

STANTON COMMUNITY SCHOOLS

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July 10, 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 Sunday, July 10, 2016 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood Street, 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, John Mandl, Shad Pohlman, and Lisa Wilke. Absent: Kirk Van Pelt and Bret Burtwistle. 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 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 Wendy Benson, seconded by Shad Pohlman to excuse Bret Burtwistle for family circumstances and Kirk Van Pelt for illness from the July 10, 2016 board of education meeting. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Wendy Benson to approve the board agenda. AMPVF-MC.

Minutes from the June 13, 2016 regular board meeting accepted by the Secretary.

A public forum was held. Guests were welcomed. A thank you was read.

Elementary Principal Mary McKeon reported on NDE accreditation and the elementary student/parent handbook for the 2016-2017 school year.

Secondary Principal David Cunningham reported on the certified staff, non-certified staff and secondary student handbooks for the 2016-2017 school year, 2016-2017 coaching assignments, non-teacher coaching contracts, volunteer coaching contracts, and recognition of FBLA national qualifiers.

Superintendent Michael Sieh reported on the progress of the facility study; progress of summer projects; possible purchasing of new floor scrubber for the elementary; delaying the concrete specification for shop area; monthly bills; first reading of updated policies; hot lunch prices; student fee, parental involvement, bullying, and option enrollment capacities policies; substitute pay; superintendent 2015-2016 absences; and additional employment instrumental music contract for 2016-2017 school year.

Motion was made Lisa Wilke, seconded by Shad Pohlman to approve the Elementary Student Handbook; Secondary Student Handbook; Certified Staff Handbook; and Classified Staff Handbook for the 2016-2017 school year. Aye: John Mandl, Shad Pohlman, and Lisa Wilke. Nay: Wendy Benson. Absent: Bret Burtwistle and Kirk Van Pelt. Motion Carried.

Motion was made by Lisa Wilke, seconded by John Mandl to approve the following contracts: Tracy Burtwistle-Head Volleyball, Alisha Siebrandt-Assistant Volleyball, Josh Bleich-Assistant Drama, Randy Hansen-Assistant Wrestling, Mark Christiansen-Assistant Junior High Wrestling, Matthew Alexander-Assistant Boys Basketball and Assistant Track, Justin Heng-Assistant Junior High Football and Assistant Boys Basketball, and Reed Schellen-Head Boys Golf for the 2016-2017 school year. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by John Mandl to approve the Assistant Girls Junior High Basketball contract between the school district and Seth Pohlman for the 2016-2017 school year. Aye: Wendy Benson, John Mandl, and Lisa Wilke. Abstain: Shad Pohlman. Absent: Bret Burtwistle and Kirk Van Pelt. Motion Carried.

Motion was made by Lisa Wilke, seconded by Wendy Benson to approve the following volunteer coaching contracts: Sonya Locke-Assistant Volleyball, Tanner Timperley-Assistant Football, Shane Bernhardt-Assistant Drama/Speech, Kenny Wurdinger-Assistant Wrestling, Mark Christensen-Assistant Wrestling, and Siera Zach-Assistant Track for the 2016-2017 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Lisa Wilke to recognize and congratulate Sally Brechbill, Chantelle Christiansen, Ashley Colwell, Jorge Hernandez, and Kiley Wiedeman for qualifying for the National FBLA Conference along with their Sponsor Karla Renn. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by John Mandl to accept the bid from Hillyard in the amount of \$8,010.21 for an Advance SC/500 elementary floor scrubber. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to approve the first reading of board policies #3090, 3130, 3231, 3520, 3570, 4023, 4026, 4027, 4250, 5006, 5104, 5203, 5418, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, 8270 & 9341. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Wendy Benson, to set lunch prices as follows for the 2016-2017 school year: lunch-students K-6: \$2.50, students 7-12: \$2.65 & adults: \$3.50; breakfast-students K-12: \$1.75 & adults: \$2.20; beverages-milk: \$0.60 & juice: \$0.60; Main Ala carte: \$1.35. AMPVF-MC.

Student Fees Policy #5195:

- The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2015-2016 school year.

- A public hearing was held to discuss, consider, and receive input on a proposed Student Fees Policy. The public was given the opportunity to present information and opinions on the proposed Student Fees Policy.
- Motion was made by Shad Pohlman and seconded by Lisa Wilke that the Student Fees Policy #5195 for the 2016-2017 school year, inclusive of Appendix "1," be adopted. AMPVF-MC.

Parental Involvement Policy #6400:

- A public hearing was held to discuss, consider, and receive input on the Parental Involvement Policy. The public was given the opportunity to present information and opinions on the Parental Involvement Policy.
- Motion was made by Lisa Wilke and seconded Wendy Benson, that the Board's current Parental Involvement Policy #6400 be re-adopted without alteration. AMPVF-MC.

Bullying Policy #5415:

- A Bullying Policy was presented to and reviewed by the Board.
- Motion was made by Shad Pohlman and seconded by Lisa Wilke, that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Lisa Wilke to accept the resolution that establishes option enrollment capacities for the 2016-2017 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Lisa Wilke to accept Administrative Regulation #4133R1, substitute salary schedule for the 2016-2017 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to approve the additional employment contract between Brian Walvoord and the school district for the 2016-2017 school year. AMPVF-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 Account Summary Report; and e) accept the of Revenue Report. AMPVF-MC.


The next regular monthly meeting will be August 8, 2016 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 8:00 p.m.

Dated this 18th of July, 2016.

Signed:

(Pub. July 20, 2016)


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

Vendor	Amount
Amy Kleinschmit	\$9.75
Appera	\$71.36
Beatrice Public Schools	\$21,451.75
CenterPoint Retail Energy	\$1,837.66
Century Lumber Co.	\$42.44
CIC Infinite Campus	\$1,668.00
CIC Infinite Campus	\$3,000.00
CMI Control Management Inc.	\$170.00
CNH Capital	\$2,162.96
Cornhusker Auto Center	\$876.13
Dinkel Implement Company	\$125.00
Echo	\$1,243.71
Egan Supply Co.	\$1,018.63
Electrical Engineering & Equip Co.	\$845.75
Elite Office Products	\$319.52
Emmett's Foodtown	\$153.84
Emmett's Foodtown	\$122.01
Enviromental Services, Inc	\$263.44
Faith Regional Physician Services	\$100.00
Floral Expressions	\$50.00
Foundation for Educational Services	\$2,280.00
Garratt Callahan	\$975.00
Gerhold Concrete	\$1,342.50
Glass Edge, Inc. (The)	\$327.00
Hiland Dairy	\$472.44
Island Supply Welding Company	\$42.00
Jostens-JMB Recognition	\$44.95
Jw Pepper & Son	\$178.89
Kuehn's Auto Body Inc.	\$85.00
Kustom Pest Control	\$79.00
Luedeke Oil Company	\$816.43
Mcgraw Hill School Education	\$27,893.01
Mead Lumber	\$125.40
Menards	\$920.73
Midwest Plumbing & Heating	\$2,904.08
NCSA	\$795.00
NRCSA	\$850.00
NMC Maternal Handling	\$391.25
One Office Solutions	\$109.00
Perry, Guthery, Haase & Gessford,	\$411.00
Pilger Sand & Gravel	\$336.42
Prime Sanitation	\$680.00
Ron's Ag & Auto Repair	\$4.20
School Specialty Direct order	\$1,816.32
Stanton Auto Parts	\$85.36
Stanton C Schools	\$4,923.75
Stanton Hardware Hank	\$593.45
Stanton Public Power	\$14,095.11
Stanton Telecom	\$340.51
Stanton Water And Sewer	\$246.75
Teacher Innov-planbook	\$226.80
Tek-Hut Inc	\$7,736.00
Telebeep Wireless	\$75.00
Thompson Company	\$1,385.45
Toshiba Financial Services	\$616.47
US Bank	\$1,510.22
Verizon Wireless	\$145.05

Vendor	Amount
July payroll employee	\$259,709.38
July payroll employer	\$96,156.24
Grand Total for July	\$111,391.49