



# STANTON COMMUNITY SCHOOLS

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February 10, 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 February 10, 2014 at 6:58 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, Kirk Van Pelt, Dean Quinn and Rod Zoubek. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and two 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 Dean Quinn 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 Lisa Wilke seconded by Kirk Van Pelt to approve the board agenda. AMPVF-MC.

Minutes from the January 13, 2014 regular board meeting were approved and accepted by the President.

A public forum was held. Guests were welcomed. Tom Schellpeper addressed the board on behalf of the Stanton Fair Board.

Elementary Principal reported on the spelling bee, scheduled testing dates, elementary book fair and gave the annual comprehensive report for the instruction, curriculum and assessments committee.

Secondary Principal David Cunningham reported on cell phone/ECD policy for handbook, spring sports practice and gave a presentation on drug testing procedures.

Superintendent Michael Sieh reported on boiler proposal, superintendent salary negotiations, monthly financials, board member on calendar committee, upcoming workshops and conferences,

recommendation of principals, membership in NASB, and appointment of a board member to the Stanton Community Schools Foundation Board.

Motion was made by John Mandl, seconded by Bret Burtwistle to approve the instruction, curriculum & assessment school improvement action plan. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to authorize and direct the Superintendent to enter into a professional service agreement with Farris Engineering for engineer design services for the Middle School Heating & Air Project, in the form on file with official Stanton Community Schools records, which such agreement shall include completing the design and construction documents for bidding of construction of the Project, assisting in bidding the Project, and overseeing construction for the Project, with such changes to the terms and conditions of such agreement as are approved by the Superintendent to be in the best interest of the School District. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the design of the Middle School Heating & Air Project as reviewed by the building, grounds & transportation committee on January 22, 2014. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to authorize and direct the Superintendent to take any and all reasonable and appropriate actions to cause the public bid letting for the proposed construction of the Middle School Heating & Air Project, with an anticipated bid opening date of March 5, 2014 AMPVF-MC.

Motion was made by Dean Quinn, seconded by Kirk Van Pelt to renew the board's membership with the Nebraska Association of School Boards for the 2014-2015 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to appoint Lisa Wilke to the board of directors for the Stanton Community Schools Foundation. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle 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 Dean Quinn, seconded by Bret Burtwistle that the board holds a closed session at 9:20 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 Bret Burtwistle, seconded by Lisa Wilke to exit close session at 10:32 p.m. The meeting was duly adjourned at 10:33 p.m. The next regular monthly meeting will be March 10, 2014 at 7:00 p.m. in the High School /Middle School Library.

Dated this 13th of February 2014.

Signed:

(Pub. February 19, 2014)

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