

# STANTON COMMUNITY SCHOOLS

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November 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 special meeting of the Stanton Community Schools Board of Education was convened in open and public session on Thursday, November 10, 2016 at 7:30 a.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, and Kirk Van Pelt. Also present was 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 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 Kirk Van Pelt to approve the board agenda. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt that Ryan Wehrle be appointed to fill the position vacated by the resignation of Lisa Wilke; said appointment to be effective from the date of appointment and continue until the first Thursday after the first Tuesday in January, 2017. AMPVF-MC.


The next regular monthly meeting will be November 14, 2016 at 7:00 p.m. in the High/Middle School Library.

The meeting was duly adjourned at 7:32 a.m.

Dated this 11<sup>th</sup> of November, 2016.

Signed:

(Pub. November 16, 2016)

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