



STANTON COMMUNITY SCHOOLS

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October 13, 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 October 13, 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: Lisa Wilke, John Mandl, Kirk Van Pelt and Bret Burtwistle. Absent: Rod Zoubek & Dean Quinn. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and six 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 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 Lisa Wilke, seconded by Bret Burtwistle to excuse Rod Zoubek & Dean Quinn from the October 13, 2014 board of education meeting due to work circumstances. AMPVF-MC.

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

Minutes from the September 8, 2014 budget hearing, tax request hearing, and regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal reported on state writing assessments results, State of Schools report, Art & Music curriculum guides, and K-6 Parent/teacher conference.

Secondary Principal David Cunningham reported on technology plan, homecoming week, recognition of Stanton Rescue Squad, district basketball host site, 7-12 parent/teacher conferences, and graduation requirements.

Superintendent Michael Sieh reported on the heating & air project, bus bids, fund accounting software, classroom projector bid, monthly bills, upcoming conferences, fall district enrollment numbers, and gave the annual budget, finance & grants report. Lisa Wilke reported on the Norfolk NASB workshop.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the music and art curriculum guides. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to reject all bus bids and authorize Superintendent Dr. Michael Sieh to seek new bids before the November regular school board meeting. Ayes: Bret Burtwistle, John Mandl, Lisa Wilke. Nays: Kirk Van Pelt. Motion carried.

Motion was made by Kirk Van Pelt, seconded by Bret Burtwistle to approve the accounting software bid for Harris School Solutions for AptaFund Accounting not to exceed \$15,900.00. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Kirk Van Pelt to approve the budget, finance & grants school improvement action plan. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Bret Burtwistle to approve the quote from CompView for digital projector systems in the amount of \$10,935.87. AMPVF-MC.

Motion was made by John Mandl, 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.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt that the board holds a closed session at 8:55 p.m. for 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 Kirk Van Pelt to exit close session at 9:35 p.m.

The meeting was duly adjourned at 9:36 p.m. The next regular monthly meeting will be November 10, 2014 at 7:00 p.m. in the High School /Middle School Library.

Dated this 15th of October, 2014.

Signed:

(Pub. October 22, 2014)

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