



STANTON COMMUNITY SCHOOLS

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July 13, 2015 : Amended August 10, 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, July 13, 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, and Kim Hoehne.

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 Shad Pohlman, 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 Lisa Wilke, seconded by Shad Pohlman to approve the board agenda. AMPVF-MC.

Minutes from the June 8, 2015 regular board meeting accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on NDE accreditation and the elementary student/parent handbook.

Secondary Principal David Cunningham reported on certified staff, non-certified staff and secondary student handbooks, classified staff employment, drivers education contract, 15-16 coaching, non-teacher coaching, volunteer coaching, recognition of FBLA national qualifiers & placers, and StrivTV update.

Superintendent Michael Sieh reported on summer projects, middle school stage doors, monthly bills, updated policies, renewal of annual policies, hot lunch prices, substitute pay, superintendent absences report, and board self evaluation.

Motion was made Lisa Wilke, seconded by Bret Burtwistle to approve the Elementary Student Handbook; Secondary Student Handbook; Certified Staff Handbook; and Classified Staff Handbook for the 2015-2016 school year. Aye: Bret Burtwistle, John Mandl, Shad Pohlman, Kirk Van Pelt, and Lisa Wilke. Nay: Wendy Benson. Motion Carried.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to approve employment of Robert Kander as a van driver at \$14.58/hour and Matthew Alexander as a paraprofessional at \$10.99/hour. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the drivers education contract between the school district and Tom King for the summer of 2015. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to approve the Head Volleyball contract between the school district and Tracy Burtwistle for the 2015-2016 school year. Aye: Wendy Benson, John Mandl, Shad Pohlman, Kirk Van Pelt, and Lisa Wilke. Abstain: Bret Burtwistle. Motion Carried.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to approve the following contracts between the school district and Alisha Siebrandt-Assistant Volleyball; Randy Hansen-Assistant Wrestling; Matthew Alexander-Assistant Boys Basketball; Justin Heng-Assistant Boys Basketball; and Reed Schellen-Head Boys Golf for the 2015-2016 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to approve the following volunteer coaching contracts between the school district and Sonya Locke-Assistant Volleyball; Shane Bernhardt-Assistant Drama/Speech; Kenny Wurdinger-Assistant Wrestling; and Mark Christensen-Assistant Wrestling for the 2015-2016 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Bret Burtwistle to recognize and congratulate Sally Brechbill, Tommie Brechbill, Ashley Colwell, Jorge Hernandez, Shayla Mandl, Paige Thelen, Journee Trimble & Ariel Zach for qualifying for the National FBLA Conference; and Sally Brechbill, Tommie Brechbill & Ashley Colwell for placing 9th at the National FBLA Conference along with their Sponsor Susan Seeman. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to accept the bid from Glass Edge for middle school gym stage doors in the amount of \$8,058.00. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the first reading of board policies #1200, 3540, 3560, 4002, 4003, 5205, 5401, 6115, 6212, 6286, 6618, 7050, 8342 & 9340. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman, to set lunch prices as follows for the 2015-2016 school year: lunch-students K-6: \$2.45, students 7-12: \$2.60 & adults: \$3.45; breakfast- students K-12: \$1.70 & adults: \$2.15; beverages-milk: \$0.60 & juice: \$0.60; Main Ala carte: \$1.25. 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 2014-2015 school year.

- A public hearing was held 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 Bret Burtwistle and seconded by Wendy Benson that the Student Fees Policy #5195 for the 2015-2016 school year, inclusive of Appendix "1," be adopted. AMPVF-MC.

Parental Involvement Policy #6400:

- A public hearing was held 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 Bret Burtwistle and seconded Shad Pohlman, 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 Bret Burtwistle and seconded by Wendy Benson, that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Wendy Benson to accept the resolution that establishes option enrollment capacities for the 2015-2016 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to accept Administrative Regulation #4133R1, substitute salary schedule for the 2015-2016 school year. Aye: Bret Burtwistle, John Mandl, Shad Pohlman, Kirk Van Pelt, and Lisa Wilke. Abstain: Wendy Benson. Motion Carried.

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 Account Summary Report; and e) accept the of Revenue Report. AMPVF-MC.

The next regular monthly meeting will be August 10, 2015 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:20 p.m.

Dated this 20th of July, 2015.

Signed:

(Pub. July 22, 2015)

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