

Board of Education Regular Meeting
Monday, April 13, 2015 6:00 PM
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

2. Roll Call

Procedural Item

3. Public Items of Discussion

Information Item

4. Consent Agenda

Consent Agenda

4.A. Verification of publication and notice

Consent Item

4.B. Approval of Agenda

Consent Item

4.C. Approval of Minutes

Consent Item

4.D. Excusing a board members absent from this meeting

Consent Item

4.E. Payment of bills

Consent Item

5. Business Meeting

Information Item

Discuss, consider and take all necessary action regarding:

5.A. Financial Report

Action Item

Motion to approve Passed with a motion by Brad Baney and a second by Kent Lorens.

Brad Baney: Yea

Mike Blecha: Yea
Jason Frederick: Yea
Kevin League: Yea
Kent Lorens: Yea
Mr. Mike Lutz: Yea
Shad Stamm: Yea

5.B. Financial Report

Action Item

Motion to approve Passed with a motion by Kent Lorens and a second by Shad Stamm.

Brad Baney: Yea
Mike Blecha: Yea
Jason Frederick: Yea
Kevin League: Yea
Kent Lorens: Yea
Mr. Mike Lutz: Yea
Shad Stamm: Yea

5.C. Approve track resurface proposals

Action Item

5.D. Approve proposals for Benkelman Elementary HVAC

Action Item

5.E. Lawn care agreement

Action Item

5.F. Teacher resignation

Action Item

5.G. Principal resignation

Action Item

5.H. Approve new teacher contract

Action Item

5.I. Approve new principal contract

Action Item

5.J. Approve boards goals

Action Item

5.K. Legal counsel update

Action Item

5.L. Negotiation software

Action Item

5.M. Item 1

Action Item

5.N. e-Meeting software

Action Item

5.O. Teacher contract renewal

Action Item

5.P. Administrative negotiations

Action Item

5.Q. Instructional staffing 2015-2016

Action Item

5.R. Item 2

Action Item

5.S. Item 3

Action Item

6. Reports and discussion items

Information Item

6.A. Technology Report

Information Item

6.B. Elementary principal report

Information Item

6.C. Secondary principal report

Information Item

6.D. Superintendent report

Information Item

6.E. Transportation report

Information Item

6.F. Board Items

Information Item

6.G. Legislation

Information Item

6.H. Report Item #1

Information Item

6.I. Report Item #2

Information Item

6.J. Report Item #3

Information Item

6.K. Report Item #4

Information Item