

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

March 2011

The Dundy County Stratton Board of Education met in regular session on March 14, 2011 at the Dundy County Stratton High School. The following members were present: M Blecha, C Kerchal, S Krug, K Lorens, M Lutz, L Melchert, J Metzger, and S Noffsinger. Also present were Principal Jim Kent, Principal Mike Rotherham, Superintendent Dallas Watkins and staff member JoAnn Decker. Visitor was Greg McVicker. Board member S Stamm arrived late.

President Metzger called the meeting to order at 6:03 P.M.

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

Motion by Krug seconded by Lutz to approve the agenda and minutes of the February 14, 2011 regular meeting. Yes: Blecha, Kerchal, Krug, Lorens, Lutz, Melchert, Metzger, and Noffsinger. No: None. Absent: Stamm. Motion carried.

There were no public items of discussion.

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

Shad Stamm arrived at 6:24 P.M.

Principal Rotherham reported on Preschool review; veterans valentines; free books for Stratton Elementary library from "Sunny D"; congratulated Marcus Fox for winning the district spelling bee. He reported on ELDA testing; state reading and math test; and important dates. Principal Kent congratulated winter sports teams and coaches for their solid season and their many goals they achieved and the State qualifiers in the vocational groups. He also reported on the Alternative School program; coaches for track; spring sports numbers; District Speech; and holiday tournament. Superintendent Watkins reported on legislation and state aid; requisitions; option enrollment; delinquent accounts; Nebraska Rural Community Schools Association Conference; and holiday tournament.

Under board items of discussion Shad Stamm discussed the water task force webinar.

The board recessed at 7:08 P.M.

The board reconvened at 7:35 P.M.

Motion by Lutz seconded by Lorens to accept the lowest used car bid from Wagner Chevrolet Buick Pontiac Cadillac for a 2010 Impala that will be used for Special Education. Yes: Krug, Lorens, Lutz, Melchert, Metzger, Noffsinger, Stamm, Blecha, and Kerchal. No: None. Motion carried.

Motion by Melchert seconded by Krug to accept the lowest bid for less than 20,000 miles from Knoles Ford for a 2010 F350 12 passenger van. Yes: Lorens, Lutz, Melchert, Metzger, Noffsinger, Stamm, Blecha, Kerchal, and Krug. No: None. Motion carried.

Motion by Stamm seconded by Blecha to go into executive session at 7:45 P.M. to discuss teacher negotiations for 2011-2012. Yes: Lutz, Melchert, Metzger, Noffsinger, Stamm, Blecha, Kerchal, Krug, and Lorens. No: None. Motion carried.

President Metzger declared the board out of executive session at 8:39 P.M.

Motion by Melchert seconded by Lutz to solicit bids for a membrane roof to replace the current roof on East hallway at the high school. Yes: Melchert, Metzger, Noffsinger, Stamm, Blecha, Kerchal, Krug, Lorens, and Lutz. No: None. Motion carried.

The Board discussed bus radio replacement and staffing for the 2011-2012 school year.

Motion by Blecha and seconded by Krug to adjourn to 8:49 P.M. Yes: Metzger, Noffsinger, Stamm, Blecha, Kerchal, Krug, Lorens, Lutz, and Melchert. No: None. Motion carried.

Sandy Noffsinger, Secretary