

STANTON COMMUNITY SCHOOLS

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September 11, 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, September 11, 2017 at 7:02 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 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 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 Sarah Klinetobe, seconded by Colleen Butterfield to approve the board agenda. AMPVF-MC.

Minutes from the August 14, 2017 regular board meeting and September 6, 2017 budget workshop were approved and accepted by the Secretary.

A public forum was held. Members of the public addressed the board.

Superintendent Michael Sieh presented Elementary Principal Mary McKeon's report. Dr. Sieh reported on the Back to School/Title I night, Grandparents' breakfast, annual multicultural report and the K-6 enrollment Figures.

Secondary Principal David Cunningham reported on 1-to-1 student computer manual, classified staff hires, homecoming activities, and 7-12 enrollment figures.

Representatives from CMAB presented a Letter of Agreement for the design of a new K-12 facility model. Superintendent Michael Sieh & Head of Operations Russ Johnson gave the annual building, grounds & transportation committee report. Superintendent Michael Sieh reported on the summer food program, 17-18 budget adoption, 17-18 tax request, monthly bills, and upcoming meetings & conferences.

Motion was made by Sarah Klinetobe, seconded by Tim Reese to approve the annual multicultural report. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded Sarah Klinetobe to approve the 1-to-1 student computing manual. AMPVF-MC.

Motion was made by Shad Pohlman seconded by Tim Reese to approve the employment of Gary Benson as a bus driver at \$18.22/hour. Ayes: Shad Pohlman, John Mandl, Colleen Butterfield, Tim Reese, and Sarah Klinetobe. Abstain: Wendy Benson. MC.

Motion was made by Shad Pohlman seconded by Wendy Benson to approve the employment of Shelly Herscheid as at \$15.18/hour; Jodie Arens as activity secretary at \$12.37; and Jennifer Ganskow as guidance secretary/paraprofessional at \$12.79/hour. AMPVF-MC.

Motion was made John Mandl, seconded by Shad Pohlman to approve the Architect Letter of Agreement with CMBA for a new K-12 Facility Model not to exceed a cost of \$15,000. AMPVF-MC.

Motion was made by Tim Reese, seconded by Colleen Butterfield to approve the buildings, grounds & transportation school improvement action plan. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Wendy Benson to approve the resolution of the adoption of the 2017-2018 budget. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Tim Reese to approve the 2017-2018 property tax request resolution for the Stanton County School District #3. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Sarah Klinetobe 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 October 9, 2017 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:05 p.m.

Dated this 12th of September 2017.

Signed:

(Pub. September 20, 2017)

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

Vendor	Amount	Vendor	Amoun
ABDO Publishing Company	\$641.45	Mahaska	\$84.03
AgEdNet.com	\$415.00	Mcgraw Hill Education Group	\$2,692.64
ALICAP NASB	\$75,471.00	Menards	\$503.76
Amy Jo Hughes Miller	\$162.19	Midwest Alarm	\$9,927.98
Anderson's, It Elementary	\$83.87	Midwest Technology Products	\$414.00
Appeara	\$40.80	Nasco	\$1,102.68
Apple Computer, Inc.	\$139.80	Nebraska Assoc. Of School Brd	\$620.00
Auto Body Toolmart	\$321.99	Nebraska Food Dist. Program	\$4,869.03
Baudville	\$126.30	New Victorian Inn-Lincoln	\$279.96
Benson, Gary D	\$115.00	NMG Norfolk Medical Group	\$115.00
Breakout Inc	\$750.00	Norfolk Daily News	\$550.35
BSN Sports Inc.	\$193.04	NOVA	\$173.50
Bullseye Fire Protection, Inc	\$290.00	Odysseyware	\$3,200.00
Carolina Biological Supply	\$1,861.91	O'Keefe Elevator	\$1,064.57
Carson Dellosa Publishing Co.	\$107.95	Paxton Patterson	\$128.80
CDW-Government, Inc	\$1,641.79	Pearson Education	\$1,348.85
CenterPoint Retail Energy Services	\$1,054.68	Perry, Guthery, Haase & Gessford	\$315.00
Century Lumber Co.	\$11.94	Pitsco Education	\$726.30
CenturyLink Business Services	\$70.06	Positive Promotions	\$303.29
Connecting Point Computers	\$25.00	Prime Sanitation	\$680.00
Cornhusker International Trucks	\$480.00	Priority Communications & Solutions	\$7,326.09
Dakota Potters Supply	\$374.75	Quality Dry Cleaners	\$1,598.05
Data Based Consulting, Inc	\$500.00	Really Good Stuff	\$1,988.56
Demco, Inc.	\$327.95	Rochester 100 Inc.	\$250.00
Eakes	\$2,081.65	Scholastic Teacher Resources	\$76.99
EBSCO Information Services	\$405.77	School Nurse Supply Inc.	\$302.09
Elite Office Products	\$1,925.84	School Specialty	\$13,590.82
Emmett's Foodtown	\$570.89	Schwartz, Morgan M	\$44.00
Engaging Technologies	\$2,725.00	SpeedSkin LLC	\$302.45
Enslow Publishing	\$197.55	Stanton Auto Parts	\$3,565.98
EPS Literacy & Intervention	\$39.60	Stanton Hardware Hank	\$390.60
ESU#8	\$14,429.00	Stanton Public Power	\$14,896.59
Eureka School Supples	\$89.83	Stanton Register	\$240.94
Evan Moor Educational Products	\$96.96	Stanton Telecom	\$477.54
Fisher Science Education	\$20.06	Stanton Water And Sewer	\$280.50
Flinn Scientific	\$1,330.23	Schoolmate	\$280.50
Follett School Solutions	\$2,263.49	Subscription Services	\$312.79
Fun Express	\$254.86	Sysco Lincoln	
Glass Edge, Inc. (The)	\$524.05	Teacher Created Resources	\$2,717.75
Gopher	\$414.53	Teacher Direct	\$172.41
Growing Leaders	\$213.99	Teacher Innovation	\$134.28
Harris Computer Systems	\$614.84		\$237.60
	\$673.05	Teleber Wireless	\$64.08
Heartland Fire Protection		Telebeep Wireless	\$75.00
Hiland Dairy	\$1,642.67	Thompson Company	\$3,851.98
Hillyard	\$6,741.13	Toshiba Financial Services	\$616.47
HireRight LLC	\$250.00	Trend Enterprises Inc.	\$440.81
Houghton Mifflin Company	\$892.01	US Bank	\$4,265.56
DVille	\$229.97	Verizon Wireless	\$145.05
sland Supply Welding Company	\$47.74	WAGZ Praking Lot Striping	\$637.70
Jw Pepper & Son	\$1,370.25	Wieser Educational	\$150.65
Kone Inc.	\$406.23	Woodwind & The Brasswind	\$2,069.00
Kuehn's Auto Body Inc.	\$733.00	Woodworker's Supply Inc.	\$332.73
Kustom Pest Control	\$79.00	Wurdinger, Barbara	\$54.89
Lakeshore Basics and Beyond	\$1,157.33	Payroll employee	\$95,414.71