



# STANTON COMMUNITY SCHOOLS

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December 8, 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 December 8, 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, Dean Quinn, Kirk Van Pelt and Rod Zoubek. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and fourteen 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 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 Bret Burtwistle, seconded by Rod Zoubek to approve the board agenda. AMPVF-MC.

Minutes from the November 10, 2014 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed. A thank you was read.

Elementary Principal reported on the response to intervention program and gave the annual comprehensive community report.

Secondary Principal David Cunningham reported on the recognition of All-State students. Ag Instructor Shane Hennessy with four students gave a report on the National FFA convention, Vocational Instructor Ray Seeman reported on the blended education used in his classroom and Art Instructor Rod Beyke presented on the Raku Firing Technique taught in his class.

Superintendent Michael Sieh reported on the 2013-2014 audit report, closing General Fund II account; quotes for computers, lpad carts and server; negotiations update; monthly bills;

superintendent's evaluation; and upcoming workshops and conferences. Farris Engineering was present to answer questions on the heating & air project. Board members Lisa Wilke & John Mandl along with Dr. Sieh reported on state school board convention.

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

Motion was made by Lisa Wilke, seconded by Dean Quinn recognize Jesse Gichuru for receiving Class C All-State Choir, and Breanna Belz & Kitra Hirschman for receiving Class C All-State Orchestra. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to accept the audit report for the 2013-2014 school year as prepared by Dana F. Cole, P.C.. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to change the practice of writing checks between board meetings on the General Fund II Account to having those checks written directly from the General Checking Account, and to close the General Fund II Account once all outstanding checks have cleared the bank. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to accept quotes from the Apple Store for 8-MacBook Pro Computers for \$9,456.00 & 2-Ipad Carts with 40-Ipads for \$23,558.00; and to accept quotes from Connecting Point for 6-Lenovo Computers for \$3,864.00, 24-Lenovo Computers/Tablets for \$15,984.00 & a Lenovo Computer Server for \$14,450.00. 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 Bret Burtwistle seconded by John Mandl that the board holds a closed session at 9:57 p.m. for a strategy session with respect to collective bargaining and 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 Bret Burtwistle, seconded by Dean Quinn to exit close session at 12:05 a.m. AMPVF-MC.

The meeting was duly adjourned at 12:06 a.m.

The next regular monthly meeting will be January 12, 2015 at 7:00 p.m. in the High School /Middle School Library.

Dated this 11th of December, 2014.

Signed:

(Pub. December 17, 2014)

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