



STANTON COMMUNITY SCHOOLS

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December 12, 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, December 12, 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 and Ryan Wehrle. Absent: Kirk Van Pelt. Also present were Michael Sieh, David Cunningham, Mary McKeon, 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 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 agenda given to the President of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to excuse Kirk Van Pelt from the December 12, 2016 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 November 14, 2016 regular school board meeting were accepted.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on the Nebraska Education Profile, projected kindergarten number for 2017-18, and gave the annual community comprehensive report.

Secondary Principal David Cunningham reported on a classified staff resignation, recognition of an all-state student, recognition of the Stanton volleyball team, and recognition of NCPA academic all-state students.

Superintendent Michael Sieh reported on the disposal of 2001 Dodge van, computer quotes, monthly bills, superintendent evaluation process, NASB vision 20/20 survey and upcoming workshops & conferences. He also presented and reviewed the 2015-2016 audit.

Motion was made by Wendy Benson, seconded by Shad Pohlman to approve the community school improvement action plan. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Ryan Wehrle to accept the resignation of Keshia Simoni with regrets. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to recognize Trent Cadwallader for being selected to the NCA Class D All-State Cross Country Team. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Ryan Wehrle to recognize the Volleyball Team (Jessie Brandl, Katie Brandl, MacKenzie Brandl, Sally Brechbill, Bree Burtwistle, Ashley Colwell, Makenna Espinoza, Jaiden Hartl, Hannah Heppner, Elizabeth Kremlacek, Alyna Padilla, Allie Spence, Reba Waskowiak & Kiley Wiedeman) and Coaches (Tracy Kuester-Burtwistle, Alisha Siebrandt, Lorraine Morfeld & Sonya Locke) for earning the Class C2 State Championship in volleyball. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to recognize Bailey Patterson & Alexandra Thelen, Girls' Cross Country; Trenton Cadwallader & Broderick Sieh, Boys' Cross Country; Jessie Brandl & Bree Burtwistle, Volleyball; Henry Bohac & Mason King, Football; and Sally Brechbill & Broderick Sieh, Play Production for Academic All-State Awards. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Ryan Wehrle to authorize the superintendent to dispose of the 2001 15-passenger Dodge Ram van by seal bids (reserving the right to reject all bids) to be opened at the next regular meeting. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to accept the audit report for the 2015-2016 school year as prepared by Dana F. Cole, P.C. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by John Mandl to accept quotes from the Apple Store for 4-MacBook Air Computers for \$4,844.00 and to accept quotes from Connecting Point for 3-Lenovo ThinkPad E560 Computers for \$1,854.00 & 24-Lenovo ThinkPad Yoga 11e Computers & Bretford CoreX Cart for \$12,745.00. Ayes: Wendy Benson, John Mandl, Shad Pohlman and Ryan Wehrle. Nay: Bret Burtwistle. MC.

Motion was made by Bret Burtwistle seconded by John Mandl 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 January 9, 2017 at 7:00 p.m. in the High/Middle School Library.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to that the board holds a closed session at 8:35 p.m. for discussion of personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. AMPVF-MC.

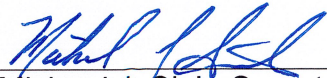
Motion was made by Wendy Benson, seconded by Shad Pohlman to exit closed session at 9:30 p.m. AMPVF-MC.

The meeting was duly adjourned at 9:31 p.m.

Dated this 14th of December, 2016.

Signed:

(Pub. December 21, 2016)



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

Vendor	Amount
Postmaster	\$99.17
Stanton Public Power Bank draft	\$8,925.31
Stanton Telecom	\$408.41
Stanton Water And Sewer	\$334.41
US Bank	\$1,378.72
Appeara	\$68.16
Bates, LaLene	\$70.00
Boys Town Assistance	\$1,237.23
CenterPoint Retail Energy Services	\$1,586.52
Central Nebraska Rehabilitation Services LLC	\$3,021.00
CenturyLink Business Services	\$101.69
CMI Control Management Inc.	\$247.23
CNH Capital	\$513.81
Compview Inc.	\$1,905.92
Cornhusker International Trucks	\$1,458.29
Custom Heating- Air Conditoning & Sheet Metal	\$1,484.00
Dana F. Cole & Company, LLP	\$4,400.00
Eakes	\$27.48
Elite Office Products	\$941.57
Emassy Suites -LaVista	\$1,251.60
Emmett's Foodtown	\$335.59
Envisions of Norfolk Inc.	\$1,517.82
ESU#8	\$36,255.56
Fairfield Inn & Suites	\$407.80
Farner Co., Inc. (The)	\$50.98
Flooring Solutions	\$118.80
Follett School Solutions See	\$700.00
Follett School Solutions-See	\$700.00
Hiland Dairy	\$2,086.22
Hillyard	\$656.32
Hobart Corporation	\$1,007.44
Island Supply Welding Company	\$168.07
Ken's Band Repair	\$92.00
Kustom Pest Control	\$79.00
Luedeke Oil Company	\$2,428.79
Mahaska	\$45.92
Mcgraw Hill Education Group	\$564.49
Menards	\$50.10
Nasco	\$21.66
Nebraska Assoc. Of School Brd	\$112.00
Nebraska Food Dist. Program	\$1,738.06
Nebraska Link	\$754.67
Norfolk Implement	\$51.00
Norfolk Winair Co.	\$173.81
Norfolk Winnelson Company	\$168.00
Perry, Guthery, Haase & Gessford, P.C.,L.L.O	\$951.00
Prime Sanitation	\$680.00
Really Good Stuff	\$34.93
School Nurse Supply Inc.	\$575.72
School Specialty Direct order	\$12.54
Stanton Auto Parts	\$2,224.14
Stanton Community Schools Activity	\$65.44
Stanton Hardware Hank	\$721.77
Stanton State Bank-print check	\$15.19

Vendor	Amount
Sysco Lincoln	\$3,221.01
Telebeep Wireless	\$75.00
Thompson Company	\$643.24
Toshiba Financial Services	\$616.47
Truck Center Companies	\$1,988.64
Verizon Wireless	\$145.03
Wurdinger, Barbara	\$110.81
Fairfield Inn & Suites	\$203.90
Herbert Feed & Grain	\$675.00
Island Supply Welding Company	\$42.00
Stanton Register	\$158.42
Employer Amount	\$101,017.07
Employee Amount	\$295,891.94
Grand Total	\$489,813.88