

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

The Dundy County Stratton Board of Education met on Monday, May 9, 2016 at Dundy County Stratton High School

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

Attendance Taken at 6:02 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Absent, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

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
Opening Procedures

Call to order

Roll Call

Excuse absent member(s)

Motion to excuse Amy Haines and Mike Blecha from the meeting 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, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Motion to excuse Amy Haines and Mike Blecha from the meeting Passed with a motion by Kevin League and a second by Mr. Mike Lutz.

Brad Baney: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 6, Nay: 0

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Sandy Noffsinger and a second by Kevin League.

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

Yea: 7, Nay: 0

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

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

Yea: 7, Nay: 0

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Business Meeting

Financial Report

Motion to approve financial report as presented. Passed with a motion by Sandy Noffsinger 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, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Policy review

Motion to adopt policy series 0000, 1000, 2000 and 3000 as presented on first reading. Passed with a motion by Kevin League and a second by Brad Baney.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Selection of Superintendent Evaluation Document

Summer vehicle use and group supervision

Motion to allow the use of school vehicles by school activity groups during the summer and to require these groups to pay for fuel used and any drivers required Passed with a motion by Brad Baney and a second by Mr. Mike Lutz.

Mr. Mike Lutz: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 1

Affordable Care Act (ACA)

Motion to select Blue Cross and Blue Shield \$4000 deductible HSA eligible insurance policy as the districts offering to newly eligible staff under the requirements of the Affordable Care Act Passed with a motion by Mr. Mike Lutz and a second by Kevin League.

Brad Baney: Nay, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 1

Reports

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Board and committee reports

Board information

Finance/Budget/Legislation committee

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee

Negotiations committee

Adjourn

Motion to adjourn at 7:59 Passed with a motion by Mike Blecha and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens:

Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0

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

Toby Marlin, Secretary