

BOARD OF EDUCATION
DUNDY COUNTY STRATTON PUBLIC SCHOOL
BENKELMAN NE 69021

The Dundy County Stratton Board of Education Policy Review Hearing was held on July 8, 2013 at the Dundy County Stratton High School. The following members were present: Mike Blecha, Kent Lorens, Mike Lutz, John Metzger, and Shad Stamm. Also present were Superintendent Jim Kent and recording secretary JoAnn Decker. Board members Amy Haines, Craig Kerchal, Steve Krug, and Sandy Noffsinger were absent.

President Stamm called the hearing to order at 5:56 P.M.

President Stamm 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 to protect the public interest and is authorized by the provisions of the Open Meeting Act.

Motion by Metzger seconded by Blecha to verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton Schools, and by written notice to each member of the Board, the designated method of giving notice. Yes: Lorens, Lutz, Metzger, Stamm, and Blecha. No: None. Absent: Haines, Kerchal, Krug, and Noffsinger. Motion carried.

Board Member Kerchal arrived at 5:57 P.M.

Motion by Lorens seconded by Blecha to approve the agenda of the July 8, 2013 Policy Review Hearing. Yes: Kerchal, Lorens, Lutz, Metzger, Stamm, and Blecha. No: None. Absent: Krug, Noffsinger, and Haines.

The Board reviewed the Student Fees Policy.

The hearing was closed at 5:58 P.M.

Shad Stamm, Board President