

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

The Dundy County Stratton Board of Education met on Monday, October 10, 2016 at Dundy County Stratton High School

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

Attendance Taken at 6:08 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Absent, Kevin League: Present, Kent Lorens: Absent, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 7, Absent: 2.

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 Kent Lorens and Amy Haines from the meeting Passed with a motion by Kevin League and a second by Mr. Mike Lutz.

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

Yea: 7, Nay: 0

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented with the exception of removing payment of bills . Passed with a motion by Mike Blecha and a second by Mr. Mike Lutz.

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

Certificated staff negotiations

Business Meeting

Payment of the bills

Motion to approve the bills in the amount of \$454,947.01, the activity account bills in the amount of \$23,794.01, and the lunch account bills in the amount of \$10,250.86 Passed with a motion by Sandy Noffsinger and a second by Mike Blecha.

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

Yea: 7, Nay: 0

## Financial Report

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

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea  
Yea: 7, Nay: 0

Signatures on accounts, signing of checks

Assessment and School Improvement

Superintendent evaluation process and document

NASB Vision process

Audit report

Facility use

Stratton Elementary parking lot request

Radio spot

November meeting date and time

Motion to move the November board meeting to 7:00 PM. Passed with a motion by Mr. Mike Lutz and a second by Brad Baney.

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

Adjourn at 8:12. 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, Mr. Mike Lutz:

Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

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

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Toby Marlin, Secretary