



STANTON COMMUNITY SCHOOLS

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July 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, July 14, 2014 at 7:01 p.m. in the High School Room 301 (7-9 English), 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 Kirk Van Pelt. Absent: Dean Quinn and Rod Zoubek. 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 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 Bret Burtwistle seconded by Kirk Van Pelt to approve the board agenda. AMPVF-MC.

Minutes from the June 9, 2014 regular board meeting was approved and accepted by the Secretary.

A public forum was held. Guests were welcomed and one correspondence was read.

Rod Zoubek and Dean Quinn joined the meeting at 7:05 p.m.

Elementary Principal reported NDE accreditation and 2014-2015 elementary student/parent handbook.

Secondary Principal David Cunningham reported on the distance learning room upgrade, 2014-2015 certified & non-certified handbooks, coaching assignments, non-teaching coaching & volunteer contracts, FBLA Nationals, and 2014-2015 secondary student handbook and discussed graduation requirements. One patron addressed the board concerning graduation requirements.

Superintendent Michael Sieh and members from Farris Engineering discussed the heating and air project. Superintendent Michael Sieh reported on classroom projectors, summer building projects, adjoining land purchase, high ability learner and teacher mentor programs, monthly financials, second reading of policies, hot lunch prices, student fee policy #5159, parental involvement policy #6400, bullying policy #5415, option enrollment capacities, regulation #4133R1, superintendent 2013-2014 absent report, NASB award points, and surplus sale items.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to approve the elementary student handbook; secondary student handbook; certified staff handbook and classified staff handbook for the 2014-2015 school year as presented at this meeting. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to approve the contracts between the school district and Alisha Siebrandt for assistant volleyball; Randy Hansen for assistant wrestling; and Jon Erickson for head boys golf for the 2014-2015 school year. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Dean Quinn to approve the volunteer coaching contract between the school district and Tracy Burtwistle for assistant volleyball for the 2014-2015 school year. Ayes: Rod Zoubek, Dean Quinn, Kirk Van Pelt, John Mandl, and Lisa Wilke. Abstain: Bret Burtwistle. MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to approve the volunteer coaching contracts between the school district and Brad Johnson for assistant football; Kenny Wurdinger for assistant wrestling; Mark Christensen for assistant wrestling, and Adam Olson for assistant basketball for the 2014-2015 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to recognize and congratulate Tommie Brechbill & Caleb Goeken for qualifying and placing 10th at the National FBLA Conference along with their sponsor Susan Seeman. AMPVF-MC.

Motion was made by Dean Quinn, seconded Lisa Wilke to approve the quote from CompView for supplies necessary to update all Middle School rooms to a digital projector system in the amount of \$18,734.02. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Bret Burtwistle to approve the addendum to 2014-2015 Teachers' Negotiation Agreement to establish number of units for staff assignments of high ability learners and staff mentoring. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to approve the seconding reading of board policies #1120, 3540, 5008, 5101, 5208, 5306, 5506, 6283, & 6285. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek, to set lunch prices as follows for the 2014-2015 school year: lunch-students K-6: \$2.35, students 7-12: \$2.50 & adults: \$3.35; breakfast- students K-12: \$1.60 & adults: \$2.05; beverages-milk: \$0.60 & juice: \$0.60. AMPVF-MC.

Student Fees Policy #5195:

- The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2013-2014 school year.

- A public hearing was held at 8:52 p.m. to discuss, consider, and receive input on a proposed Student Fees Policy. The public was given the opportunity to present information and opinions on the proposed Student Fees Policy.
- Motion was made by Dean Quinn and seconded by Bret Burtwistle that the Student Fees Policy #5195 for the 2014-2015 school year, inclusive of Appendix "1," be adopted. AMPVF-MC.

Parental Involvement Policy #6400:

- A public hearing was held at 8:53 p.m. to discuss, consider, and receive input on the Parental Involvement Policy. The public was given the opportunity to present information and opinions on the Parental Involvement Policy.
- Motion was made by Rod Zoubek and seconded Lisa Wilke, that the Board's current Parental Involvement Policy #6400 be re-adopted without alteration. AMPVF-MC.

Bullying Policy #5415:

- A Bullying Policy was presented to and reviewed by the Board.
- Motion was made by Dean Quinn and seconded by Bret Burtwistle, that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Kirk Van Pelt to accept the resolution that establishes option enrollment capacities for the 2014-2015 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to accept Administrative Regulation #4133R1, substitute salary schedule for the 2014-2015 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the disposal of items listed in attachment label "Disposal Items" and dated July 14, 2014 according to board policy #3090. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek 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 9:00 p.m.

The next regular monthly meeting will be August 11, 2014 at 7:00 p.m. in the High School /Middle School Library.

Dated this 18th of July 2014.

Signed:

(Pub. July 23, 2014)

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