



STANTON COMMUNITY SCHOOLS

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June 8, 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, June 8, 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, and Lisa Wilke. Absent: Kirk Van Pelt. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and one guest.

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 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 Bret Burtwistle, seconded by Wendy Benson to excuse Kirk Van Pelt from the June 8, 2015 board of education meeting due to work circumstances. AMPVF-MC.

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

Minutes from the May 11, 2015 budget amendment hearing and regular board meeting accepted by the Secretary.

A public forum was held. Guest was welcomed. Three correspondences were read.

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

Secondary Principal David Cunningham reported on classified staff resignations, certified staff, non-certified staff and secondary student handbooks, and recognition of state qualifiers & medalists.

Superintendent Michael Sieh reported on the amendment of bond resolution, booster club update, monthly bills, authorization of superintendent to sign forms and annual naming of school's official

paper and banking institutions. Superintendent Michael Sieh and Head of Operations Russ Johnson gave a summer project update.

Motion was made Bret Burtwistle, seconded by Wendy Benson to accept the resignations of Amy Kremlacek and Merle Cheyney with regrets AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to recognize and congratulate the following students for qualifying for the Class "C" State Track Meet: Teena Beel - 400 meter relay; Katie Brandl - 400 meter relay; MacKenzie Brandl - 100 meter dash, 200 meter dash, 400 meter dash, & 400 meter relay; Trevor Doffin - 1600 meter run; Blake Huisman - shot put & discus; Hiliary Huss - 400 meter relay & 300 meter hurdles; Braska Patterson - 1600 meter run & 3200 meter run; and their coaches Dave Ernesti, Patric Brechbill, Julie Cunningham & Carly Gardner: to recognize and congratulate Teena Beel for placing 5th in 400 meter relay; Katie Brandl for placing 5th in 400 meter relay; MacKenzie Brandl for placing 2nd in the 100 meter dash, 1st in the 200 meter dash, 2nd in the 400 meter dash & 5th in 400 meter relay; Blake Huisman for placing 2nd in the shot put; Hiliary Huss for placing 5th in 400 meter relay; and Braska Patterson for placing 5th in the 1600 meter run & 2nd in the 3200 meter run at the Class "C" State Track Meet: to recognize and congratulate the following students for qualifying for the Class "C" State Golf Meet:, Brook Klinetobe, Josh Krentz, Myles Nickolite, Jason Peterson and Christian Stallbaum along with Coach Reed Schellen: to recognize and congratulate Brooke Klinetobe for placing 11th at the Class "C" State Golf Meet: and to recognize and congratulate the following students for receiving NCPA Academic All-State Award: Tommie Brechbill - Track & Field, Jesse Gichuru - Music, Caylen Hirschman - Music, Hiliary Huss - Track & Field, Braska Patterson - Track & Field, Jason Petersen - Boys Golf, and Mitchael Sieh - Track & Field. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Lisa Wilke to accept the carpet & tile bid from Flooring Solutions in the amount of \$6,505.31. AMPVF-MC.

Motion was made by Wendy Benson, seconded by John Mandl to accept the cabinet bid from Carhart Lumber in the amount of \$15,568.00 and the music cabinet bid from Wenger in the amount of \$5,621.00. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve Resolution No. 608 which pertains to the District's Limited Tax Building Improvement Bonds. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Bret Burtwistle to authorize the Superintendent of Schools, Dr. Michael J. Sieh, to act on behalf of the Board of Education when making applications and requesting reimbursements for all state and federal programs for the 2015-2016 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to officially name the Stanton Register as the official paper for the Stanton Community Schools for the 2015-2016 school year. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to officially name the Stanton State Bank and the First Nebraska Bank of Stanton as the official banking institutions for the Stanton Community Schools for the 2015-2016 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman 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 July 13, 2015 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 8:30 p.m.

Dated this 11th of June, 2015.

Signed:

(Pub. June 17, 2015)

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