

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

The Dundy County Stratton Board of Education met on Monday, September 14, 2015 at Dundy County Stratton High School
President Baney called the meeting to order at 6:00 PM.

Others present:

Jim Kent, Superintendent

Adam Fette, 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 Comment

Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Amy Haines and a second by Jason Frederick.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

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

2015-2016 Budget

Motion to approve the 2015-2016 Dundy County Stratton Public School District budget as presented Passed with a motion by Kevin League and a second by Mike Blecha.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

2015-2016 Tax Request

Motion to approve the 2015-2016 tax request resolution for the Dundy County Stratton Public School District Passed with a motion by Mike Blecha and a second by Amy Haines.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Bus Routes

Motion to approve the 2015-2016 bus routes as presented Passed with a motion by Kent Lorens and a second by Kevin League.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Propane contract

motion to approve the propane bid from Farmers Coop \$1.119 Passed with a motion by Amy Haines and a second by Kent Lorens.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Substitute teacher approval

to approve sub list as presented Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Negotiations for 2016-2017 contract year

Bookkeeper retirement

Motion to acknowledge the retirement of JoAnn Decker as bookkeeper and to thank her for her 26 years of service to the district. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 7, Nay: 0

Football classification 2016-

Legislative hearing on augmentation projects

Safety committee and safety audit

Assessment

Enrollment

Reports and discussion items

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Classified staff hirings

NSAA

NRCSA

MCC Foundation

Board items

NASB/NCSA State Education Conference

NASB area membership meeting

Adjournment

Adjourn at 9:55 Passed with a motion by Sandy Noffsinger and a second by Mike Blecha.

Mike Blecha: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens:

Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

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

Toby Marlin, Secretary