

Board of Education In-service  
Dundy County Stratton Public School  
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Wednesday, January 6, 2016 at Dundy County Stratton High School

President Baney called the meeting to order at 10:00 AM.

Attendance Taken at 11:13 AM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Present, Kevin League: Absent, Kent Lorens: Present, Mr. Mike Lutz: Absent, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 6, Absent: 3.

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

Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Kent Lorens and a second by Sandy Noffsinger.

Brad Baney: Yea, Amy Haines: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 5, Nay: 0

Verification of publication and notice

Approval of Agenda

Business Meeting

NASB presentation and board workshop

Goals

Adjournment

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

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Toby Marlin, Secretary