

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

The Dundy County Stratton Board of Education met on Monday, April 10, 2017 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: Present, Craig Kerchal: Present, Kevin League: Absent, Kent Lorens: Present, Sandy Noffsinger: Present, Shad Stamm: Present.  
Present: 8, Absent: 1.

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 Kevin League from the meeting 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, Craig Kerchal: Yea, Kent Lorens: 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 (with the exception of removing item 5E teacher contract document. Passed with a motion by Amy Haines and a second by Kevin League. Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: 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

Business Meeting

Lunch balance policy

Wellness policy

Farm to school program

Teacher contract document

Motion to approve the new teacher contract document. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.  
Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: 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 Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea  
Yea: 8, Nay: 0

#### Teacher resignation

Motion to accept the resignation of Elisha Hinojosa and thank her for her three years of service. 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, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea  
Yea: 8, Nay: 0

#### New teacher contract approval

Motion to approve the contract offer to Ryan Zuhlke beginning with the 2017-2018 school year. Passed with a motion by Sandy Noffsinger and a second by Kevin League.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea  
Yea: 8, Nay: 0

#### Board health insurance policy

#### ESU 2017-2018 special education services contract

#### Fundraising policy

#### Bus purchase

Motion to seek bids for a 35-passenger bus. Passed with a motion by Craig Kerchal and a second by Sandy Noffsinger.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea  
Yea: 8, Nay: 0

#### NASB update

#### Legislation

#### Curriculum and Staffing 2017-

## 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 9:42. Passed with a motion by Mike Blecha and a second by Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Craig Kerchal:

Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0

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

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Toby Marlin, Secretary