

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

The Dundy County Stratton Board of Education met on Monday, December 12, 2016 at Stratton Elementary

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

Attendance Taken at 6:08 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, 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

President Stamm 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.

Opening Procedures

Call to order

Roll Call

Excuse absent member(s)

Motion to excuse 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, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: 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 Brad Baney and a second by Kevin League.

Amy Haines: Nay, 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: 1

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Approval of amended Policy 4025

Election certification

Business Meeting

Financial Report

Motion to approved the financial report as presented. Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

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

Nutrition and Wellness program

Approval of 2017-2018 certificated staff negotiations agreement

Motion to approve the certificated employees negotiated package as presented Passed with a motion by Jason Frederick and a second by Sandy Noffsinger.

Brad Baney: Nay, Kent Lorens: Nay, Mr. Mike Lutz: Nay, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea  
Yea: 5, Nay: 3

Motion to go into executive session

Motion to enter closed session at 6:43 to discuss administrative negotiations 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 Kent Lorens and a second by Amy Haines.

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

Motion to enter open session

President Stamm declared the meeting out of executive session at 7:31. Motion to enter open session Passed with a motion by Kevin League and a second by Amy Haines.

Kent Lorens: 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

Audit report

Motion to acknowledge receipt of the 2015-2016 statutorily required audit. Passed with a motion by Jason Frederick and a second by Kevin League.

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

NSAA statewide proposals

ESU 15 Essential Learnings

Board member insurance eligibility

Approval of District goals

Motion to develop board goals in the three areas of community relations/career pathways, increasing cash reserves/budget efficiency, and staff development/professional growth.

Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

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

Approval of Superintendent Evaluation and contract extension

Motion to approve the superintendent evaluation as developed and the 1 year extension of the superintendent contract Passed with a motion by Kevin League and a second by Kent Lorens.

Amy Haines: Nay, 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: 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 8:59. Passed with a motion by Sandy Noffsinger and a second by Kevin League.

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

Yea: 8, Nay: 0

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

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

Sandy Noffsinger, Secretary

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