



STANTON COMMUNITY SCHOOLS

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April 11, 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, April 11, 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 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 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 Shad Pohlman, seconded by Lisa Wilke to approve the board agenda. AMPVF-MC.

Minutes from the March 14, 2016 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on summer school teacher contracts and kindergarten roundup.

Secondary Principal David Cunningham reported on approval of certified staff contracts for the 2016-2017 school year, driver's education contract, and recognition of state qualifiers, medalist, and All-State students.

Superintendent Michael Sieh reported on the findings and recommendation of the building, grounds & transportation committee on architect selection, scheduled annual walk around, principal salaries and contracts, classified staff salaries including the Food Director and Head of Operations contracts, additional employment contracts for 2016-2017 school year, monthly bills, annual Governance and Americanism comprehensive report, and school law seminar.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to approve the Additional Employment Contracts between the school district and Janelle Peter, Sharon Schroeder and Shellie Sieh for 2016 Summer School. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Wendy Benson to approve the contract between Brittney Means and the Stanton Community Schools for the position of English Instructor and the contract between Lorraine Morfeld and the Stanton Community Schools for the position of Elementary Instructor for the 2016-2017 school year. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Lisa Wilke to approve the driver's education contract between the school district and Tom King for the summer of 2016. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to recognize the FFA welding team consisting of John White-2nd in MIG Welding, Logan McKeon-4th in Arc Welding, & Alex Schellpeper-5th in Oxygen/Acetylene Welding and State Degree Recipients John White & Abigail Colsden along with their sponsor Morgan Schwartz ;to recognize Hilary Huss for being selected to the Class C2 All-State Girls Basketball Team by the Omaha World Herald and Lincoln Star; and to recognize Mackenzie Brandl & Hillary Huss, Girls' Basketball; Mitchael Sieh, Boys' Basketball; and Grant King & Mason King Wrestling for Academic All-State Awards. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman, to approve the Resolution to Select Architect Firm for Proposed Facility Study. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to approve the contract between Mary McKeon and the Stanton Community Schools for the position of Elementary Principal with an annual base salary of \$78,820 and the contract between David Cunningham and the School Community Schools for the position of Secondary Principal with an annual base salary of \$94,160 for the 2016-2017 school year. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Lisa Wilke to approve the classified staff salary schedule; approve the contract between Jeanette Davidson and the Stanton Community Schools for the position of Food Director with an annual base salary of \$34,734 and the contract between Russ Johnson and the School Community Schools for the position of Head of Operations with an annual base salary of \$54,000 for the 2016-2017 school year. AMPVF-MC.

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

Motion was made by Lisa Wilke, seconded by Shad Pohlman 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 May 9, 2016 at 7:00 p.m. in the High School/Middle School Library.

The meeting was duly adjourned at 7:42 p.m.

Dated this 13th of April, 2016.

Signed:

(Pub. April 20, 2016)

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