

## STANTON COMMUNITY SCHOOLS

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

June 12, 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, June 12, 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, David Cunningham, 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 Shad Pohlman, seconded by Wendy Benson 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 May 8, 2017 regular board meeting and June 1, 2017 community forum were approved and accepted by the Secretary.

A public forum was held. Two thank you notes were read.

Elementary Principal Mary McKeon reported on the 2017 Language Arts, Business & Technology curriculum guides, textbook/material proposal and 2017-2018 Elementary Student/Parent Handbook.

Secondary Principal David Cunningham reported on 1-1 student computing proposal, 2017-2018 certified & non-certified staff handbooks, state qualifiers & medalists, and the 2017-2018 secondary student handbook.

Superintendent Michael Sieh reported on the community forum, summer projects, a security camera proposal, monthly bills, the second reading of board policies #3240, 3571 & 5417; the approval of the Superintendent to sign state & federal forms; naming the official paper & banking institutions for 2017-2018, AdvandED school improvement exit report, the NASB award of achievement reports, seeking AdvancED accreditation for junior/senior high school and Nebraska Framework accreditation for

elementary school in the future, and the resolution to support the principle of *Nebraskans United for Property Tax Reform and Education*.

Motion was made by Sarah Klinetobe, seconded by Wendy Benson to approve the 2017 Language Arts, Business & Technology curriculum guides and the textbook/materials proposals from McGraw-Hill Education in the amount of \$66,170.81, Pearson Education in the amount of \$39,308.00 and Cengage Education in the amount of \$14,491.62. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Colleen Butterfield to

- recognize and congratulate the following students for qualifying for the Class "C" State Track Meet: Teena Beel 1600 meter run & 400 meter relay; Henry Bohac 100 meter dash & 400 meter relay; Jessie Brandl 400 meter relay; MacKenzie Brandl 100 meter dash, 200 meter dash, 400 meter dash, & 400 meter relay; Trenton Cadwallader 3200 meter relay; Ashley Colwell 400 meter relay; Trevor Doffin 1600 meter run & 3200 meter relay; Trey Erbst 400 meter relay; Cade Goger 400 meter relay; Myles Nickolite 400 meter relay; Bailey Patterson 3200 meter run; Alex Schellpeper Triple Jump; Broderick Sieh 800 meter run & 3200 meter relay; Kelton Van Pelt 3200 meter relay; Parker Zach 3200 meter run and their coaches Dave Ernesti, Matt Alexander, Patric Brechbill, Julie Cunningham, Bryan Mendlik & Sierra Zach:
- recognize and congratulate Teena Beel for placing 2nd in 400 meter relay; Henry Bohac for placing 3rd in the 100 meter dash; Jessie Brandl for placing 2nd in 400 meter relay; MacKenzie Brandl for placing 1st (All-Class Gold) in the 100 meter dash, 1st in the 200 meter dash, 1st (All-Class Gold) in the 400 meter dash & 2nd in 400 meter relay; and Ashley Colwell for placing 2nd in 400 meter relay at the Class "C" State Track Meet:
- recognize and congratulate the following students for qualifying for the Class "C" State Golf Meet: Issiah Borgmann and Jason Petersen along with Coach Reed Schellen:
- recognize and congratulate Jason Petersen for placing 15th at the Class "C" State Golf Meet: and
- recognize and congratulate the following students for receiving NCPA Academic All-State Award: Henry Bohac - Track & Field, MacKenzie Brandl - Track & Field, Trevor Doffin - Track & Field and Music, Kitra Hirschman - Track & Field, Jason Petersen - Golf, and Broderick Sieh - Music. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Tim Reese to approve the proposal from Midwest Alarm in the amount of \$9,927.98 for replacement of 10 cameras and installation of a 5-camera system in the IT/Ag building. AMPVF-MC.

Motion was made by Colleen Butterfield, second by Wendy Benson to approve the second reading of board policies #3240, 3571 & 5417. AMPVF-MC.

Motion was made by Tim Reese, seconded Shad Pohlman to authorize the Superintendent of Schools, Dr. Michael J. Sieh, to act on behalf of the Board of Education when making applications and requesting reimbursements for all state and federal programs for the 2017-2018 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Colleen Butterfield to officially name the <u>Stanton Register</u> as the official paper for the Stanton Community Schools for the 2017-2018 school year. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Shad Pohlman to officially name the <u>Stanton</u> <u>State Bank</u> and the <u>First Nebraska Bank of Stanton</u> as the official banking institutions for the Stanton Community Schools for the 2017-2018 school year. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Wendy Benson to authorize the Superintendent to seek AdvancED accreditation for the Junior/Senior High School and Nebraska Framework accreditation for the Elementary School. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to accept the resolution to support the principles of *Nebraskans United for Property Tax Reform and Education*. AMPVF-MC.

Motion was made by John Mandl, seconded by Tim Reese 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 July 17, 2017 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:30 p.m.

Dated this 14th of June 2017.

Signed:

(Pub. June 21, 2017)

Michael J. Sieh, Secretary

Stanton Community Schools Stanton, NE 68779-0749

	A Papel	Amount
		\$160.00
\$74.65	Stanton Register	\$122.04
\$2,493.36	Stanton Telecom	\$408.41
\$16.30	Stanton Water And Sewer	\$451.50
\$382.15	Student Assurance Services	\$674.25
\$3,061.34	Sysco Lincoln	\$3,147.28
\$2,449.20	Telebeep Wireless	\$75.00
\$110.96	Thomas, Brenda	\$9.35
\$5,808.00	Thompson Company	\$4,061.19
\$18,111.72	Toshiba Financial Services	\$616.47
\$1,589.12	University of Oregon	\$6.00
\$119.00	US Bank	\$5.00
\$255.00	US Bank	\$4,691.39
\$9.85	Verizon Wireless	\$145.03
\$1,179.88	Village Flower Shoppe	\$146.25
\$160.88	Winner's Circle	\$278.08
\$778.00	Wurdinger, Barbara	\$103.68
\$167.33	Payroll Employer	\$99,104.47
\$2,698.76	Payroll Employee	\$284,356.54
\$1,994.08	Total	\$ 468,424.62
\$250.00		
\$69.80		
\$2,184.10		
\$543.75		
\$64.00		
\$2,602.01		
\$47.74		
\$1,400.31		
\$476.19		
\$414.53		
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