

STANTON COMMUNITY SCHOOLS

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

June 13, 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, June 13, 2016 at 7:00 p.m. in the Middle/High 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, 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 Wendy Benson, seconded by Shad Pohlman 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 May 9, 2016 regular board meeting were approved by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on the 2016 science curriculum guide, a science textbook proposal and the 2016-2017 Elementary Student /Parent Handbook.

Secondary Principal David Cunningham reported on a certified staff resignation, a certified staff contract for the 2016-2017 school year, the 2016-2017 certified & non-certified staff handbooks, state qualifiers & medalists, gym end padding replacement, and the 2016-2017 Secondary Student Handbook.

Superintendent Michael Sieh reported on the ongoing facility study; the completion of the elementary electrical replacement; several summer building projects; the need for a new floor scrubber at the

elementary; the annual gym inspection, a high school bleacher maintenance proposal; carpet, floor tile & stairtrends bid proposals; concrete specification for shop area; monthly bills; approving the Superintendent to sign state & federal forms; naming the official paper & banking institutions for 2016-2017; and the NASB award of achievement data & reports.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to approve the 2016 Science curriculum guide and science textbook proposal from McGraw Hill Education in amount of \$40,086.66. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Wendy Benson to accept the resignation of Melora Hirschman with regrets. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Kirk Van Pelt to approve the contract between Brian Walvoord and the School District for the position of Instrumental Music Instructor for the 2016-2017 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to

- recognize and congratulate the following students for qualifying for the Class "C" State Track Meet: Teena Beel 400 meter relay; Henry Bohac 100 meter dash & 400 meter relay; Ashley Colwell 400 meter relay; Jessie Brandl Long Jump; MacKenzie Brandl 100 meter dash, 200 meter dash, 400 meter dash, & 400 meter relay; Trevor Doffin 1600 meter run & 3200 meter run; Trey Erbst 400 meter relay; Cade Goger 400 meter relay; Blake Huisman shot put & discus; Hiliary Huss 400 meter relay, 100 meter hurdles & 300 meter hurdles; Myles Nickolite Long Jump & 400 meter relay; Bailey Patterson 1600 meter run & 3200 meter run; Paige Thelen 3200 meter run; and their coaches Dave Ernesti, Patric Brechbill, Julie Cunningham, Carly Gardner & Bryan Mendlik:
- recognize and congratulate Teena Beel for placing 7th in 400 meter relay; Henry Bohac for placing 8th in 400 meter relay & 5th in the 100 meter dash; Ashley Colwell for placing 7th in 400 meter relay; MacKenzie Brandl for placing 2nd in the 100 meter dash, 1st in the 200 meter dash, 1st in the 400 meter dash & 7th in 400 meter relay; Trey Erbst for placing 8th in 400 meter relay; Cade Goger for placing 8th in 400 meter relay; Blake Huisman for placing 1st in the shot put; Hiliary Huss for placing 7th in 400 meter relay; Myles Nickolite for placing 8th in 400 meter relay; and Bailey Patterson for placing 7th in the 3200 meter run at the Class "C" State Track Meet:
- to recognize and congratulate the following students for qualifying for the Class "C" State Golf Meet: Brook Klinetobe, Josh Krentz, Logan McKeon, Jason Peterson and Christian Stallbaum along with Coach Reed Schellen:
- to recognize and congratulate Brook Klinetobe for placing 1st and Jason Peterson for placing 12th at the Class "C" State Golf Meet:
- to recognize Brook Klinetobe for being selected to the Golf Super-State Team: and
- to recognize and congratulate the following students for receiving NCPA Academic All-State Award: Henry Bohac - Track & Field, MacKenzie Brandl - Track & Field, Trevor Doffin - Track & Field, Bailey Patterson - Track & Field, Jason Petersen - Boys Golf, and Ariel Zach - Music. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to accept the bid from MEYO Enterprises, LLC in the amount of \$8,067.50 for completing the annual gym inspection and maintenance on the high school gym bleachers. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to accept the carpet, floor tile and stairtrends bid from Flooring Solutions in the amount of \$9,583.00. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to authorize the Superintendent of Schools, Dr. Michael J. Sieh, to act on behalf of the Board of Education when making applications and requesting reimbursements for all state and federal programs for the 2016-2017 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to officially name the <u>Stanton Register</u> as the official paper for the Stanton Community Schools for the 2016-2017 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Lisa Wilke to officially name the <u>Stanton State Bank</u> and the <u>First Nebraska Bank</u> of Stanton as the official banking institutions for the Stanton Community Schools for the 2016-2017 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to a) approve & authorize payment of 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 Revenue Report. AMPVF-MC.

The next regular monthly meeting will be Sunday July 10, 2016 at 7:00 p.m. in the High School/Middle School Library.

The meeting was duly adjourned at 8:38 p.m.

Dated this 17th of June, 2016.

Signed:

(Pub. June 22, 2016)

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