

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

The Dundy County Stratton Board of Education met on Monday, April 13, 2015 at
Dundy County Stratton High School

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

Attendance Taken at 11:30 AM. Brad Baney: Present, Mike Blecha: Present, Jason
Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens:
Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Absent, 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
Call to Order and Notice of Open Meetings Act

Roll Call

Public Items of Discussion

Consent Agenda

Verification of publication and notice

Approval of Agenda

Approval of Minutes

Excusing a board members absent from this meeting

Payment of bills

Business Meeting

Financial Report

Motion to approve Passed with a motion by Brad Baney and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens:

Yea, Mr. Mike Lutz: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Financial Report

Motion to approve Passed with a motion by Kent Lorens and a second by Shad Stamm.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens:

Yea, Mr. Mike Lutz: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Approve track resurface proposals

Approve proposals for Benkelman Elementary HVAC

Lawn care agreement

Teacher resignation

Principal resignation

Approve new teacher contract

Approve new principal contract

Approve boards goals

Legal counsel update

Negotiation software

Item 1

e-Meeting software

Teacher contract renewal

Administrative negotiations

Instructional staffing 2015-2016

Item 2

Item 3

Reports and discussion items

Technology Report

Elementary principal report

Secondary principal report

Superintendent report

Transportation report

Board Items

Legislation

Report Item #1

Report Item #2

Report Item #3

Report Item #4

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

Toby Marlin, Secretary