



# STANTON COMMUNITY SCHOOLS

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February 1, 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 special meeting of the Stanton Community Schools Board of Education was convened in open and public session on Wednesday, February 1, 2017 at 6:00 p.m. at Prenger's Restaurant, Norfolk, 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, and David Cunningham.

President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act available in the meeting room.

Motion was made by Shad Pohlman, seconded by Tim Reese (a) 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, and (b) approve the board agenda. AMPVF-MC.

Motion was made by John Mandl, seconded by Wendy Benson to approve the Teachers' Negotiated Agreement with a 2017-2018 base salary of \$35,000 and 2018-2019 base salary of \$35,600. AMPVF-MC.

A discussion was held on the roles and responsibilities of board members and administration for a successful strategic planning process.


The next regular monthly meeting will be February 13, 2017 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:02 p.m.

Dated this 8th of February, 2017.

(Pub. February 15, 2017)

Signed: \_\_\_\_\_

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