



STANTON COMMUNITY SCHOOLS

1007 KINGWOOD P.O. BOX 749 STANTON, NE 68779
402-439-2250 FAX 402-439-2270

September 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 September 8, 2014 at 7:05 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, Dean Quinn, Kirk Van Pelt and Bret Burtwistle. Absent: Rod Zoubek. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and seven 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 Bret Burtwistle, 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 Dean Quinn, seconded by Lisa Wilke to excuse Rod Zoubek from the September 8, 2014 board of education meeting due to work circumstances. AMPVF-MC.

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

Minutes from the August 11, 2014 regular board meeting was approved and accepted by the Secretary. A public forum was held. Guests were welcomed.

Elementary Principal reported on back to school night/Title I night, Grandparents breakfast, homecoming activities, annual multicultural report, NeSA results and K-6 enrollments.

Secondary Principal David Cunningham reported on technology meeting, classified hire, letter of understanding with Faith Regional, volunteer coaching, and 7-12 enrollments.

Superintendent Michael Sieh reported on the heating & air project, bus replacement, 2014-2015 budget, tax request for fund levies, forming a board negotiation team, fund accounting software, monthly bills, review of drug testing policy #5306 and upcoming conferences. Brian Hirschman of

Norfolk Medical Group gave a presentation on the drug testing procedures. Russ Johnson gave the annual buildings, grounds and transportation report.

Motion was made by Dean Quinn, seconded by Lisa Wilke to approve the annual multicultural report. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Kirk Van Pelt to approve the employment of Linda Oertwich as a cook at \$10.38/hour. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the Letter of Understanding between Faith Regional Health Services and the District for rehab services. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Dean Quinn to approve the volunteer coaching contract for Assistant Drama & Speech between the school district and Shane Bernhardt for the 2014-2015 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke to authorize the Superintendent to seek bids for a new bus. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to approve the buildings, grounds & transportation school improvement action plan. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to approve the resolution of the adoption of the 2014-2015 budget. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to approve the 2014-2015 property tax request for Stanton County School District #3. 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.

The meeting was duly adjourned at 8:42 p.m. The next regular monthly meeting will be October 13, 2014 at 7:00 p.m. in the High School /Middle School Library.

Dated this 12th of September, 2014.

Signed:

(Pub. September 17, 2014)

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