

STANTON COMMUNITY SCHOOLS

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

September 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, September 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 Kirk Van Pelt. 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 Wendy Benson 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 Kirk Van Pelt, seconded by Wendy Benson that the resignation of Lisa Wilke from the Board of Education is accepted effective immediately. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to approve the board agenda. AMPVF-MC.

Minutes from the August 8, 2016 regular school board meeting were accepted.

A public forum was held. Guests were welcomed.

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

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

Representatives from Cannon Moss Brygger Architect and Farris Engineering gave a presentation on the finding of the facility study.

Superintendent Michael Sieh & Head of Operations Russ Johnson gave the annual building, grounds & transportation committee report. Superintendent Michael Sieh also reported on bus bids, summer food program, 16-17 budget adoption, 16-17 tax request, certified staff negotiations, monthly bills, upcoming meeting & conferences, board self-evaluation, and fulfilling a board vacancy.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to approve the annual multicultural report. AMPVF-MC.

Motion was made Bret Burtwistle, seconded by Kirk Van Pelt to accept the bus bid from Cornhusker International in the amount of \$78,800.00 AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Kirk Van Pelt to approve the buildings, grounds & transportation school improvement plan. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to approve the resolution of the adoption of the 2016-2017 budget. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to approve the 2016-2017 property tax request resolution for the Stanton County School District #3. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt that the vacancy on the board be filled following the election in November 2016, with the intention of appointing the candidate who receives the highest number of votes and is not an incumbent, and that the board has determined that good cause exists for a delay of the appointment until after the election, given that the election will be held within a short time after the statutory deadline to make the appointment. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by John Mandl to appoint Bret Burtwistle to the Stanton Community Schools' Foundation Board of Directors and Wendy Benson to the Stanton Community Schools' Unity Council to fulfill the vacated terms. AMPVF-MC.

Motion was made by Shad Pohlman, 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.

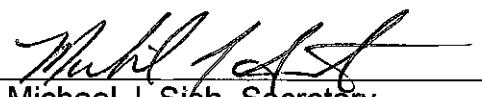
The next regular monthly meeting will be October 10, 2016 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 10:05 p.m.

Dated this 13th of September, 2016.

Signed:

(Pub. September 21, 2016)


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

| Vendor | Amount |
|-------------------------------|---------------|
| ABDO Publishing | \$644.35 |
| AdvanceEd | \$1,750.00 |
| ALICAP NASB | \$63,637.00 |
| Amsterdam Printing | \$72.55 |
| Anderson's | \$135.48 |
| Appeara | \$39.20 |
| Apperson Education | \$96.03 |
| Apple Computer | \$3,313.70 |
| Attainment Company | \$39.00 |
| Baker & Taylor | \$1,847.04 |
| Baudville | \$272.53 |
| Best Western-Grand Island | \$257.38 |
| Blick Art Materials | \$49.65 |
| Bobbi Dixon | \$17.40 |
| Bomgaars | \$103.99 |
| BSN Sports Inc. | \$114.99 |
| Canham Maytag | \$3,400.00 |
| Cannon Moss | \$10,650.72 |
| Carolina Biological Supply | \$860.00 |
| Carson Dellosa | \$88.83 |
| CDW-Government | \$3,303.64 |
| Cengage Learning | \$486.75 |
| CenterPoint Retail Energy | \$1,027.72 |
| Century Lumber Co. | \$533.29 |
| Cornhusker International | \$1,151.06 |
| Custom Sports | \$20.00 |
| Dakota Potters Supply | \$484.25 |
| Demco, Inc. | \$665.31 |
| Eakes | \$686.68 |
| EBSCO | \$393.09 |
| Egan Supply Co. | \$9,429.28 |
| Electrical Engineering | \$350.82 |
| Elite Office | \$1,309.41 |
| Emmett's Foodtown | \$545.70 |
| Envisions of Norfolk | \$777.42 |
| EPS Literacy & Intervention | \$151.36 |
| ESU #1 | \$1,475.50 |
| ESU#8 | \$19,411.00 |
| Eureka School Supples | \$51.78 |
| Evan Moor Educational | \$81.97 |
| Ewell Educational Services | \$150.00 |
| Fisher Science Education | \$143.07 |
| Fleet US LLC | \$1,557.03 |
| Flinn Scientific | \$1,815.88 |
| Flooring Solutions | \$3,865.72 |
| Frey Scientific | \$226.07 |
| Fun Express | \$84.13 |
| Gopher | \$815.44 |
| Harris Computer Systems | \$614.84 |
| Heartland Fire Protection | \$1,083.23 |
| Henry Construction | \$9,960.00 |
| Hiland Dairy | \$1,046.84 |
| Hillyard | \$1,130.80 |
| HireRight LLC | \$250.00 |
| Houghton Mifflin Harcourt | \$5,708.99 |
| In Tune Partners | \$215.00 |
| Island Supply Welding Company | \$43.40 |
| Jensen Construction | \$3,307.10 |

| | |
|--------------------------------------|-------------|
| JPR Deliveries | \$1,736.59 |
| Jw Pepper & Son | \$177.03 |
| Popplers | \$139.45 |
| Kaup Forage & Turf, Inc | \$206.25 |
| Ken's Band Repair | \$2,221.00 |
| Kooi Communications | \$134.21 |
| Kustom Pest Control | \$79.00 |
| Lakeshore Basics | \$369.41 |
| Lou's Sporting Goods | \$238.01 |
| Luedeke Oil Company | \$941.13 |
| Mahaska | \$130.78 |
| Makemusic | \$140.00 |
| Marco Products, Inc. | \$45.85 |
| Mcgraw Hill Education Group | \$8,443.34 |
| Menards | \$997.61 |
| MEYO Enterprises LLC | \$6,397.50 |
| Midwest Plumbing & Heating | \$5,773.55 |
| Midwest Restaurant Supply | \$1,479.00 |
| Nasco | \$931.43 |
| NE Dept. of Education | \$75.00 |
| NASB | \$380.00 |
| Nebraska Food Dist. Program | \$7,038.02 |
| Nebraska Music Educators Association | \$86.00 |
| Norfolk Works | \$115.00 |
| Northeast Community College | \$138.00 |
| Odysseyware | \$3,200.00 |
| Paxton Patterson | \$871.90 |
| Pearson Education | \$496.24 |
| Perry, Guthery, Haase & Gessford, | \$345.00 |
| Pioneer Publishing Company | \$1,085.36 |
| Positive Promotions | \$137.50 |
| Postmaster | \$3.28 |
| Premier Agenda Inc | \$172.48 |
| Prime Sanitation | \$680.00 |
| Pryamid School Supplies | \$85.71 |
| Psychological Assessment Resources | \$58.00 |
| Really Good Stuff | \$1,119.87 |
| Remedia Publications | \$461.85 |
| Rochester 100 Inc. | \$125.00 |
| Rustic Kreations | \$150.00 |
| School Specialty | \$8,756.73 |
| Stanton Auto Parts | \$3,423.66 |
| Stanton Community Schools Activity | \$125.00 |
| Stanton Hardware Hank | \$538.97 |
| Stanton Public Power | \$16,931.50 |
| Stanton Register | \$110.36 |
| Stanton Telecom | \$564.99 |
| Stanton Water And Sewer | \$390.53 |
| Schoolmate | \$645.00 |
| Subscription Services | \$312.79 |
| Sunrise Hitek Group | \$757.00 |
| Sysco Lincoln | \$2,423.97 |
| Teacher Created Resources | \$76.37 |
| Teacher Direct | \$83.57 |
| Teacher's Discovery | \$71.67 |
| Teaching Strategies | \$135.85 |
| Telebeep Wireless | \$75.00 |
| ThermoFisher Scientific | \$219.00 |
| Thompson Company | \$3,259.61 |

| | |
|----------------------------|---------------------|
| Toshiba Financial Services | \$616.47 |
| Trend Enterprises Inc. | \$226.23 |
| Uline | \$349.05 |
| US Bank | \$5,942.50 |
| Verizon Wireless | \$145.07 |
| WAGZ Praking Lot Striping | \$646.70 |
| Wieser Educational | \$199.52 |
| William MacGill | \$96.67 |
| Woodworker's Supply Inc. | \$579.78 |
| Wurdinger, Barbara | \$49.25 |
| August payroll employee | \$245,200.22 |
| August payroll employer | \$93,229.09 |
| Total | <u>\$595,330.88</u> |