

Board of Education Special Meeting  
Wednesday, August 20, 2025 12:00 PM  
Mountain  
Dundy County Stratton High School  
P.O. Box 586  
400 9th Avenue West  
Benkelman, NE 69021-0586

## **1. Call to Order and Notice of Open Meetings Act**

### Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

## **2. Roll Call**

### Procedural Item

Motion to excuse the absence of Steve Guernsey and Cole Lutz Passed with a motion by Shad Stamm and a second by Kent Lorens.

Jennifer Fries: Yea  
Ted Henderson: Yea  
Nick Ladenburger: Yea  
Kent Lorens: Yea  
Sandy Noffsinger: Yea  
Lindsay Stamm: Yea  
Shad Stamm: Yea

## **3. Verification of publication and notice**

### Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal

newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

#### **4. Business meeting**

##### Action Item

##### 4.A. Jr./Sr. High School Storage Building Bids

##### Action Item

Motion to accept the bid from Cleary Building Corp in the \$153,880.00 the with the additional cost for the tear out and dirt work from the existing wall to be paid out of the Special Building Fund Passed with a motion by Kent Lorens and a second by Shad Stamm.

Nick Ladenburger:	Nay
Jennifer Fries:	Yea
Ted Henderson:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Lindsay Stamm:	Yea
Shad Stamm:	Yea

#### **5. Adjournment**

##### Action Item

Motion to adjourn at 12:48 Passed with a motion by Jennifer Fries and a second by Shad Stamm.

Jennifer Fries:	Yea
Ted Henderson:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Lindsay Stamm:	Yea
Shad Stamm:	Yea