

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

The Dundy County Stratton Board of Education met on Thursday, December 8, 2016 at Dundy County Stratton High School

President Baney called the meeting to order at 10:00 AM.

Attendance Taken at 10:05 AM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Present, Amy Haines: Present, Kevin League: Absent, Kent Lorens: Present, Mr. Mike Lutz: Absent, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 7, Absent: 2.

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

Open meetings law

Consent Agenda

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

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 6, Nay: 0

Verification of publication and notice

Adoption of the agenda

Business Meeting

Superintendent Evaluation

Superintendent Evaluation - enter executive session

Motion for the board to enter closed session at 10:15 to conduct the superintendent evaluation 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 Amy Haines.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 6, Nay: 0

Superintendent Evaluation - exit executive session

President Stamm declared the Board out of executive session at 1:20 PM. Motion by Lorens, second by Blecha to enter into open session. President Stamm stated the only item discussed in executive session was the superintendent evaluation. Passed with a motion by Kent Lorens and a second by Mike Blecha.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Superintendent evaluation - approval

Goals

Adjourn

Motion to adjourn at 2:00 PM Passed with a motion by Mike Blecha and a second by Brad Baney.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, 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