

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

The Dundy County Stratton Board of Education met on Monday, May 8, 2017 at Dundy County Stratton High School

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

Attendance Taken at 6:00 PM. Brad Baney: Present, Mike Blecha: Present, Jason Frederick: Absent, Amy Haines: Present, Craig Kerchal: Present, Kevin League: Present, Kent Lorens: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

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 Jason Frederick from the meeting Passed with a motion by Craig Kerchal and a second by Kent Lorens.

Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens:

Yea, Sandy Noffsinger: 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. Passed with a motion by Amy Haines and a second by Kevin League.

Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: 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

Policy #2500 Board Insurance

Summer student group vehicle use and group supervision

Business Meeting

Financial Report

Motion to approve the financial report. Passed with a motion by Kevin League and a second by Kent Lorens.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Fundraising

Selection of bus bid

Motion to accept the (low) bid from Cornhusker International in the amount of \$77,825 for the purchase of a 2018 35 passenger route bus. Passed with a motion by Craig Kerchal and a second by Mike Blecha.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Wellness policy

Motion to approve Policy 5052 as presented/amended first reading. Passed with a motion by Kevin League and a second by Brad Baney.

Craig Kerchal: Abstain (With Conflict), Mike Blecha: Nay, Brad Baney: Yea, Amy Haines: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 6, Nay: 1, Abstain (With Conflict): 1

Motion to approve Policy 5052 as presented/amended first reading Passed with a motion by Kevin League and a second by Brad Baney.

Mike Blecha: Nay, Brad Baney: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 7, Nay: 1

Farm to school

Lunch balance policy #3012

Motion to approve amended policy 3012 School Meal policy as presented/amended to no negative balances and 5 courtesy cheese sandwich meals. Passed with a motion by Brad Baney and a second by Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0

Policy update - 5014 Homeless Students

Motion to approve amended policy 5014 Homeless Students as presented/amended first reading Passed with a motion by Mike Blecha and a second by Sandy Noffsinger.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League: Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea

Yea: 8, Nay: 0

Summer projects

Staffing and programs

New teacher contract offer approval

Motion to approve the contract offer beginning with the 2017-18 school year to Lesley Marshall. Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League:
Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Roof replacement

Motion to approve the proposal in the amount of \$28,427 from Weathercraft to replace the north roof at Benkelman Elementary Passed with a motion by Amy Haines and a second by Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League:
Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

Computer purchase

Motion to approve the purchase cycle for student computers Passed with a motion by Sandy Noffsinger and a second by Amy Haines.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League:
Yea, Kent Lorens: Yea, Sandy Noffsinger: Yea, Shad Stamm: Yea
Yea: 8, Nay: 0

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

Motion to adjourn at 8:27. Passed with a motion by Mike Blecha and a second by Craig Kerchal.

Brad Baney: Yea, Mike Blecha: Yea, Amy Haines: Yea, Craig Kerchal: Yea, Kevin League:

Yea, Kent Lorens: 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