



STANTON COMMUNITY SCHOOLS

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August 12, 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 August 12, 2013 at 7:00 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: Lisa Wilke, Rod Zoubek, John Mandl, Kirk Van Pelt and Bret Burtwistle. Absent: Dean Quinn. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and three 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 Rod Zoubek seconded by Bret Burtwistle 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 Rod Zoubek, seconded by Bret Burtwistle to excuse Dean Quinn from the August 12, 2013 board of education meeting due to work circumstances. AMPVF-MC.

Motion was made by Lisa Wilke seconded by Rod Zoubek to approve the board agenda. AMPVF-MC.

Minutes from the July 8, 2013 regular board meeting was approved and accepted by the Secretary. A public forum was held. Guests were welcomed.

Elementary Principal reported on beginning of school information and gave a summer school report.

Secondary Principal David Cunningham reported on classified hires, certified staff contract, staff resignation, back to school picnic, activity start dates, fall sports parent meeting, and National FBLA recognition.

Superintendent Michael Sieh reported on the lease agreement with Ag Society, basketball backstop inspection report, copier purchase, 2013-2014 budget strategies, transfer of funds, first

reading of policies and upcoming conferences. Paul Grieger from D.A. Davidson & Co. discussed with the board the financing of the boiler proposal.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to approve the employment of Terry Lehman as a Custodian at \$10.95 per hour and Karen Beyke as a paraprofessional at \$11.06 per hour. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Bret Burtwistle to approve the contract between Morgan Cook and the School District for the position of Special Education Instructor for the 2013-2014 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to accept the resignation of April Reese with regrets. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to recognize Justin Aaberg for placing tenth at the National FBLA Convention in Hospitality Management. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Rod Zoubek to approve the bids from Meyo Enterprises, LLC in the amounts of \$11,531.00 and \$750.00 for basketball backstop improvements in the Middle and High School gyms. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to table the resolution authorizing the insurance of limited tax building improvement bonds to the next regular school board meeting. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Rod Zoubek to transfer \$50,000 from the General Fund to the Hot Lunch Fund. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to transfer \$10,000 from the General Fund to the Activity Fund. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to transfer \$90,000 from the General Fund to the Depreciation Fund. AMPVF-MC.

Motion was made by Rod Zoubek, seconded Lisa Wilke approve the first reading of board policies #3011, 5001, 5006, 6212,& 6284. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle 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.

The meeting was duly adjourned at 8:39 p.m. The next regular monthly meeting will be September 9, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 19th of August, 2013.

Signed:

(Pub. August 28, 2013)

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