



STANTON COMMUNITY SCHOOLS

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May 9, 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, May 9, 2016 at 7:00 p.m. in the Middle/High 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, David Cunningham, Mary McKeon, 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 Lisa Wilke, 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 Shad Pohlman to approve the board agenda. AMPVF-MC.

Minutes from the April 11, 2016 regular board meeting were approved as corrected by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on Loyalty Day, Keep Nebraska Beautiful Day, NeSA Assessments update, and kindergarten roundup. She presented the annual special education comprehensive report.

Secondary Principal David Cunningham reported on additional employment contracts for 2016-2017 school year, staff appreciation night, recognition of State FFA placers, and gave a report on the secondary parent/teacher support group. FBLA sponsor Karla Renn and three students gave a presentation on the FBLA state leadership conference and requested funds to compete at the FBLA national convention.

Superintendent Michael Sieh reported on the upcoming facility study, elementary electrical timeline, results from the annual walk around, monthly bills and infinite campus proposal for the student information system.

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

Motion was made by Shad Pohlman, seconded by Bret Burtwistle to approve the additional employment contracts between the Stanton Community Schools district and Melora Hirschman, Morgan Schwartz, Lindra Fernau, and Rick Spotanski for the 2016-2017 school year. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to congratulate Bree Burtwistle and Jessie Brandl for placing first at State FFA convention in the Agri-Science Fair along with their sponsor Morgan Schwartz. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to congratulate the following students along with their sponsor Karla Renn for qualifying for the National FBLA Conference: Jorge Hernandez in Accounting II (State Champions) & Help Desk (8th), Jorge Hernandez and Muryam Kouatli in Management Information Systems (4th Place), and Sally Brechbill, Ashley Colwell & Kiley Wiedeman in Website Design (5th Place). AMPVF-MC.

Motion was made by Kirk Van Pelt to contribute \$8,403.00 to the FBLA organization to cover the cost associated with their National Convention. Motion died for lack of second.

Motion was made by Bret Burtwistle, seconded by Wendy Benson to contribute \$5,220.50 to the FBLA organization to assist in costs associated with their National Convention. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to accept the Infinite Campus proposal to become the district's Student Information System in the amount of \$16,508.00 with subsequent years being approximately \$5,828.00. AMPVF-MC.

Motion was made by Wendy Benson, 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 June 13, 2016 at 7:00 p.m. in the High School/Middle School Library.

The meeting was duly adjourned at 8:35 p.m.

Dated this 12th of May, 2016.

Signed:

(Pub. May 18, 2016)



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