



# STANTON COMMUNITY SCHOOLS

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September 14, 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, September 14, 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 Wendy Benson, 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 Bret Burtwistle, seconded by Shad Pohlman to approve the board agenda. AMPVF-MC.

Minutes from the August 10, 2015 regular school board meeting were accepted.

A public forum was held. Guests were welcomed, a thank-you was read.

Elementary Principal Mary McKeon reported on back to school/Title One night, grandparents breakfast, homecoming activities, annual multicultural report, NeSA results and K-6 enrollment.

Secondary Principal David Cunningham reported on the technology committee meeting, personnel employment, and 7-12 enrollment.

Superintendent Michael Sieh & Head of Operations Russ Johnson gave the annual building, grounds & transportation committee report. Superintendent Michael Sieh also reported on the summer food program, 15-16 budget adoption, 15-16 tax request, monthly bills, board self-evaluation, upcoming meeting & conferences, Lower Elkhorn NRD hazard mitigation plan and NASB Region 16 election.

Motion was made by Lisa Wilke, seconded by Kirk Van Pelt to approve the annual multicultural report. AMPVF-MC.

Motion was made Bret Burtwistle, seconded by Lisa Wilke to approve employment of Keisha Simoni as a cook at \$10.76/hour; Latrice Stark as the secondary principal secretary at \$11.95/hour; and Samantha Farrier as the activity secretary at \$11.75/hour. AMPVF-MC.

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

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the resolution of the adoption of the 2015-2016 budget. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Kirk Van Pelt to approve the 2015-2016 property tax request resolution for the Stanton County School District #3. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to approve Resolution 915 to adopt the Lower Elkhorn Natural Resource District Multi-Jurisdictional Hazard Mitigation Plan Update. Aye: Bret Burtwistle, John Mandl, Shad Pohlman, Kirk Van Pelt, and Lisa Wilke. Abstain: Wendy Benson. Motion Carried.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to vote for Candace Becher for the NASB Region 16 Director seat. Aye: Bret Burtwistle, John Mandl, Shad Pohlman, Kirk Van Pelt, and Lisa Wilke. Abstain: Wendy Benson. Motion Carried.

Motion was made by Shad Pohlman, 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 Account Summary Report; and e) accept the of Revenue Report. AMPVF-MC.

The next regular monthly meeting will be October 12, 2015 at 7:00 p.m. in the High School /Middle School Library. Budget hearings will begin at 6:40 p.m.

The meeting was duly adjourned at 8:18 p.m.

Dated this 15th of September, 2015.

Signed:

(Pub. September 23, 2015)

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