



STANTON COMMUNITY SCHOOLS

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March 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, March 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 five 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 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 Shad Pohlman to approve the board agenda. AMPVF-MC.

Minutes from the February 9, 2015 regular board meeting and February 11, 2015 special meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on parent/teacher conferences, Stanton School video link, summer school, targeted improvement plan (TIP).

Secondary Principal David Cunningham gave the annual Activity comprehensive report. He also reported on probationary teachers seeking tenure, certified staff resignation, replacement of certified staff, Reading Specialist/Activity Director position, golf coaching contract, recognition of state qualifier, broadcasting activities and parent/teacher conferences. Four students from the Stanton FFA presented.

Superintendent Michael Sieh reported on the heating & air project, administrative salary negotiation, classified staff salaries, state aid certification, proposed booster club letter, monthly bills,

superintendent evaluation form, 2015-2016 school calendar, upcoming conferences, appointment of foundation members and board retreat report. Nathan Haag from CMI was consulted by phone on the proposal for cooling in the high school gym. Russ Johnson presented the semi-annual Head of Operations report.

Motion was made Kirk Van Pelt, seconded by Shad Pohlman to accept the resignation of Jason Brown with regrets AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to create the job position Reading Specialist/Activity Director. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to approve the Head Boys Golf contract between the school district and William Reed Schellen for the 2014-2015 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to congratulate Grant King for qualifying for the State Wrestling and his coaches Tom King, Shane Hennessy, Mark Christensen, Randy Hansen & Kenny Wurdinger. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the activity school improvement action plan. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Lisa Wilke to authorize the superintendent to send a letter to all booster clubs rescinding the use of the Stanton Community Schools Federal Tax Identification Number as of July 1, 2015. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle adopt the 2015-2016 school calendar. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to appoint Brenda Elbert and Seth Pohlman to the Stanton Community Schools Foundation Board of Directors for a three year term. Ayes: Kirk Van Pelt, John Mandl, Wendy Benson, Bret Burtwistle, Lisa Wilke. Abstain: Shad Pohlman. MC.

Motion was made by John Mandl, seconded by Wendy Benson 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 10:05 p.m. The next regular monthly meeting will be April 13, 2015 at 7:00 p.m. in the High School /Middle School Library.

Dated this 12th of March, 2015.

Signed:

(Pub. March 18, 2015)

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