

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

The Dundy County Stratton Board of Education met on Monday, February 8, 2016 at Dundy County Stratton High School

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

Attendance Taken at 7:07 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Absent, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Absent, 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

District achievements and celebrations

Public comment

Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Jason Frederick and a second by Brad Baney.

Brad Baney: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea

Yea: 5, Nay: 0

Verification of publication and notice

Approval of Agenda

Approval of Minutes

Excusing a board members absent from this meeting

Payment of bills

Declaring official depository

Final track payment

Business Meeting

Financial Report

Motion to approve Passed with a motion by Kevin League and a second by Mr. Mike Lutz.

Brad Baney: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz:

Yea

Yea: 5, Nay: 0

Staffing 2016-2017

Calendar amendment 2015-2016

Motion to amend the calendar for 15-16 to suspend Friday early dismissals for the remainder of the school year, add 16 minutes to each school day and possibly have school during state basketball and to have school the Monday following Easter to increase our instructional hours for

Nebraska Department of Education Accreditation. Passed with a motion by Brad Baney and a second by Kevin League.

Jason Frederick: Nay, Brad Baney: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz:

Yea

Yea: 4, Nay: 1

Calendar 2016-2017

Vehicle purchase

Motion to authorize the superintendent and transportation committee to purchase a new or used full sized SUV type vehicle 2015 or newer with less than 20,000 miles. Passed with a motion by Mr. Mike Lutz and a second by Kent Lorens.

Shad Stamm: Abstain (With Conflict), Brad Baney: Yea, Jason Frederick: Yea, Kevin League:

Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Mower purchase

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