



STANTON COMMUNITY SCHOOLS

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February 11, 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 special meeting of the Stanton Community Schools Board of Education was convened in open and public session on Wednesday, February 11, 2015 at 7:15 p.m. at Prenger's Restaurant Norfolk, 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, and David Cunningham.

President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act available in the meeting room.

Moved by Bret Burtwistle seconded by Lisa Wilke to (a) declare the meeting open and properly posted and/or published 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, and (b) approve the board agenda. AMPVF-MC.

A discussion was held on roles and responsibilities of board members and administration for successful strategic planning.

Meeting was adjourned at 10:00 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 12th day of February 2015.

Signed: _____

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

(Pub. February 18, 2015)