



STANTON COMMUNITY SCHOOLS

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December 9, 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, December 9, 2013 at 6:59 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: Kirk Van Pelt, Bret Burtwistle, Lisa Wilke, John Mandl, and Rod Zoubek. Absent: Dean Quinn. Also present were Michael Sieh, David Cunningham, Mary McKeon, 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 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 Rod Zoubek, seconded by Bret Burtwistle to excuse Dean Quinn from the December 9, 2013 board of education meeting due to work circumstances. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to approve the board agenda. AMPVF-MC.

Minutes from the November 11, 2013 regular board meeting were approved and accepted by the Secretary. A public forum was held.

Guests were welcomed.

Elementary Principal Mary McKeon reported on possible preschool program, district report card and gave the annual comprehensive community report.

Secondary Principal David Cunningham reported on the recognition of one-act accomplishments, All-State students, and the start of winter activities.

Superintendent Michael Sieh, reported on the elementary well proposal, 2012-2013 audit, computer bid, monthly bills, first reading of policies #5007 & #5101, superintendent evaluation form and upcoming conferences. Nathan Haug reported on the boiler proposal.

Motion was made Bret Burtwistle, seconded by Kirk Van Pelt to approve the community school improvement action plan. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to recognize Jesse Gichuru for receiving Class C All-State Choir and Caylan Hirschman for receiving Class C All-State Orchestra. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to table the acceptance of the contract between the Stanton Community Schools and Control Management Inc. until the January regular scheduled meeting. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to table the elementary well proposal until the January regular scheduled meeting. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Lisa Wilke to accept the audit report for the 2012-2013 school year as prepared by Dana F. Cole, P.C. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to approve the bid from Connection Point for 10 student computers and 6 staff computers in the amount of \$10,186.00. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the first reading of policies #5007 & #5101. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Lisa Wilke 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 Rod Zoubek, seconded by Bret Burtwistle that the board holds a closed session at 9:08 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 Rod Zoubek, seconded by Bret Burtwistle to exit close session at 11:00 p.m.

The meeting was duly adjourned at 11:01 p.m. The next regular monthly meeting will be January 13, 2014 at 7:00 p.m. in the High School /Middle School Library.

Dated this 12th of December, 2013.

Signed:

(Pub. December 18, 2013)

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