

## STANTON COMMUNITY SCHOOLS

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July 17, 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, July 17, 2017 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood Street, 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 Wendy Benson, seconded by Tim Reese 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 Shad Pohlman, seconded by Sarah Klinetobe to approve the board agenda. AMPVF-MC.

Minutes from the June 12, 2017 regular board meeting accepted by the Secretary.

A public forum was held. Guests were welcomed. Two patrons addressed the board.

Elementary Principal Mary McKeon reported on NDE accreditation, teacher evaluation protocol and the elementary student/parent handbook for the 2017-2018 school year.

Secondary Principal David Cunningham reported on the 1-1 bid proposal; certified staff, non-certified staff, & secondary student handbooks for the 2017-2018 school year; 2017-2018 coaching assignments; non-teacher coaching contracts; and volunteer coaching contracts.

Superintendent Michael Sieh reported on the progress of summer projects; monthly bills; first reading of updated policies; hot lunch prices; student fee, parental involvement, bullying, & option enrollment capacities policies; substitute pay; and superintendent 2016-2017 absences.

Motion was made by Colleen Butterfield, seconded by Shad Pohlman to approve the Teacher Evaluation Protocol. AMPVF-MC.

Motion was made Shad Pohlman, seconded by Colleen Butterfield to approve the Elementary Student Handbook; Secondary Student Handbook; Certified Staff Handbook; and Classified Staff Handbook for the 2017-2018 school year. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded Wendy Benson to approve the following contracts between the school district and: Tracy Kuester-Burtwistle-Head Volleyball, Alisha Siebrandt-Assistant Volleyball, Tanner Timperley-Assistant Football, Laurel Nelson-Assistant Drama, Randy Hansen-Assistant Wrestling, Matthew Alexander-Assistant Boys Basketball and Assistant Track, and Reed Schellen-Head Boys Golf for the 2017-2018 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Sarah Klinetobe to approve the Assistant Girls Junior High Basketball contract between the school district and Seth Pohlman for the 2017-2018 school year. Aye: Wendy Benson, John Mandl, Colleen Butterfield, Tim Reese, and Sarah Klinetobe. Abstain: Shad Pohlman. Motion Carried.

Motion was made by Shad Pohlman, seconded Tim Reese to approve the following volunteer coaching contracts between the school district and: Sonya Locke-Assistant Volleyball, Adam Dover-Assistant Football, Leo Gonzalez -Assistant Football, Kenny Wurdinger-Assistant Wrestling, Shane Bernhardt-Assistant Speech, and Siera Zach-Assistant Track for the 2017-2018 school year. AMPVF-MC.

Motion was made Sarah Klinetobe, seconded by Tim Reese to approve the first reading of board policies #1200, 3130, 3031,3131.1, 3570, 4003, 4028, 5004, 5413, 5418, 6800, 8130 & 9330. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Colleen Butterfield, to set lunch prices as follows for the 2017-2018 school year: lunch-students K-6: \$2.55, students 7-12: \$2.70 & adults: \$3.55; breakfast- students K-12: \$1.75 & adults: \$2.20; beverages-milk: \$0.60 & juice: \$0.60; Main Ala carte: \$1.35. AMPVF-MC.

## Student Fees Policy #5416:

- The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2016-2017 school year.
- A public hearing was held to discuss, consider, and receive input on a proposed Student Fees Policy. The public was given the opportunity to present information and opinions on the proposed Student Fees Policy.
- Motion was made Tim Reese and seconded by Sarah Klinetobe that the Student Fees Policy #5416 for the 2017-2018 school year, inclusive of Appendix "1," be adopted. AMPVF-MC.

## Parental Involvement Policy #6400:

- A public hearing was held to discuss, consider, and receive input on the Parental Involvement Policy. The public was given the opportunity to present information and opinions on the Parental Involvement Policy.
- Motion was made Shad Pohlman and seconded Sarah Klinetobe, that the Board's current Parental Involvement Policy #6400 be re-adopted without alteration. AMPVF-MC.

Bullying Policy #5415:

- A Bullying Policy was presented to and reviewed by the Board.
- Motion was made by Colleen Butterfield and seconded by Tim Reese, that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Sarah Klinetobe to accept the resolution that establishes option enrollment capacities for the 2017-2018 school year. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to accept Administrative Regulation #4133R1, substitute salary schedule for the 2017-2018 school year. AMPVF-MC.

Motion was made by Shad Pohlman, 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 Account Summary Report; and e) accept the of Revenue Report. AMPVF-MC.

The next regular monthly meeting will be August 14, 2017 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 10:06 p.m.

Dated this 19th of July 2017. Signed:

(Pub. July 26, 2017)

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

Vendor	Amount	Vender	Amount
AdvanceEd	\$1,847.65	Thompson Company	\$1,117.91
Amy Jo Hughes/ Miller	\$226.68	Toshiba Financial Services	\$616.47
Appeara	\$35.45	US Bank	\$105.56
Beatrice Public Schools	\$21,954.38	Verizon Wireless	\$145.03
Boys Town Assistance	\$1,939.28	Employee payroll amount	\$268,722.07
Cengage Learning	\$12,429.12	Employer payroll amount	\$96,963.74
CenterPoint Retail Energy Services	\$2,359.87	Total	\$612,190.00
Central Nebraska Rehabilitation	\$2,541.60		. ,
CenturyLink Business Services	\$36.96		
CMI Control Management	\$239.16		
Elite Office Products	\$367.89		
Emmett's Foodtown	\$224.32		
Enviromental Services, Inc	\$832.00		
ESU #1	\$508.00		
ESU#8	\$57,452.83		
ESU#8	\$1,827.51		
Fairfield Inn & Suites	\$342.61		
Faith Regional Physician Services LLC	\$100.00		
Fastenal Company	\$52.84		
Foundation for Educational Services	\$2,280.00		
Garratt Callahan	\$975.00		
Gerhold Concrete	\$156.88		
Harris Computer Systems	\$423.16		
Hiland Dairy	\$661.75		
Hillyard	\$3,545.51		
Island Supply Welding Company	\$46.20		
Kaup Forage & Turf, Inc	\$9.00		
Kuehn's Auto Body Inc.	\$170.00		
Kustom Pest Control	\$79.00		
Lathern Time Corporation	\$178.00		
Luedeke Oil Company	\$593.72		
Mcgraw Hill Education Group	\$66,170.81		
Mead Lumber	\$205.58		
Menards	\$1,641.71		
Nebraska Link	\$2,515.57		
Nebraska Rural Community Schools Association	\$850.00		
Norfolk Winair Co.	\$9.62		
Norfolk Winnelson Company	\$3,735.07		
NOVA	\$201.00		
One Office Solutions	\$109.00		
Pearson Education	\$35,964.32		
Perry, Guthery, Haase & Gessford, P.C.,L.L.O	\$174.00		
Prime Sanitation	\$680.00		
Stanton Auto Parts	\$2,874.57		
Stanton Hardware Hank	\$224.78		
Stanton Public Power Bank draft	\$13,606.75		
Stanton Register	\$176.13		
Stanton Telecom	\$434.15		
Stanton Water And Sewer	\$292.44		
Teaching Strategies	\$142.35		
Telebeep Wireless	\$75.00		
Tolebeep Willeless	Ψ13.00		