



# STANTON COMMUNITY SCHOOLS

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February 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, February 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 Bret Burtwistle, 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 Kirk Van Pelt, seconded by Lisa Wilke to approve the board agenda. AMPVF-MC.

Minutes from the January 11, 2016 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon gave the annual Instruction, Curriculum & Assessments comprehensive report. She also reported on the spelling bee, scheduled testing dates and elementary book fair.

Secondary Principal David Cunningham reported on the hiring of a secondary principal secretary, resignation of a certified staff member, spring sports practice, and football jersey proposals.

Superintendent Michael Sieh reported on the facility study timeline, elementary electrical issue, superintendent salary for the 2016-2017 school year, monthly bills, board representative on the calendar committee (Wendy Benson volunteered), upcoming conferences, recommendation of

principals, 2016-2017 membership in NASB, board representative on the Stanton Community Schools Foundation, NASB Legislative Conference, and upgrading the student information system.

Motion was made by Lisa Wilke, seconded by John Mandl to approve the instruction, curriculum & assessment school improvement action plan. AMPVF-MC.

Motion was made Wendy Benson, seconded by Shad Pohlman to approve employment of Erica Roberts as the secondary principal secretary at \$12.14/hour. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Bret Burtwistle accept the resignation of Morgan Cook with regrets. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Bret Burtwistle to accept the bid from Stamm Electric for a GE electric panel in the amount of \$5,115.00 plus time & material to complete the elementary service project. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to renew the board's membership with the Nebraska Association of School Boards for the 2016-2017 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to appoint Lisa Wilke to the board of directors for the Stanton Community Schools Foundation. Ayes: Wendy Benson, Bret Burtwistle, John Mandl, Shad Pohlman, Kirk Van Pelt. Abstain: Lisa Wilke. MC.

Motion was made by John Mandl, 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 Board Summary Report; and e) accept the Revenue Report. AMPVF-MC.

The annual Board retreat has been rescheduled for February 24, 2016 at 6:00 p.m. at Prenger's, Norfolk, Nebraska. The next regular monthly meeting will be March 14, 2016 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:30 p.m.

Dated this 9th of February, 2016.

Signed:

(Pub. February 17, 2016)

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