



STANTON COMMUNITY SCHOOLS

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November 11, 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, November 11, 2013 at 7:01 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 four 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 Rod Zoubek 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 John Mandl to excuse Dean Quinn from the November 11, 2013 board of education meeting due to illness. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the board agenda. AMPVF-MC.

Minutes from the October 14, 2013 regular board meeting were approved and accepted by the Secretary. A public forum was held.

Guests were welcomed. Two correspondences were read.

Elementary Principal Mary McKeon reported on Veteran's Day programs, fire prevention week and completion of fall MAP testing.

Secondary Principal David Cunningham gave the annual comprehensive technology report; and reported on policy #5101 student discipline-section 3, school Christmas party, recognition of state qualifiers & placers, and the start of winter activities.

Superintendent Michael Sieh reported on boiler proposal, special education van purchase, lease agreement with Ag Society, library shelves, elementary well, financial priorities, SEA as exclusive bargaining agent, accounting software, monthly bills, second reading of policy #6121, and superintendent evaluation form.

Motion was made John Mandl, seconded by Rod Zoubek to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to a) recognize the girls' cross country team for qualifying for the State Cross Country Meet (team members included Dacia Beyke, Kitra Hirschman, Miriam Kouatli, Shayla Mandl, Barska Patterson and Paige Thelen along with Coach David Ernesti); b) recognize the boys' cross country team for qualifying for the State Cross Country Meet (team members included Humberto Andrade-Goeken, Trenton Cadwallader, Ryan Colsden, Trevor Doffin, Caleb Goeken, Caylen Hirschman and Nour Kouatli along with Coach David Ernest); and c) to congratulate Braska Patterson for placing 4th at the State Cross Country Meet. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to approve the purchase of a special education van from Woodhouse not to exceed the amount of \$22,000.00. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the library shelves proposal form School Specialty in the amount of \$15,951.82. AMPVF-MC.

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

Motion was made by Rod Zoubek, seconded by Bret Burtwistle that the Stanton Education Association be recognized as the exclusive bargaining agent for the Stanton Community Schools' certificated employees as defined by Neb. Rev Stat. § 79-824, as well as the guidance counselor, technology coordinator and media specialist but excluding administrators as defined in Neb. Rev Stat. § 79-101, for the 2015-2016 contract year. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to approve the second reading of board policy #6121 curriculum review cycle. AMPVF-MC.

Motion was made by Rod Zoubek, 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.

The meeting was duly adjourned at 8:47 p.m. The next regular monthly meeting will be December 9, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 13th of November, 2013.

Signed:

(Pub. November 20, 2013)

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