

## STANTON COMMUNITY SCHOOLS

1007 KINGWOOD P.O. BOX 749 STANTON, NE 68779 402-439-2250 FAX 402-439-2270

August 8, 2016

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, August 8, 2016 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 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 Lisa Wilke to approve the board agenda. AMPVF-MC.

Minutes from the July 10, 2016 regular board meeting were accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on beginning of school information and summer school.

Secondary Principal David Cunningham reported on the back to school picnic, dates for the start of fall activities, Gatorade scrimmages, and first fall contests.

Superintendent Michael Sieh reported on the facility study, bus repair or replacement, 16-17 budget strategies, end of year transfers, monthly bills, second reading of policies, and upcoming meeting & conferences.

Motion was made by Shad Pohlman, seconded by Lisa Wilke to authorize the superintendent to seek bids for a new bus. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to transfer \$50,000 from the General Fund to the Hot Lunch Fund, AMPVF-MC.

Motion was made by Wendy Benson, seconded by Bret Burtwistle to transfer \$15,000 from the General Fund to the Activity Fund. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to transfer \$50,000 for future track renovation and bus requisition from the General Fund to the Depreciation Fund. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to approve the second reading of board policies #3090, 3130, 3231, 3520, 3570, 4023, 4026, 4027, 4250, 5006, 5104, 5203, 5418, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, 8270 & 9341. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Lisa Wilke 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 September 12, 2016 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 7:50 p.m.

Dated this 11th of August, 2016. Signed:

(Pub. August 17, 2016)

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

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Vendor	Amount
Stanton Public Power	\$15,817.00
Stanton Telecom	\$564.99
Stanton Water And Sewer	\$443.86
AmericInn-Kearney	\$913.30
Appeara	\$34.08
Bullseye Fire Protection,	\$419.95
CDW	\$288.54
CenterPoint Retail Energy	\$1,228.69
Central Nebraska Rehab	\$865.40
Cornhusker State Industries	\$1,727.45
Decker Equipment	\$167.10
Egan Supply Co.	\$429.34
Emmett's Foodtown	\$184.86
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ESU#8	
Gerhold Concrete	\$3,355.72
Hiland Dairy	\$222.24
Hillyard	\$8,047.21
Lathern Time Corporation	\$178.00
Lou's Sporting Goods	\$2,100.00
Mcgraw Hill	\$10,417.41
Mead Lumber	\$13.68
Menards	\$607.23
Nebraska Assoc. Of School Brd	\$812.56
Nebraska Food Dist. Program	\$8,499.14
Nebraska Link	\$3,319.57
Norfolk Winnelson Company	\$364.02
Overhead Door Co.	\$96.90
	\$774.00
Perry, Guthery, Haase & Gessford,	\$174.00 \$182.66
Pilger Sand & Gravel	
Prime Sanitation	\$680.00
Quality Dry Cleaners	\$712.05
Schmidt Music	\$60.99
Stanton Auto Parts	\$4,015.47
Stanton Hardware Hank	\$455.85
Stanton Register	\$145.08
Telebeep Wireless	\$75.00
Andrea P. McGregor	\$924.66
Bailey, Sue	\$4,019.72
Brittany Rose Malone	\$138.85
Clarkson Public School	\$6,239.00
Compview Inc.	\$440.64
Connecting Point Computers	\$1,077.01
Electrical Engineering & Equip Co.	\$353.20
Elite Office Products	\$305.63
ESU#8	\$272.00
Flooring Solutions	\$6,010.25

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Employee vouchers	\$255,613.80
Employer vouchers	\$94,418.50
Verizon Wireless	\$145.07
Toshiba Financial Services	\$616.47
Stanton Register	\$117.72
Stanton Community Schools Activity	\$15,000.00
Rhonda Gates	\$1,169.00
Norfolk Implement	\$46.35
Nebraska Safety Center @UNK	\$150.00
Luedeke Oil Company	\$362.95
Kuehn's Auto Body Inc.	\$326.43
Island Supply Welding Company	\$43.40