



STANTON COMMUNITY SCHOOLS

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February 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, February 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 Tim Reese 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. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Shad Pohlman to approve the board agenda. AMPVF-MC.

Minutes from the January 9, 2017 regular board meeting and February 1, 2017 Special Board Retreat were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed. A thank you was read.

Elementary Principal gave the annual instruction, curriculum & assessments comprehensive report; and reported on the spelling bee, scheduled test dates and elementary book fair.

Secondary Principal David Cunningham reported on a classified staff resignation, classified staff hire, and spring sports practice.

Brad Kissler from Cannon Moss Brygger Architects presented the middle/high school roof specifications.

Superintendent Michael Sieh reported on future bussing needs, classified staff salaries, administrative salaries & contracts, monthly bills, revised superintendent evaluation form, calendar committee, upcoming workshops, recommendation of principals, and 2017-2018 NASB membership.

Motion was made by John Mandl, seconded by Tim Reese to approve the instruction, curriculum & assessment school improvement action plan. AMPVF-MC.

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

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to approve the employment of April Hitz as a van driver at a rate of \$15.20/hour. AMPVF-MC.

Motion was made by Tim Reese, seconded by Shad Pohlman to approve the roof specifications for the middle/high school bid. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to approve the classified staff salary schedule; approve the contract between Jeanette Davidson and the Stanton Community Schools for the position of Food Director with an annual base salary of \$35,738; and approve the contract between Russ Johnson and the Stanton Community Schools for the position of Head of Operations with an annual base salary of \$55,560 for the 2017-2018 school year. AMPVF-MC.

Motion was made by Tim Reese, seconded by Sarah Klinetobe to approve the revised superintendent evaluation form. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Wendy Benson to renew the board's membership with the Nebraska Association of School boards 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 Board Summary Report; and e) accept the Summary Statement of Revenue. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Sarah Klinetobe to that the board hold a closed session at 9:10 p.m. for discussion of personnel and the evaluation of job performance 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 Wendy Benson, seconded by Tim Reese to exit closed session at 9:22 p.m. AMPVF-MC.

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

The meeting was duly adjourned at 9:23 p.m.

Dated this 15th of February, 2017.

Signed:



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

(Pub. February 22, 2017)

Stanton Community Schools

Vendor	Amount	Vendor	Amount
Alpha Workforce Health	\$55.00	Stanton Water And Sewer	\$367.25
AmericInn-Kearney	\$169.27	Sysco Lincoln	\$6,111.68
Appeara	\$71.75	Telebeep Wireless	\$75.00
Beatrice Public Schools	\$11,189.25	Thompson Company	\$4,760.41
Boys Town Assistance	\$2,336.99	Toshiba Financial Services	\$616.47
Cannon Moss Architects	\$5,600.00	US Bank	\$2,066.94
CenterPoint Retail Energy Services	\$4,151.62	Verizon Wireless	\$144.99
Central Nebraska Rehabilitation	\$2,100.30	Wurdinger, Barbara	\$97.58
CenturyLink Business Services	\$68.31	Employee payroll vouchers	\$268,872.45
Connecting Point Computers	\$350.00	Employer payroll vouchers	\$97,050.40
Cornhusker International Trucks	\$1,865.80	Total	\$475,045.63
Cornhusker, Marriott Hotel (The)	\$210.00		
Electrical Engineering & Equip Co.	\$294.84		
Elite Office Products	\$1,040.50		
Emmett's Foodtown	\$90.45		
Envisions of Norfolk Inc.	\$1,030.39		
ESU#8	\$34,649.06		
Faith Regional Physician	\$300.00		
Flooring Solutions	\$30.80		
Harris Computer Systems	\$206.60		
Hiland Dairy	\$2,241.73		
Hillyard	\$96.78		
HireRight LLC	\$58.80		
Hobby Construction	\$900.00		
Island Supply Welding Company	\$134.54		
JPR Deliveries	\$1,736.59		
Kone Inc.	\$423.66		
Kustom Pest Control	\$79.00		
Luedeke Oil Company	\$2,139.78		
Mahaska	\$29.70		
Menards	\$131.17		
MEYO Enterprises LLC	\$138.00		
Nebraska Assoc. Of School Brd	\$290.00		
Nebraska Food Dist. Program	\$104.00		
Nebraska Link	\$1,509.34		
Norfolk Area Shopper	\$60.30		
Norfolk Daily News	\$233.75		
Norfolk Winair Co.	\$136.95		
Norfolk Winnelson Company	\$208.85		
NOVA	\$165.13		
Perry, Guthery, Haase & Gessford, P.C.,L.L.O	\$480.00		
Postmaster	\$227.60		
Prime Sanitation	\$680.00		
Public Risk Management	\$100.00		
Stanton Auto Parts	\$1,055.46		
Stanton County Clerk	\$335.25		
Stanton County Fairboard	\$5,000.00		
Stanton Hardware Hank	\$37.72		
Stanton Public Power	\$9,790.22		
Stanton Register	\$139.68		
Stanton Telecom	\$407.53		