

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

The Dundy County Stratton Board of Education met on Monday, October 12, 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

Consent Agenda

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

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

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

Yea: 8, Nay: 0

Verification of publication and notice

Approval of Agenda

Approval of Minutes

Excusing a board members absent from this meeting

Payment of bills

Public comment

Business Meeting

Financial Report

Motion to approve financial reports. Passed with a motion by Kevin League and a second by Mike Blecha.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Negotiations

Benkelman Elementary HVAC

Policy 3028 Sex Offender

Policy revision 6000 series first reading

Teacher observation form

Motion to approve the updated teacher evaluation instrument as presented Passed with a motion by Kent Lorens and a second by Sandy Noffsinger.

Brad Baney: Yea, Mike Blecha: Yea, Jason Frederick: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Assessment update

RTI Update

Sale of property

AQuESTT and EDA

Reports and discussion items

Technology report

Elementary principal report

Secondary principal report

Transportation report

Superintendent report

Area Enrollments

Classified staff hiring

County Assessor valuation adjustment

Foundation Meeting

Board items

NASB State Education Conference

Board annual in-service

NSAA and Transgender participation policy

Unified Sports

NASB area meeting report

Adjournment

to adjourn at 9:56 Passed with a motion by Mike Blecha 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, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, 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