

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

The Dundy County Stratton Board of Education met on Monday, January 8, 2018 at Dundy County Stratton High School  
President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:12 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

Open meetings law

Election of officers

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Craig Kerchal and a second by Mike Blecha.

Amy Haines: Nay, Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Craig Kerchal: Yea, Kent Lorens: 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 new teacher contracts

Authorization of the board to conduct business

Appoint non-discrimination officer

Appoint a recording secretary

Mileage rate

Designate official depository

Designate State and Federal Programs coordinator for the district

Recognition of DCSEA for the 2019-2020 contract negotiations

Business Meeting

Financial Report

Motion to approve the financial report as presented. 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

#### Designation of official publication

Motion to designate the Benkelman Post and News Chronicle as the official publication of the district. Passed with a motion by Mike Blecha and a second by Kent Lorens.

Jason Frederick: Abstain (With Conflict), Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea  
Yea: 7, Nay: 0, Abstain (With Conflict): 1

#### Approval of negotiated agreement

Motion to approved the negotiated agreement for the 2018-2019 contract year 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

#### Appointment of committees

#### NSAA legislative proposals

#### Signatures on checks

#### NASB Information

#### 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

Excuse absent members

Motion to excuse Kevin League from the meeting. Passed with a motion by Craig Kerchal and a second by Kent Lorens.

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

Adjourn

Motion to adjourn at 7:12. 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.

---

Toby Marlin, Secretary