

**BOARD OF EDUCATION
DUNDY COUNTY STRATTON PUBLIC SCHOOL
BENKELMAN NE 69021**

June 2011

The Dundy County Stratton Board of Education met in regular session on June 13, 2011 at the Stratton Elementary School. The following members were present: M Blecha, C Kerchal, S Krug, K Lorens, M Lutz, J Metzger, S Noffsinger, and S Stamm. Also present were Principal Mike Rotherham, Principal Jim Kent, Superintendent Dallas Watkins and staff member JoAnn Decker. Board Member Linda Melchert was absent.

President Metzger called the meeting to order at 7:00 P.M. C.T.

President Metzger stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room

Motion by Krug seconded by Lorens to approve the agenda and the minutes of the May 9, 2011 regular meeting. Yes: Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger, and Stamm. No: None. Abstain: Blecha. Absent: Melchert. Motion carried.

President Metzger excused Linda Melchert.

There were no public items of discussion.

Motion by Noffsinger seconded by Lutz to approve the administrative and financial reports and payment of bills. Yes: Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger Stamm, and Blecha. No: None. Absent: Melchert. Motion carried.

Principal Kent congratulated State Track coaches and participants for qualifying and their fine performances while there. He also reported on summer projects; practice start dates; policy updates; activity assignments; and July meeting with curriculum and activities committees. Superintendent Watkins reported on the high school roof project; school records storage practices; Senator's Fisher's resolution; school auction; and school land notice. He also thanked the Community Foundation for helping with our renovation project.

During board items of discussion Board Members discussed the Stratton Elementary football field and the plans to seed to buffalo grass.

The board recessed at 8:00 P.M. C.T.

The board reconvened at 8:25 P.M. C.T.

Motion by Lorens seconded by Blecha to approve the summer maintenance projects as presented. Yes: Krug, Lorens, Lutz, Metzger, Noffsinger, Stamm, Blecha, and Kerchal. No: None. Absent: Melchert. Motion carried.

Motion by Blecha seconded by Noffsinger to direct Superintendent Watkins to process change orders as needed within the budget for the high school project. Yes: Lorens, Lutz, Metzger, Noffsinger, Stamm, Blecha, Kerchal, and Krug. No: None. Absent: Melchert. Motion carried.

Motion by Noffsinger seconded by Lutz to approve the activity assignments as presented. Yes: Lutz, Metzger, Noffsinger, Stamm, Blecha, Kerchal, Krug, and Lorens. No: None. Absent: Melchert.

The board negotiation team discussed the teacher negotiation package.

Motion by Blecha seconded by Lorens to approve the Dundy County Stratton Teacher Negotiated Agreement for 2011-2012 as presented by the Board Negotiation Committee. Yes: Metzger, Noffsinger, Stamm, Blecha, Kerchal, Krug, Lorens, and Lutz. No: None. Absent: Melchert. Motion carried.

Motion by Lorens seconded by Blecha to enter into executive session at 9:10 P.M. C.T. to discuss 2011-2012 administrative negotiations. Yes: Metzger, Noffsinger, Stamm, Blecha, Kerchal, Krug, Lorens, and Lutz. No: None. Absent: Melchert. Motion carried.

President Metzger declared the board out of executive session at 10:40 P.M. C.T.

Motion by Stamm seconded by Noffsinger to approve the administrative negotiated contracts as presented. Yes: Noffsinger, Stamm, Blecha, Kerchal, Krug, Lorens, and Metzger. No: Lutz. Absent: Melchert. Motion carried.

Motion by Stamm seconded by Blecha to donate excess uniforms and two activity passes to the Community Foundation for the kitchen renovation project and Doctor recruitment fundraiser. Yes: Stamm, Blecha, Kerchal, Krug, Lorens, Lutz, Metzger, and Noffsinger. No: None. Absent: Melchert.

Motion by Blecha seconded by Lorens to adjourn at 10:43 P.M. C.T. Yes: Blecha, Kerchal, Krug, Lorens, Lutz, Metzger, Noffsinger, and Stamm. No: None. Absent: Melchert. Motion carried.

Sandy Noffsinger, Secretary