



STANTON COMMUNITY SCHOOLS

1007 KINGWOOD P.O. BOX 749 STANTON, NE 68779
402-439-2250 FAX 402-439-2270

April 8, 2013

The complete text of the Minutes, Resolutions, and Policies are on file at the Stanton Community Schools Superintendent's Office and are available for public inspection during regular business hours. Availability of the agenda was communicated in a posted and/or advertised notice and current copy of the agenda was maintained as stated in the notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. Abbreviations: AMPVF- All members present voted for, MC- Motion carried.

A regular meeting of the Stanton Community Schools Board of Education was convened in open and public session on Monday April 8, 2013 at 7:02 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood, Stanton, Nebraska. The meeting was called to order by President John Mandl.

Roll call was taken and the following board members were present: John Mandl, Kirk Van Pelt, Bret Burtwistle, Lisa Wilke, and Dean Quinn. Absent: Rod Zoubek. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and five guests.

The Pledge of Allegiance was recited by all present. President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act posted in the Library meeting room.

Motion was made by Bret Burtwistle seconded by Kirk Van Pelt to declare the meeting open and properly posted by advance notice in accordance with board policy #8342 with the notice and advance agenda given to the President of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Lisa Wilke seconded by Dean Quinn to excuse Rod Zoubek from the April 8, 2013 board of education meeting due to work circumstances. AMPVF-MC.

Motion was made by Bret Burtwistle seconded by Dean Quinn to approve the board agenda. AMPVF-MC.

Minutes from the March 11, 2013 regular board and March 18, 2013 special board meetings were approved and accepted by the President.

A public forum was held. Guests were welcomed.

Elementary Principal reported on a summer school proposal, ILCD self-assessment with Nebraska Department of Education and Kindergarten roundup.

Secondary Principal David Cunningham reported on staff resignations, 2013-2014 certified staff contracts, custodial hire, and state qualifiers & medalist.

Superintendent Michael Sieh reported on the scheduling of the annual walk around, superintendent & principal salary negotiations, certified staff pay schedule including head custodian and food director contracts, additional employment contracts for upcoming school year, purchase of student desks, media desk and stage doors, monthly financials and gave the annual comprehensive Governance & Americanism report. Nathan Haug of CMI reviewed the building energy audit.

Motion was made by Dean Quinn, seconded Kirk Van Pelt accept the resignations of Nancy Lammers and Barb Petersen with regrets. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to approve the employment of Norma Galvez Gonzalez as elementary custodian at \$10.63 per hour. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to congratulate the State Qualifiers in speech: Justin Aaberg, Kelsey Colwell, and Manuel Delaolla and State Medalist Kelsey Colwell for her 4th place finish in Humorous Prose & 3rd place finish in Poetry along with coaches Ted Peck and Meredith Jessen. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Dean Quinn to approve the Phase I elementary heating and air upgrade with CMI for \$57,200.00. AMPVF-MC.

Motion was made by John Mandl, seconded by Lisa Wilke to approve engineer fees in the amount of \$12,000.00 for the preliminary study of a scope and budget for Phase II updating the middle school heating and air system. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Dean Quinn to approve the proposal from School Specialty for student desks in the amount of \$6,879.20 and a media desk in the amount of \$6,017.23, and the proposal from Glass Edge for stage doors in the amount of \$7,176.00 AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke to approve the Governance and Americanism school improvement action plan. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by John Mandl to a) approve & authorize payment for District #3 bills presented at this meeting; b) accept the Activity Account Reports; c) accept the Treasurer's Report; d) accept the Board Summary Report; and e) accept the Summary Statement of Revenue. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle that the board holds a closed session at 9:00 p.m. for personnel and the evaluation of job performance clearly

necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to exit close session at 9:23 p.m.

The meeting was duly adjourned at 9:24 p.m. The next regular monthly meeting will be May 13, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 11th of April 2013.

Signed:

(Pub. April 17, 2013)

Michael J. Sieh, Secretary
Stanton Community Schools
Stanton, NE 68779-0749