

Board of Education Regular Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Monday, December 14, 2015 at Stratton Elementary School

President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:05 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 9.

Others present:

Rick Haney, Superintendent

Ethan Sullivan, Secondary Principal

Mike Rotherham, Elementary Principal

Stacey Waters, Recording Secretary/Business Manager

Pledge of Allegiance. The Pledge of Allegiance was recited.

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from the LAST meeting, the approval of the bills as presented in the amount of
Call to Order and Notice of Open Meetings Act

Roll Call

Public comment

Consent Agenda

Motion to approve consent agenda removing payment of bills and signatures on accounts. Passed with a motion by Amy Haines and a second by Brad Baney.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Verification of publication and notice

Approval of Agenda

Approval of Minutes

Excusing a board members absent from this meeting

Recording secretary

Business Meeting

Payment of bills

Motion to approve payment of bills. Passed with a motion by Mike Blecha and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Signatures on accounts

Motion to place the following signatures on these district accounts: Activity Account: Jim Kent on all checks and one of Adam Fette, Mike Rotherham General Fund Clearing: Jim Kent on all checks and one of Adam Fette, Mike Rotherham School Lunch: Jim Kent on all checks and one of Adam Fette, Mike Rotherham Cafeteria Plan: Jim Kent on all checks and one of Adam Fette, Mike Rotherham Unemployment Account: Jim Kent on all checks and one of Adam Fette, Mike Rotherham or Mike Blecha Passed with a motion by Amy Haines and a second by Mike Blecha. Mr. Mike Lutz: Nay, Sandy Noffsinger: Nay, Shad Stamm: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea
Yea: 6, Nay: 3

Motion to place the following signatures on these district accounts: Activity Account: Jim Kent on all checks and one of Adam Fette, Mike Rotherham General Fund Clearing: Jim Kent on all checks and one of Adam Fette, Mike Rotherham School Lunch: Jim Kent on all checks and one of Adam Fette, Mike Rotherham Cafeteria Plan: Jim Kent on all checks and one of Adam Fette, Mike Rotherham Unemployment Account: Jim Kent on all checks and one of Adam Fette, Mike Rotherham or Mike Blecha Passed with a motion by Amy Haines and a second by Mike Blecha.

Mr. Mike Lutz: Nay, Sandy Noffsinger: Nay, Shad Stamm: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea
Yea: 6, Nay: 3

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Mr. Mike Lutz: Nay, Sandy Noffsinger: Nay, Shad Stamm: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea
Yea: 6, Nay: 3

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Mr. Mike Lutz: Nay, Sandy Noffsinger: Nay, Shad Stamm: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea
Yea: 6, Nay: 3

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Mr. Mike Lutz: Nay, Sandy Noffsinger: Nay, Shad Stamm: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea
Yea: 6, Nay: 3

Financial Report

Motion to approve as presented. Passed with a motion by Amy Haines and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

2016 Election Certification

Certificated Staff negotiations for 2016-2017 contract year

Certificated staff resignations

Cindy McVicker resignation

Motion to accept the resignation of Cindy McVicker and thank her for her 35 years of service to the district Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Cindy McVicker early separation incentive agreement approval.

Motion to approve the voluntary retirement incentive program application and agreement for Cindy McVicker Passed with a motion by Kent Lorens and a second by Mike Blecha.

Mr. Mike Lutz: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 1

Greg McVicker resignation

Motion to accept the resignation of Greg McVicker and thank him for his 35 years of service to the district Passed with a motion by Mr. Mike Lutz and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Greg McVicker early separation incentive agreement approval

Motion to approve the voluntary retirement incentive program application and agreement for Greg McVicker Passed with a motion by Kevin League and a second by Sandy Noffsinger.

Mr. Mike Lutz: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 1

Lunch menu and compliance program

Annual audit review

Motion to approve 14-15 annual audit. Passed with a motion by Mike Blecha and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Roof replacement bids and other storm losses

Motion to approve advertising for the roof bids on the bus barn and concession stand. Passed with a motion by Amy Haines and a second by Mike Blecha.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 9, Nay: 0

Fall 2016 activity assignments

Motion to retain Mr. Spargo as football coach, Mr. Rettele as girls' golf coach and Mr. Lambley as cross country coach. Passed with a motion by Amy Haines and a second by Sandy Noffsinger.

Jason Frederick: Abstain (With Conflict), Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0, Abstain (With Conflict): 1

NSAA proposals

Superintendent Evaluation

Reports and discussion items

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Board items

Adjournment

The following reports were presented in written form: transportation report and board information report.

Toby Marlin, Secretary