

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

The Dundy County Stratton Board of Education met on Monday, September 12, 2016 at Dundy County Stratton High School

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

Attendance Taken at 6:00 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Absent, Kevin League: Absent, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Absent. 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  
Opening Procedures

Call to order

Roll Call

Excuse absent member(s)

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

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: 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 Brad Baney.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea

Yea: 6, Nay: 0

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Second reading Policy 5503

Substitute Teacher approval

Business Meeting

Financial Report

Motion to approve the financial report Passed with a motion by Jason Frederick and a second by Mike Blecha.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea

Yea: 6, Nay: 0

#### 2016-2017 Budget

Motion to approve the 2016-2017 Dundy County Stratton School District Budget as presented Passed with a motion by Mike Blecha and a second by Sandy Noffsinger.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea

Yea: 6, Nay: 0

#### 2016-2017 Tax Request

Motion to approve the tax request resolution as presented Passed with a motion by Mr. Mike Lutz and a second by Mike Blecha.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea

Yea: 6, Nay: 0

#### Bus Routes

Motion to approve the 2016-2017 bus routes as presented Passed with a motion by Jason Frederick and a second by Brad Baney.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea

Yea: 6, Nay: 0

#### Propane Contract

#### North Central/AdvancEd Accreditation

#### 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 Passed with a motion by Mike Blecha and a second by Brad Baney.

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

Yea, Sandy Noffsinger: Yea

Yea: 6, Nay: 0

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

---

Toby Marlin, Secretary