



STANTON COMMUNITY SCHOOLS

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February 24, 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 Wednesday, February 24, 2016 at 7:00 p.m. at Prenger's Restaurant, Norfolk, 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 Lisa Wilke. Absent: Kirk Van Pelt. Also present were Michael Sieh, Mary McKeon, David Cunningham and Marcia Herring.

President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act available in the meeting room.

Moved by Bret Burtwistle seconded by Wendy Benson to (a) declare the meeting open and properly posted and/or published 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, (b) excuse Kirk Van Pelt from the February 24, 2016 board of education meeting due to a family emergency, and (c) approve the board agenda. AMPVF-MC.

A board self-evaluation process was facilitated by Marcia Herring of the Nebraska Association of School Boards.

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

Meeting was adjourned at 9:31 p.m.

Dated this 26th day of February 2016.

Signed: _____

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

(Pub. March 2, 2016)