

## STANTON COMMUNITY SCHOOLS

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

August 14, 2017

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, August 14, 2017 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, Colleen Butterfield, Sarah Klinetobe, John Mandl, Shad Pohlman, and Tim Reese. 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 Shad Pohlman, seconded by Tim Reese to declare the meeting open, and properly posted and/or published by advanced 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 Colleen Butterfield, seconded by Sarah Klinetobe to approve the board agenda. AMPVF-MC.

Minutes from the July 17, 2017 regular board meeting were approved and accepted by the Secretary.

A public forum was held.

Elementary Principal Mary McKeon reported on the beginning of school information and summer school.

Secondary Principal David Cunningham reported on 1-1 student computer quotes, 1-1 Manual, back to school picnic for staff, the possibility of hiring another secretary/paraprofessional, resignation of classified staff, volunteer contracts, activity start dates, Gatorade scrimmages and dates of first fall contests.

Superintendent Michael Sieh reported on completed summer projects, future elevator valve replacement, architect letter of agreement for a new K-12 facility model, upcoming year budget strategies, yearend transfers, monthly bills, the second reading of board policies, and upcoming meetings and conferences.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to accept the bid from Connecting Point for student computes in the amount of \$54,165.00. Ayes: Wendy Benson, Colleen Butterfield, Sarah Klinetobe, John Mandl and Tim Reese. Nay: Shad Pohlman. Motion Carried.

Motion was made by Wendy Benson, seconded Shad Pohlman to accept the resignation of Erica Roberts with regrets. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Tim Reese to approve the volunteer coaching contracts for assistant One-Acts between the school district and Josh Bleich, and between the school district and Ashley Kingham for the 2017-2018 school year. AMPVF-MC.

Motion was made by Tim Reese, seconded by Wendy Benson transfer \$30,000 from the General Fund to the Hot Lunch Fund. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Wendy Benson transfer \$20,000 from the General Fund to the Activity Fund. AMPVF-MC.

Motion was made by Tim Reese, seconded by Colleen Butterfield transfer \$10,000 for future track renovation from the General Fund to the Depreciation Fund account. AMPVF-MC.

Motion was made Shad Pohlman, seconded by Colleen Butterfield to approve the second reading of board policies #1200, 3130, 3131,3131.1, 3570, 4003, 4028, 5004, 5413, 5418, 6800, 8130 & 9330. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Shad Pohlman 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 Revenue Report. AMPVF-MC.

The next regular monthly meeting will be September 11, 2017 at 7:00 p.m. in the High School /Middle School Library. The budget hearing will start at 6:40 p.m.

The meeting was duly adjourned at 8:40 p.m.

Dated this 16th of August 2017.

Signed:

(Pub. August 23, 2017)

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

	Vendor Stanton Public Power Bank draft	######################################
10000	Stanton Telecom	\$590.12
	Stanton Water And Sewer	\$249.00
	US Bank	\$630.25
16104	Abes Detailing	\$1,054.95
** ** ** *****************************	Amanda Ford	\$969.68
	' Amy Jo Hughes/ Miller	\$144.19
	B Bailey, Sue	\$2,896.95
	Cengage Learning	\$2,062.50
THE STATE OF THE S	CenterPoint Retail Energy Services	\$1,525.89
	Central Nebraska Rehabilitation Services LLC	\$922.80
The same and the same	Clarkson Public School	\$6,041.12
	American and the second	\$678.72
The second secon	B Egan Supply Co.	and the second of the second o
THE RESERVE OF THE PERSON OF T	Electrical Engineering & Equip Co.	\$18.45
	Elite Office Products	\$294.62
The server and the server	Emmett's Foodtown	\$48.17
-	ESU#2	\$375.00
	ESU#8	\$235.62
	Fleet US LLC	\$1,325.68
	Flooring Solutions	\$2,904.56
	Hiland Dairy	\$266.84
16122	Hoffart, Jill	\$243.82
	Hoskins Mfg. Co Inc	\$130.22
16124	Island Supply Welding Company	\$47.74
16125	Kustom Pest Control	\$79.00
16126	Luedeke Oil Company	\$477.20
16127	Mead Lumber	\$119.70
16128	Menards	\$646.52
16130	NE DOL/ Boiler Inspection Progarm	\$168.00
16131	Nebraska Assoc. Of School Brd	\$125.00
16132	Nebraska Council Of School Administrators	\$675.00
16133	Nebraska Food Dist. Program	\$4,175.13
16134	Nebraska Link	\$2,515.57
16135	Nebraska Safety Center @UNK	\$300.00
16136	Norfolk Winnelson Company	\$15,421.08
4.00	Northwest Electric, LLC	\$337.95
16138	Perry, Guthery, Haase & Gessford, P.C.,L.L.O	\$120.00
	Pioneer Publishing Company	\$254.42
	Prime Sanitation	\$680.00
16141	Stanton Auto Parts	\$5,665.79
The second second second	Stanton Hardware Hank	\$327.00
	Stanton Register	\$132.84
The second contract contract	Telebeep Wireless	\$75.00
	Toshiba Financial Services	\$616.47
	Verizon Wireless	\$161.51
	AmericInn-Kearney	\$1,052.19
	Fastenal Company	\$34.70
	Lichti, Michelle J	\$85.60
	Tekamaha-Herman	\$120.00
		And the second of the second o
	Stanton Community Schools Activity	\$20,000.00
16152	Stanton Community Schools Activity	\$40,000.00
	Payroll employer	\$95,683.11
	Payroll employee	\$260,857.43