

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

The Dundy County Stratton Board of Education met on Monday, November 14, 2016 at Dundy County Stratton High School

President Baney called the meeting to order at 7:00 PM.

Attendance Taken at 7:00 AM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Absent, Mr. Mike Lutz: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

Others present:

Jim Kent, Superintendent

Adam Fette, 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 from the meeting. Passed with a motion by Mr. Mike Lutz and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, 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 Kevin League and a second by Brad Baney.

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

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

Yea: 8, Nay: 0

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Superintendent evaluation document

Business Meeting

Financial Report

Facilities use

Board policy 4025 Superintendent

Motion to approve on first reading amended policy 4025 as presented Passed with a motion by Kevin League and a second by Amy Haines.

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

NSAA proposals

NASB Voting Delegate

Motion to appoint Mike Blecha as voting delegate for the 2016 NASB Delegate Assembly Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

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

Assessment report

Negotiations

Negotiations - go into executive session

Motion for the board to enter closed session at 8:14 PM to discuss negotiations strategy because it is in the school district's interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session. Passed with a motion by Sandy Noffsinger and a second by Mike Blecha.

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

Negotiations - exit executive session

Motion to come out of executive session at 8:43. Passed with a motion by Kevin League and a second by Mike Blecha.

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

Yea: 8, Nay: 0

In-service and evaluation dates

Fall sports scheduling

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 9:12. Passed with a motion by Mr. Mike Lutz and a second by Sandy Noffsinger.

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

Yea: 8, Nay: 0

The following reports were presented in written form: elementary principal report, secondary principal report, transportation report, superintendent report, and board information report.

Toby Marlin, Secretary