



STANTON COMMUNITY SCHOOLS

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February 9, 2015

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 9, 2015 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: Wendy Benson, Bret Burtwistle, John Mandl, Shad Pohlman, Kirk Van Pelt and Lisa Wilke. 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 Kirk Van Pelt, seconded by Wendy Benson 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 Shad Pohlman, seconded by Kirk Van Pelt to approve the board agenda. AMPVF-MC.

Minutes from the January 12, 2015 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon gave the annual Instruction, Curriculum & Assessments comprehensive report. She also reported on the spelling bee, scheduled testing dates, annual district report card and elementary book fair.

Secondary Principal David Cunningham reported on the driver's education instructor, spring sports practice, coaching resignation, and broadcasting activities. Mrs. Domogalla, Mrs. Schafer and Miss Cook demonstrated the use of technology in the middle school classrooms.

Superintendent Michael Sieh reported on the heating & air project, superintendent salary negotiation, monthly bills, mission statement & goal statements, board representative on calendar committee,

superintendent evaluation form, upcoming conferences, recommendation of principals, membership in NASB, board representative on foundation organization and Legislative & Education conference report. Nathan Haag from CMI presented a proposal for cooling in the high school gym.

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

Motion was made Bret Burtwistle, seconded by Lisa Wilke to accept the release from extra duty assignment agreement between Jon Erickson and the school district. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to approve the district's mission statement and goal statements dated February 9, 2015. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to renew the board's membership with the Nebraska Association of School Boards for the 2015-2016 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to appoint Lisa Wilke to the board of directors for the Stanton Community Schools Foundation. Ayes: Kirk Van Pelt, John Mandl, Wendy Benson, Bret Burtwistle, Shad Pohlman. Abstain: Lisa Wilke. MC.

Motion was made by Bret Burtwistle, seconded by John Mandl 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 Lisa Wilke, seconded by Bret Burtwistle that the board holds a closed session at 9:35 p.m. 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 Lisa Wilke, seconded by Bret Burtwistle to exit close session at 11:25 p.m.

The meeting was duly adjourned at 11:26 p.m..

The next regular monthly meeting will be March 9, 2015 at 7:00 p.m. in the High School /Middle School Library.

Dated this 11th of February, 2015.

Signed:

(Pub. February 18, 2015)

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