



STANTON COMMUNITY SCHOOLS

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

March 14, 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, March 14, 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 Lisa Wilke, seconded by Wendy Benson to approve the board agenda. AMPVF-MC.

Minutes from the February 8, 2016 regular board meeting and February 24, 2016 board retreat were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on parent/teacher conferences, Stanton school video link on NCN, and summer school.

Secondary Principal David Cunningham gave the annual activity comprehensive report. He also reported on probationary teachers seeking tenure, certified staff resignations, replacement of certified staff, football jersey proposals, recognition of state qualifiers, volunteer track coaching contract, and parent/teacher conferences.

Superintendent Michael Sieh reported on the elementary electrical issue, cabinet purchase for proposed agriculture room, superintendent salary and contract for the 2016-2017 school year,

principal salary and contract negotiations, classified staff salaries, state aid certification, monthly bills, 2016-2017 school calendar, upcoming conference and workshop, upgrading the student information system, appointment of members to the board of Stanton Community Schools Foundation, and gave a presentation on the AASA National convention. Russ Johnson presented the semi-annual Head of Operations report.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to accept the resignations of Rachel Miller and Carly Gardner with regrets. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to approve the contract between John Riedmiller and the School District for the position of 5-8 Special Education Instructor for the 2016-2017 school year. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to accept the bid from Lou's Sporting Goods for new football uniforms in the amount of \$11,025.00. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to congratulate Grant King for qualifying for State Wrestling and his coaches Tom King, Mark Christensen, Randy Hansen & Kenny Wurdinger ; and to recognize the Girls' Basketball Team and Coaches for qualifying for the Class C2 State Girls' Basketball Tournament (team members include Leah Arens, Tenna Beel, Jessie Brandl, MacKenzie Brandl, Bree Burtwistle, Ashley Colwell, Jaiden Hartl, Haileigh Heppner, Hannah Heppner, Hiliary Huss, Alex Oestreich & Alison Wade and coaches are Greg Wegner, Amber Davies & Logan Evans). AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to approve the volunteer coaching contract for assistant track between the school district and Tucker Lanz for the 2015-2016 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to approve the activities school improvement action plan. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Lisa Wilke to accept the proposal of cabinets for the proposed agriculture room from Carhart Lumber in the amount of \$6,320.00. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to approve the contract between Michael J. Sieh and the Stanton Community Schools for the position of superintendent with an annual base salary of \$131,960 for the 2016-2017 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Lisa Wilke to adopt the 2016-2017 school calendar. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to appoint Mark Christensen and Tim Schellpeper to the Stanton Community Schools Foundation Board of Directors for a three year term. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Lisa Wilke 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 April 11, 2016 at 7:00 p.m. in the High School/Middle School Library.

Motion was made by Bret Burtwistle, seconded by Wendy Benson that the board holds a closed session at 9:00 p.m. for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. AMPVF-MC.

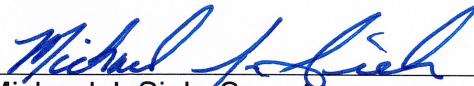
Motion was made by Shad Pohlman, seconded by Bret Burtwistle to exit close session at 9:48 p.m.

The meeting was duly adjourned at 9:49 p.m.

Dated this 21st of March, 2016.

Signed:

(Pub. March 30, 2016)


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