



STANTON COMMUNITY SCHOOLS

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April 14, 2014

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 14, 2014 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: John Mandl, Bret Burtwistle, Lisa Wilke, and Dean Quinn. Absent: Rod Zoubek and Kirk Van Pelt. Also present were Michael Sieh, Mary McKeon, David Cunningham, 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.

Rod Zoubek joined the meeting at 7:02 p.m.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke 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 Dean Quinn, seconded by Bret Burtwistle to excuse Kirk Van Pelt from the April 14, 2014 board of education meeting due to work circumstances. AMPVF-MC.

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

Minutes from the March 10, 2014 regular board meeting were approved and accepted by the President.

A public forum was held. Guests were welcomed.

Elementary Principal reported on summer school, high ability learner's program and kindergarten roundup.

Secondary Principal David Cunningham reported certified staff contracts, paraprofessional hire, recognition of state qualifier, medalist, all-state students, and repair/replacement of athletic equipment.

Superintendent Michael Sieh reported on heating and air project, scheduled walk around, administrative and classified staff salaries, additional employment contracts, state aid update, monthly financials, set last day of school and gave the annual comprehensive report for the Governance & Americanism committee.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to approve the addition employment contracts between Shellie Sieh; Morgan Cook; and Janelle Peter and the school district for summer school. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the contracts between Carly Gardner for elementary instructor; Ashley Schafer for elementary instructor; Jacob Barry for English instructor; and Michelle Lichti for elementary special education instructor for the 2014-2015 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to approve the employment of Jeanette Davidson as elementary special education paraprofessional at \$9.54/hour. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke to congratulate Jesse Gichuru for qualifying for the state speech competition and finishing 2nd in Poetry, along with his coaches Deb Schwartz and Meredith Jessen AND to recognize Mackenzie Brandl & Hillary Huss, girls' basketball; Cody Carlson & Mitchael Sieh, boys' basketball; Grant King, wrestling; and Jesse Gichuru & Shayla Mandl speech for academic all-state awards. AMPVF-MC.

Motion was made by Dean Quinn, 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 \$49,750.00 for the 2014-2015 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke to approve the classified staff salary schedule for 2014-2015 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to approve the Governance & Americanism school improvement action plan. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn 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 Lisa Wilke, seconded by Rod Zoubek that the board holds a closed session at 8:35 p.m. for a strategy session with respect to collective bargaining 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 Rod Zoubek to exit close session at 10:19 p.m.

The meeting was duly adjourned at 10:20 p.m.

The next regular monthly meeting will be May 12, 2014 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of April 2014.

Signed:

(Pub. April 23, 2014)

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