

STANTON COMMUNITY SCHOOLS

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

November 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, November 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 Vice-President Wendy Benson.

Roll call was taken, and the following board members were present: Wendy Benson, Colleen Butterfield, Sarah Klinetobe, Tim Reese, and Shad Pohlman. Absent: John Mandl. Also present were Michael Sieh, David Cunningham, Mary McKeon, and Kim Hoehne.

The Pledge of Allegiance was recited by all present. Vice-President Wendy Benson 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 Tim Reese, seconded by Colleen Butterfield 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 Shad Pohlman, seconded by Sarah Klinetobe to excuse John Mandl from the November 13, 2017 board of education meeting due to personal circumstances. AMPVF-MC.

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

Minutes from the October 9, 2017 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on the Veteran's Day program, fire prevention week, the completion of fall MAP testing and a possible after-school child care. Representatives from the YMCA also addressed the board and answered questions about the after-school child care.

Secondary Principal David Cunningham reported on a non-teaching coaching contract, the staff Christmas party, cross-country state qualifiers, the start of winter activities, and the hosting of the district play production contest; and gave the annual technology report.

Superintendent Michael Sieh reported on a timeline for future facility planning, presented a list of financial priorities for 2017-2018 school year, reviewed the monthly bills, and distributed the superintendent's evaluation form.

Motion was made by Shad Pohlman, seconded by Colleen Butterfield to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Tim Reese to approve the assistant junior high wrestling contract between the school district and Grant King for the 2017-2018 school year. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to recognize the Girls' Cross-Country Team (Tenna Beel, Lindsey Hoehne, Josilyn Padilla, Bailey Patterson, Amara Sholes and Alex Thelen), Broderick Sieh and Parker Zach for qualifying for the State Cross-Country Meet along with Coach David Ernesti. AMPVF-MC.

Motion was made by Tim Reese, 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 December 11, 2017 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 8:32 p.m.

Dated this 15th of November 2017. Signed:

(Pub. November 22, 2017)

Michael J. Sieh, Secretary Stanton Community Schools

Stanton, NE 68779-0749

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	Stanton Register	\$91.44

		l \$531.45
	Stanton Telecom	·
	Stanton Water And Sewer	\$404.25
	Sysco Lincoln	\$5,730.69
	Telebeep Wireless	\$75.00
	Thompson Company	\$4,165.46
	Toshiba Financial Services	\$616.47
	US Bank	\$24.00
	US Bank	\$1,064.13
STATE OF THE STATE	Valentino's	\$499.67
	Verizon Wireless	\$145.11
	Walvoord, Brian M	\$60.00
	Wurdinger, Barbara	\$134.18
	Payroll employee	\$290,756.89
ľ	Payroll employer	\$107,820.67
	Total	\$743,614.51