

STANTON COMMUNITY SCHOOLS

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May 8, 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, May 8, 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 Wendy Benson, seconded by Tim Reese 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 approve the board agenda. AMPVF-MC.

Minutes from the April 10, 2017 regular board meeting and April 12, 2017 community forum were approved and accepted by the Secretary.

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

Elementary Principal Mary McKeon gave the annual Special Education comprehensive report. She also reported on the Loyalty Day program, Keep Nebraska Beautiful Day, NeSA/ACT assessment and Kindergarten roundup. Teachers Jen Davies and Nadine Ernesti along with three students gave a presentation for the Stanton Stars Program.

Secondary Principal David Cunningham reported on approval of additional employment contracts for 2017-2018, staff appreciation night, recognition of state FFA state placers and FBLA state conference results. FBLA Sponsor Karla Renn and six students gave their award-winning presentations and requested funds to help with costs for the National Convention.

Superintendent Michael Sieh reported on the middle/high school roof bids; results from the annual walk around; Northeast Nebraska Community Action Partnership agreement; 1-1 student computing;

monthly bills; first reading of board policies #3240, 3571 & 5417; NASB election ballot and school improvement report.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to approve the Special Education school improvement action plan. AMPVF-MC

Motion was made by Shad Pohlman, seconded by Wendy Benson to approve the Additional Employment Contracts between the school district and Brian Walvoord, Morgan Schwatz, Lindra Fernau and Rick Spotanski for the 2017-2018 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Tim Reese to congratulate Trevor Doffin for placing 2nd in Vegetable Production Proficiency; Alex Schellpeper for placing 2nd in Video Production for Ag Communications; Bree Burtwistle, Logan McKeon, Alex Schellpeper & Ben Hansen for placing 3rd in Ag Communications; and MacKenzie Brandl, Logan McKeon, Trenton Cadwallader for receiving his/her State Degree along with their sponsor Morgan Schwartz. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to congratulate the following students along with their sponsor Karla Renn for qualifying for the National FBLA Conference: Sally Brechbill, Ashley Colwell & Kiley Wiedeman in E-Business (1st Place); Zak Hansen, Hannah Heppner & Natalie Matthies in Mobile Application Design (5th Place); and Harley Waggoner in Accounting II (8th Place). AMPVF-MC.

Motion was made by Tim Reese, second by Sarah Klinetobe to contribute \$6,345.00 to the FBLA organization to assist in costs associated with their National Convention. AMPVF-MC.

Motion was made by Shad Pohlman, second by John Mandl to accept the bid from Guarantee Roofing & Sheet Metal, Inc in the amount of \$645,001.00 to re-roof the Middle/High School according to the released specifications. AMPVF-MC.

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

Motion was made by Sarah Klinetobe, seconded by Tim Reese to officially cast the Stanton Community Schools' NASB election ballot for Legislation Committee Member #15 vote for Steve Koch, AMPVF-MC.

Motion was made by Wendy Benson, 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 community forum will be June 1, 2017 at 7:00 p.m. in the elementary gym. The next regular monthly meeting will be June 12, 2017 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:35 p.m.

Dated this 12th of May 2017.

Signed:

Michael J. Sieh, Secretary

Stanton Community Schools Stanton, NE 68779-0749

(Pub. May 17, 2017)

Vendor	Amount
Amsterdam Printing & Litho	\$139.23
Amy Jo Hughes/ Miller	\$144.19
Appeara	\$68.39
Beyke, Rodney J	\$38.52
BOK Financial	\$72,793.75
Boys Town Assistance	\$2,908.92
CenterPoint Retail Energy	\$4,315.98
Central Nebraska Rehab	\$2,071.50
CenturyLink Business Services	\$64.67
Compview Inc.	\$4,785.24
Connecting Point Computers	\$1,266.00
Contract Paper Group Inc	\$3,367.40
Cornhusker International Trucks	\$188.00
CropKing Inc.	\$5,016.48
Dietz Music	\$9.62
Elite Office Products	\$837.49
Emmett's Foodtown	\$90.55
Enviromental Services, Inc	\$513.44
ESU#8	\$36,049.25
Fairfield Inn	\$1,408.52
Faith Regional Physician	\$100.00
Fastenal Company	\$17.48
liatt Safty Service	\$300.00
filand Dairy	\$2,429.14
Hillyard	\$197.32
lobart Corporation	\$103.63
sland Supply Welding Company	\$129.50
lw Pepper & Son	\$279.79
Kustom Pest Control	\$79.00
uedeke Oil Company	\$2,654.80
<i>I</i> lahaska	\$38.60
Menards	\$231.08
ICSA	\$1,940.00
Nebraska Food Dist. Program	\$1,333.96
Nebraska Link	\$754.67
IENCAP	\$2,437.20
Iorfolk Winnelson Company	\$442.36
Northeast Regional Deaf Educ	\$304.00
Pender Music Boosters	\$345.00
Perry, Guthery, Haase & Gessford	\$2,433.00
Prime Sanitation	\$680.00
Priority Communications & Solutions	\$943.80
Stanton Auto Parts	\$2,432.03
Stanton Hardware Hank	\$199.39
Stanton Public Power	\$9,060.68
Stanton Register	\$346.68
Stanton Telecom	\$408.39
Stanton Water And Sewer	\$461.41
Sysco Lincoln	\$2,929.75
elebeep Wireless	\$75.00
hompson Company	\$3,721.16
oshiba Financial Services	\$616.47
/erizon Wireless	\$145.03
Vurdinger, Barbara	\$109.78
otal	\$174,757.24