



STANTON COMMUNITY SCHOOLS

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December 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, December 11, 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, Tim Reese, and Shad Pohlman. Also present were Michael Sieh, 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 Tim Reese, 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 Sarah Klinetobe, seconded by Wendy Benson to approve the board agenda. AMPVF-MC.

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

A public forum was held. Two correspondences were read.

Elementary Principal Mary McKeon reported on the after-school child care program, reported on NeSA and ACT results for 2017, and presented the annual community comprehensive report.

Board member Tim Reese left the meeting at 7:10 p.m.

Superintendent Michael Sieh gave the Secondary Principal report. Dr. Sieh reported on a classified staff resignation, recognition of Stanton Volleyball and recognition of NCPA academic All-State students.

Superintendent Michael Sieh reported on the facility planning meeting, discussed possible disposal of 2007 Chevy uplander minivan and 2004 Mid Bus, presented the audit report, reviewed the monthly

bills, discussed the superintendent's evaluation procedure, informed the board of the upcoming Advocacy day on December 21st, and presented a list of upcoming workshops and conferences.

Board member Tim Reese returned to the meeting at 8:01 p.m.

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

Motion was made by Sarah Klinetobe, seconded by Tim Reese to allow the Norfolk YMCA to operate an after-school program for grades K-4 at the elementary. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to accept the resignation of Jennifer Ganskow with regrets. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Sarah Klinetobe to recognize the Volleyball Team (Lillian Bernhardt, Jessie Brandl, Bree Burtwistle, Liz Christensen, Makenna Espinoza, Jaiden Hartl, Hannah Heppner, Jasmine Kment, Ellie Locke, Natalie Matthies, Alyna Padilla, Marissa Remm, Morgan Remm, Allie Spence, & Reba Waskowiak) and Coaches (Tracy Kuester-Burtwistle, Alisha Siebrandt, Lorraine Morfeld & Sonya Locke) for earning 3rd place at the Class C2 State Volleyball Tournament. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to recognize Bailey Patterson & Alexandra Thelen, Girls' Cross Country; Broderick Sieh & Parker Zach, Boys' Cross Country; Bree Burtwistle & Reba Waskowiak, Volleyball; Samuel Bates & Marcus Spotanski, Football; and Samuel Bates & Broderick Sieh, Play Production for Academic All-State Awards. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Tim Reese to authorize the superintendent to dispose of the 2007 Chevy Uplander Mini Van and 2004 Mid Bus by silent auction. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Colleen Butterfield to accept the audit report for the 2016-2017 school year as prepared by Dana F. Cole, P.C. 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 Account Summary Report; and e) accept the Revenue Report. AMPVF-MC.

The board conducted the annual evaluation of Superintendent Michael J. Sieh.

The next regular monthly meeting will be January 8, 2018 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:59 p.m.

Dated this 12th of December 2017.

Signed:

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

(Pub. December 20, 2017)