May 13, 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 May 13, 2013 at 7:03 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: Rod Zoubek, John Mandl, Kirk Van Pelt, Bret Burtwistle, and Lisa Wilke. Absent: Dean Quinn. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and eight 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 Lisa Wilke 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 Kirk Van Pelt to approve the board agenda. AMPVF-MC.

 Minutes from the April 8, 2013 regular board meeting was approved and accepted by the President.

 A public forum was held. Guests were welcomed.

 Dean Quinn joined the meeting at 7:10 p.m.

 Elementary Principal reported on loyalty day, Keep Nebraska Beautiful Day, ambulance tours, NeSA assessments, social studies textbooks, additional employment contracts for Title I Summer School, Kindergarten roundup and gave the annual Special Education comprehensive report.

 Secondary Principal David Cunningham reported on staff resignations, 2013-2014 certified staff contracts, staff appreciation night, additional employment contracts for upcoming school year, and state qualifiers. FBLA sponsor Susan Seeman and two students reported on the State FBLA conference and plans for National convention.

 Superintendent Michael Sieh reported on the results of the annual walk around, lease agreement with Ag society, superintendent & principal salary contracts, certified staff pay schedule including head of operations and food director contracts, state aid update, monthly financials and upcoming workshops. Nathan Haug of CMI and Lonnie Weidner of Merit Mechanical reviewed the building energy audit. Brian Hadcock gave a presentation for a scrubber/stripper.

 Motion was made by Rod Zoubek, seconded by Dean Quinn to approve the social studies textbook proposals form Pearson in amounts of $8,348.92 and $27,398.88, and from Houghton Mifflin Harcourt in amount of $18,192.22. AMPVF-MC.

 Motion was made by Lisa Wilke, seconded by Dean Quinn to approve the additional employment contracts between the school district and Mary McKeon, Shellie Sieh, Sharon Schroeder, and Janelle Bongers for Title I Summer School. AMPVF-MC.

 Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the Special Education school improvement action plan. AMPVF-MC.

 Motion was made by Dean Quinn, seconded Bret Burtwistle accept the resignations of Kendra Marshall and Denae Buss with regrets. AMPVF-MC.

 Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the contracts for the 2013-2014 school year between the school district and Shane Hennessy for Agriculture Instructor; Kathy Meyer for 9-12 Special Education Instructor; and Debra Schwartz for English Instructor. AMPVF-MC.

 Motion was made by Lisa Wilke, seconded by John Mandl to approve the additional employment contracts for the 2013-2014 school year between the school district and Melora Hirschman, Shane Hennessy, Sarah Klinetobe and Rick Spotanski. AMPVF-MC.

 Motion was made by Bret Burtwistle, seconded by Lisa Wilke to congratulate Justin Aaberg and Melissa Christiansen for qualifying for the National FBLA Conference in Hospitality Management and Personal Finance respectively along with their sponsor Susan Seeman. AMPVF-MC.

 Motion was made by Dean Quinn, seconded by Bret Burtwistle to contribute $2,546.00 to the FBLA organization to assist in costs associated with their National Convention. AMPVF-MC.

 Motion was made by Kirk Van Pelt, seconded by Rod Zoubek to purchase an auto floor scrubber/stripper from Egan Supply in the amount of $7,474.00. AMPVF-MC.

 Motion was made by Lisa Wilke, seconded by John Mandl to approve the contract between Michael J. Sieh and the Stanton Community Schools for the position of Superintendent with an annual base salary of $128,125.00 for the 2013-2014 school year. Ayes: John Mandl, Kirk Van Pelt, Lisa Wilke, and Bret Burtwistle Nays: Rod Zoubek and Dean Quinn.

 Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the contract between Mary McKeon and the Stanton Community Schools for the position of Elementary Principal with an annual base salary of $73,134.00 for the 2013-2014 school year. Ayes: John Mandl, Kirk Van Pelt, Lisa Wilke, Dean Quinn, and Bret Burtwistle Nays: Rod Zoubek.

 Motion was made by Rod Zoubek, seconded by Kirk Van Pelt to approve the contract between David Cunningham and the Stanton Community Schools for the position of Secondary Principal with an annual base salary of $88,150.00 for the 2013-2014 school year. AMPVF-MC.

 Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to approve the contract between Cissy Louthan and the Stanton Community Schools for the position of Food Director with an annual base salary of $24,850.00 for the 2013-2014 school year. AMPVF-MC.

 Motion was made by Rod Zoubek, seconded by Bret Burtwistle to approve the contract between Russ Johnson and the Stanton Community Schools for the position of Head of Operations with an annual base salary of $47,540.00 for the 2013-2014 school year. AMPVF-MC.

 Motion was made by John Mandl, seconded by Rod Zoubek to approve classified staff salary schedule for the 2013-2014 school year. AMPVF-MC.

 Motion was made by John Mandl, seconded by Kirk Van Pelt 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 Bret Burtwistle, seconded by Dean Quinn that the board holds a closed session at 9:37 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 9:47 p.m.

 The meeting was duly adjourned at 9:48 p.m.

 The next regular monthly meeting will be June 10, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 16th of May 2013.

|  |  |
| --- | --- |
| Signed: |  |
| (Pub. May 22, 2013) | Michael J. Sieh, SecretaryStanton Community SchoolsStanton, NE 68779-0749 |
|  |  |