

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

The Dundy County Stratton Board of Education met on Monday, August 8, 2016 at Dundy County Stratton High School

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

Attendance Taken at 6:01 PM. Brad Baney: Present, Mike Blecha: Absent, Jason Frederick: Present, Amy Haines: Present, Kevin League: Present, Kent Lorens: Present, Mr. Mike Lutz: Present, Sandy Noffsinger: Absent, Shad Stamm: Present. Present: 7, Absent: 2.

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  
Opening Procedures

Call to order

Roll Call

Excuse absent member(s)

Motion to excuse Sandy Noffsinger and Mike Blecha from this meeting Passed with a motion by Kevin League and a second by Mr. Mike Lutz.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Shad Stamm: Yea

Yea: 7, Nay: 0

Open meetings law

Awards and Recognitions

Public comment

Consent Agenda

Motion to approve the consent agenda as presented with the exception of moving item 5.H Student handbook approval to the business agenda and Staff Handbook. Passed with a motion by Amy Haines and a second by Mr. Mike Lutz.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Shad Stamm: Yea  
Yea: 7, Nay: 0

Verification of publication and notice

Adoption of the agenda

Approval of the minutes

Payment of the bills

Final activity assignments

Classified staff handbook approval

Business Meeting

Staff handbook approval

Motion to approve the staff handbook for 2016-2017 Passed with a motion by Jason Frederick and a second by Kent Lorens.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Shad Stamm: Yea  
Yea: 7, Nay: 0

Student handbook approval

Motion to approve the 2016-2017 student handbook as presented. Passed with a motion by Jason Frederick and a second by Kevin League.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Mr. Mike Lutz: Yea, Shad Stamm: Yea  
Yea: 7, Nay: 0

## Financial Report

Motion to approve the financial report as presented Passed with a motion by Jason Frederick and a second by Kent Lorens.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens:

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

Yea: 7, Nay: 0

## Board budget discussion

### Approval of teaching contract

Motion to approve the teaching contract for Chris Watt for the 2016-2017 school year Passed with a motion by Kevin League and a second by Mr. Mike Lutz.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens:

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

Yea: 7, Nay: 0

## NASB Area meetings

## 2017-2018 Negotiations committee

## Reports

### Technology report

### Elementary principal report

### Secondary principal report

### Transportation report

### Superintendent report

### Board and committee reports

### Board information

Finance/Budget/Legislation committee

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee

Negotiations committee

Adjourn

at 8:43 Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Yea, Jason Frederick: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens:

Yea, Mr. Mike Lutz: 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.

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Toby Marlin, Secretary