



# STANTON COMMUNITY SCHOOLS

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March 13, 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, March 13, 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, 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 Wendy Benson, seconded by Shad Pohlman 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 Tim Reese to approve the board agenda. AMPVF-MC.

Minutes from the February 13, 2017 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed. A thank you was read. One company addressed the board.

Elementary Principal Mary McKeon reported on K-6 parent teacher conference participation, possible summer school program, external visit for school improvement, school district's next school improvement goals, and possible after school program.

Secondary Principal David Cunningham gave the annual activity comprehensive report; and reported on probationary teachers seeking tenure, a certified staff resignation, and 7-12 parent teacher conference participation.

Superintendent Michael Sieh reported on middle/high school roof bids, administrative salaries & contracts, projectors upgrade to digital, monthly bills, 2017-2018 calendar, upcoming workshops,



appointment of foundation board members and AASA national convention. Russ Johnson gave the semi-annual Head of Operations report.

Motion was made by Wendy Benson, seconded by Sarah Klinetobe to accept the resignation of John Riedmiller with regrets. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Colleen Butterfield to approve the activities school improvement action plan. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Tim Reese to reject all roof bids for the Middle/High School, and to continue to use the same roof specifications but re-adjust the project scope to only include Phase I except for the roof over the entrance of the north steps and to have an alternate bid for a ballast roof. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Tim Reese to approve the contracts between Mary McKeon and the Stanton Community Schools for the position of Elementary Principal with an annual base salary of \$83,890 and between David Cunningham and the Stanton Community Schools for the position of Secondary Principal with an annual base salary of \$96,880 for the 2017-2018 school year. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Shad Pohlman to approve the quote from Comp View for \$5,100.94 to upgrade two classroom projectors to digital. AMPVF-MC.

Motion was made by Tim Reese, seconded by Colleen Butterfield to adopt the 2017-2018 school calendar. AMPVF-MC.

Motion was made by Tim Reese, seconded by Shad Pohlman to appoint John Eberly and Lisa Wilke to the Stanton Community Schools' Foundation Board of Directors for a three-year term. 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 Board Summary Report; and e) accept the Summary Statement of Revenue. AMPVF-MC.

The next regular monthly meeting will be April 10, 2017 at 7:00 p.m. in the High School /Middle School Library.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield that the board hold a closed session at 9:05 p.m. for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. AMPVF-MC.

Motion was made by Tim Reese, seconded by Colleen Butterfield to exit closed session at 10:02 p.m. AMPVF-MC.

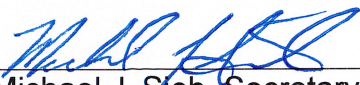
Motion was made by Tim Reese, seconded by John Mandl to approve the contract between Michael J. Sieh and the Stanton Community Schools for the position of Superintendent with an annual salary of \$135,770 for the 2017-2018 school year. Aye: Colleen Butterfield, John Mandl, Shad Pohlman, and Tim Reese. Nay: Wendy Benson and Sarah Klinetobe. Motion Carried.

The meeting was duly adjourned at 10:04 p.m.

Dated this 15th of March, 2017.

Signed:

(Pub. March 22, 2017)



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

## March Bills

<b>Vendor</b>	<b>Amount</b>
Amy Jo Hughes/ Miller	\$159.94
Appeara	\$68.16
Barnhill Enterprises L.L.C.	\$12.60
Boys Town Assistance	\$5,125.24
Cannon Moss Architects	\$2,800.00
CenterPoint Retail Energy Services	\$6,642.30
Central Nebraska Rehab	\$1,055.70
Connecting Point Computers	\$279.75
Cornhusker International Trucks	\$3,776.13
Electrical Engineering	\$494.56
Electronic Systems	\$84.70
Elite Office Products	\$1,262.20
Emmett's Foodtown	\$120.33
Envisions of Norfolk	\$1,906.53
ESU#8	\$36,481.32
Farner Co.	\$107.18
Floor Maintenance	\$244.12
Floral Expressions	\$50.00
Harlan Cox	\$295.32
Harris Computer Systems	\$6,615.00
Heartland Fire Protection	\$329.80
Hiland Dairy	\$2,262.08
Hobart Corporation	\$55.95
Island Supply	\$174.42
Jostens-JMB Recognition	\$619.00
Kuehn's Auto Body Inc.	\$65.00
Kustom Pest Control	\$79.00
Luedeke Oil Company	\$2,610.96
Mahaska	\$49.65
Major Refrigeration	\$237.60
Meca Sportswear	\$17.00
Merit Mechanical	\$232.00
Midwest Alarm	\$1,245.27
Ne Council Of School Attorneys	\$140.00
NE Dept. of Education	\$75.00
Nebraska Assoc. Of School Brd	\$4,182.00
Nebraska Food Dist. Program	\$1,344.79
Nebraska Link	\$754.67
Nebraska Rural Community Schools Association	\$1,165.00
Nebraska Safety Center @UNK	\$75.00
NNCAP	\$3,655.80
Omaha World Herald	\$91.00

<b>Vendor</b>	<b>Amount</b>
One Office Solutions	\$250.80
Perry, Guthery, Haase & Gessford	\$36.00
Postmaster	\$102.39
Prime Sanitation	\$680.00
Sparqdata	\$1,300.00
Stanton Auto Parts	\$523.28
Stanton Hardware Hank	\$81.18
Stanton Public Power	\$8,938.04
Stanton Register	\$385.78
Stanton Telecom	\$407.53
Stanton Water And Sewer	\$349.26
Sysco Lincoln	\$3,277.92
Telebeep Wireless	\$75.00
Thompson Company	\$2,983.28
Toshiba Financial Services	\$658.71
University of Oregon	\$200.00
University Of South Dakota	\$140.00
US Bank	\$667.71
Verizon Wireless	\$144.99
Wayne State College	\$180.00
William MacGill & Co	\$67.42
Wurdinger, Barbara	\$103.68
Payroll employer	\$99,310.91
Payroll employee	\$285,450.40
<b>Total</b>	<b>\$493,356.35</b>