

Board of Education Special Meeting
Monday, January 24, 2022 6:30 PM Mountain
Stratton Elementary School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. Call to Order and Notice of Open Meetings Act

Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

2. Roll Call

Procedural Item

3. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

4. Business meeting

A community meeting and discussion focusing on how best to provide education for the students who will be attending the Stratton elementary site. Enrollment projections have spurred the need for discussion. At 7:30 a vote of the patrons from the Stratton district present will be held to guide the Dundy County Stratton School Board in the decision.

Action Item

5. Adjournment

Action Item

Motion to adjourn the meeting at 7:19 Passed with a motion by Jordan Stroup and a second by Shad Stamm.

Jason Frederick: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Kent Lorens: Yea

Toby Marlin: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Jordan Stroup: Yea