

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

The Dundy County Stratton Board of Education met in a scheduled special session on February 21, 2014 at the Dundy County Stratton High School. The following members were present. Mike Blecha, Amy H. Haines, Steve Krug, Mike Lutz, John Metzger, Sandy Noffsinger and Shad Stamm. Also present was Principal Mike Rotherham and Superintendent Jim Kent. Visitors were Dr. Jasper Fanning, Executive Director of the Upper Republican NRD, Nate Jenkins from Upper Republican NRD, and Upper Republican NRD Board President Terry Martin. Board members Craig Kerchal and Kent Lorens were absent.

President Stamm called the meeting to order at 12:05 P.M.

President Stamm stated that the board follows the Open Meetings Act Guidelines which are posted 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 Blecha seconded by Metzger to approve the agenda for the February 21, 2014 special meeting. Yes: Haines, Krug, Lutz, Metzger, Noffsinger, Stamm and Blecha. No: None. Absent: Kerchal and Lorens. Motion carried.

Motion by Krug seconded by Metzger to authorize the administration and transportation committee to purchase a new coach style activities bus for a price not to exceed \$280,000. Yes: Haines, Krug, Lutz, Metzger, Noffsinger, Stamm and Blecha. No: None. Absent: Kerchal and Lorens. Motion carried.

John Metzger left at 12:15 P.M.

Dr. Jasper Fanning, Nate Jenkins, Terry Martin and the DCS Board of Education discussed NRD issues regarding water and taxation.

Sandy Noffsinger left at 12:45 P.M., Mike Blecha left at 12:50 P.M., and Mike Lutz left at 2:18 P.M.

There was no longer a quorum, so President Stamm declared the meeting adjourned at 2:37 P.M.

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Shad Stamm, President