

STANTON COMMUNITY SCHOOLS

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January 9, 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 January 9, 2017 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood, Stanton, Nebraska. All board members recited the Oath of Office. 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, 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 Shad Pohlman, seconded by Wendy Benson to declare the meeting open and properly posted and/or published 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.

Shad Pohlman nominated John Mandl for President. Motion was made by Colleen Butterfield, seconded by Tim Reese that nominations for the office of President cease and John Mandl be unanimously elected President. AMPVF-MC.

Sarah Klinetobe nominated Wendy Benson for Vice-President. Motion was made by Colleen Butterfield, seconded by Tim Reese that nominations for the office of Vice-President cease and Wendy Benson be unanimously elected Vice-President. Ayes: Colleen Butterfield, Sarah Klinetobe, Shad Pohlman, Tim Reese, and John Mandl. Abstain: Wendy Benson. MC.

Motion was made by Tim Reese, seconded by John Mandl to appoint Dr. Michael J. Sieh as Secretary. AMPVF-MC.

Tim Reese nominated Colleen Butterfield for Honorary Secretary. Motion was made by Sarah Klinetobe, seconded by John Mandl that nominations for the office of Honorary Secretary cease and Colleen Butterfield be unanimously elected Honorary Secretary. Ayes: Wendy Benson, Sarah Klinetobe, Shad Pohlman, Tim Reese, and John Mandl. Abstain: Colleen Butterfield. MC.

Sarah Klinetobe nominated Shad Pohlman for Treasurer. Motion was made by Wendy Benson, seconded by Tim Reese that nominations for the office of Treasurer cease and Shad Pohlman be unanimously elected Treasurer. Ayes: Wendy Benson, Colleen Butterfield, Sarah Klinetobe, Tim Reese, and John Mandl. Abstain: Shad Pohlman. MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to approve the board agenda. AMPVF-MC.

Minutes from the December 12, 2016 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal reported on the NAEP testing for the fourth grade, annual district report card, and placement of a student teacher.

Secondary Principal David Cunningham gave the annual personnel comprehensive report; and reported on a classified staff hire, accomplishment of the Stanton One-Act team, and accomplishments of All-State Athletes.

Board President Mandl opened the sealed bids for the 2001 Dodge van.

Superintendent Michael Sieh reported on certified staff negotiations; monthly bills; superintendent evaluation form changes; upcoming workshops; establishment of a board retreat date; and appointment of NASB government relation representative, Stanton Community Schools Foundation representative, & Unity council representative; the NASB Code of Conduct for board members; and recognition of previous board members.

Motion was made by Shad Pohlman, seconded by Wendy Benson to approve the personnel school improvement action plan. AMPVF-MC.

Motion was made by Tim Reese, seconded by Shad Pohlman to approve the employment of Shelly Herscheid as cook at a rate of \$11.56/hour. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to recognize the one-act team (Sam Bates, Jackson Benson, Lilian Bernhardt, Sally Brechbill, Shay Bulson, Ryan Collden, Ashley Colwell, Trevor Doffin, Brooklyn Glaser, Cade Goger, Cassie Haddix, Jaiden Hartl, Haileigh Heppner, Kitra Hirschman, Malachi Jochum, Valerlya Kharchenko, Lizzy Kremlacek, Zaynab Kouatli, Reganne Manzer, Katie Neuhaus, Josilyn Padilla, Ashlin Rang, Haylea Schmidt, Hannah Schultz, Brandon Schulzkump, Amara Sholes, Broderick Sieh, Allie Spence, Marcus Spotanski, Marisa Spotanski, Sidney Stallbaum, Gage Timm, Harley Waggoner, Kiley Wiedeman, Alysan Wurdinger, Sabrina Wurdinger, Jacob Zelm, & Rachel Zelm) and directors (Brittney Lechner & Josh Bleich) for earning the Class C1 State Championship in one-acts. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Wendy Benson to recognize Jessie Brandl for being selected to the Class C2 1st Team All-State Volleyball Team by the Omaha World Herald, McKenzie Brandl for begin selected to the Class C2 1st Team All-State Volleyball Team and All Class 3rd Team by the Omaha World Herald and Lincoln Star, Bree Burtwistle for begin selected to the Class C2 1st Team All-State Volleyball Team by the Omaha World Herald and Lincoln Star, Henry Bohac for being selected to the Class C2 1st Team All-State Football Team by the Omaha World

Herald and Lincoln Star, and Dylan Hunt for being selected to the Class C2 1st Team All-State Football Team by the Lincoln Star. AMPVF-MC.

Motion was made by Tim Reese, seconded by Shad Pohlman to accept the bid from Duane Rehak in the amount of \$500.00 for the 2001 15-passenger Dodge Ram van. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Tim Reese to appoint John Mandl as the district's government relations network representative, to appoint Colleen Butterfield to the board of directors for the Stanton Community Schools Foundation, and to appoint Wendy Benson to the Unity Council. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to agree to the terms and conditions as set forth by the principles of NASB Code of Conduct. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to recognize Bret Burtwistle, Kirk Van Pelt, and Lisa Wilke for "4 Years-of-Service" to the Stanton Community School's Board of Education. AMPVF-MC.

Motion was made by John Mandl, seconded by Colleen Butterfield 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 Board Summary Report; and e) accept the Summary Statement of Revenue. AMPVF-MC.

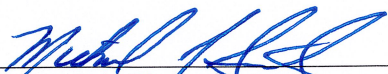
The next regular monthly meeting will be February 13, 2017 at 7:00 p.m. in the High School /Middle School Library. The annual Board retreat will be February 1, 2017 at 6:00 p.m. at Prenger's, Norfolk, Nebraska.

The meeting was duly adjourned at 8:45 p.m.

Dated this 16th of January, 2017.

Signed:

(Pub. January 25, 2017)



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

Vendor	Amount		
American Choral Directors Association	\$125.00		
Appeara	\$34.08		
Boys Town Assistance	\$2,611.93		
Brown, Austin	\$24.00		
Cannon Moss Architects	\$2,800.00		
CenterPoint Retail Energy Services	\$2,296.01		
Central Nebraska Rehabilitation Services LLC	\$2,026.35		
CenturyLink Business Services	\$115.75		
Cornhusker International Trucks	\$424.97	Toshiba Financial Services	\$616.47
Elite Office Products	\$1,055.89	University Of South Dakota	\$140.00
Emmett's Foodtown	\$180.14	US Bank	\$1,312.19
Envisions of Norfolk Inc.	\$1,493.14	Verizon Wireless	\$145.03
ESU#8	\$35,507.56	Walvoord, Brian	\$24.00
Faith Regional Physician Services LLC	\$100.00	Western Iowa Tech Community College	\$200.00
First National Bank Fremont	\$431.25	Wurdinger, Barbara	\$98.50
First Nebraska Bank	\$23.00	Payroll employer	\$98,110.50
Flooring Solutions	\$3,651.47	Payroll employee	\$278,561.96
Francotyp-Postalia, Inc.	\$420.00	Grand Total	\$464,033.45
Garratt Callahan	\$975.00		
Harlan Cox	\$285.12		
Hiland Dairy	\$2,250.95		
Hillyard	\$37.40		
Island Supply Welding Company	\$43.40		
Kooi Communications	\$2,103.16		
Kustom Pest Control	\$79.00		
Luedeke Oil Company	\$2,346.82		
Mahaska	\$76.70		
Major Refrigeration	\$94.00		
Mead Lumber	\$62.70		
Meca Sportswear	\$235.40		
Menards	\$87.52		
Midwest Alarm	\$3,115.90		
NCDA Choral Directors	\$200.00		
Nebraska Assoc. Of School Brd	\$285.00		
Nebraska Food Dist. Program	\$133.12		
Nebraska Life Magazine	\$44.00		
Norfolk Area Shopper	\$120.60		
Norfolk Winair Co.	\$159.35		
Norfolk Winnelson Company	\$125.00		
Northeast Community College-NAJE	\$150.00		
NOVA	\$489.50		
One Office Solutions	\$109.00		
Perry, Guthery, Haase & Gessford, P.C.,L.L.O	\$1,158.00		
Prime Sanitation	\$680.00		
Stanton Auto Parts	\$671.33		
Stanton Hardware Hank	\$144.36		
Stanton Public Power Bank draft	\$9,954.83		
Stanton Register	\$209.04		
Stanton State Bank-Taxes	\$46.32		
Stanton Telecom	\$467.53		
Stanton Water And Sewer	\$371.53		
Telebeep Wireless	\$75.00		
Thompson Company	\$4,117.68		