

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

The Dundy County Stratton Board of Education met on Thursday, February 3, 2022 at Dundy County Stratton High School
President Frederick called the meeting to order at 8:00 AM.

Posting Location: Benkelman Post & News Chronicle
Sparq Data Solutions
Benkelman Post office
Grace's Market
Pinnacle Bank

Posting Date: 1-28-2022

Attendance Taken at 8:05 AM. Brad Baney: Absent, Jason Frederick: Present, Steve Guernsey: Absent, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Absent, Jordan Stroup: Present. Present: 6, Absent: 3. Attendance Update Taken at 8:08 AM. Shad Stamm: Present. Present: 7, Absent: 2.

Others present:

Jackie Anderson, Superintendent
Ethan Sullivan, Secondary Principal
Mike Rotherham, Elementary Principal
Ronda Sargent, Recording Secretary/Business Manager

Pledge of Allegiance. The Pledge of Allegiance was recited.

President Frederick 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
Call to Order and Notice of Open Meetings Act

Roll Call

Verification of publication and notice

Business meeting

Goal Setting agenda led by NASB

Adjournment

Motion to adjourn the meeting at 10:31. Passed with a motion by Toby Marlin and a second by Shad Stamm.

Jason Frederick: Yea, Nick Ladenburger: Yea, Kent Lorens: Yea, Toby Marlin: Yea, Sandy

Noffsinger: Yea, Shad Stamm: Yea, Jordan Stroup: Yea

Yea: 7, Nay: 0

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

Toby Marlin, Secretary