

STANTON COMMUNITY SCHOOLS

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

December 10, 2018

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 10, 2018 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood Street, Stanton, Nebraska. The meeting was called to order by President John Mandl.

Roll call was taken, and the following board members were present: Colleen Butterfield, Sarah Klinetobe, John Mandl, Tim Reese, Shad Pohlman, and Wendy Benson. 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 Tim Reese, seconded by Wendy Benson to declare the meeting open and properly posted by advance notice in accordance with board policy #8342 with the notice and advance 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 November 12, 2018 regular board meeting were accepted by the Secretary.

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

Elementary Principal Mary McKeon presented the annual comprehensive report for community, reviewed the ACT results and discussed the completed ILCD targeted improvement plan.

Secondary Principal David Cunningham presented the 3rd place State Volleyball Team and the NCPA Academic All-state Students for recognition, and communicated the activity committee's recommendation on a softball coop.

Superintendent Michael Sieh reported on the sale of three vehicles, reviewed the 2017-2018 audit report as prepared by Dana F. Cole, P.C, presented quotes for interactive displays, provided an opportunity for the board to discuss certified staff negotiations, reviewed the monthly bills, reminded the board that December is the month to evaluate the superintendent, and informed the board of upcoming conferences.

Motion was made by Wendy Benson, seconded by Tim Reese to approve the community school improvement action plan. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Sarah Klinetobe to recognize the Volleyball Team (Jessie Brandl, Bree Burtwistle, Elizabeth Christensen, Emily Colwell, Sylvia Cunningham, Makenna Espinoza, Jaiden Hartl, Jasmine Kment, Ellie Locke, Kaylee Matthies, Marissa Remm, Morgan Remm, Savannah Siebrandt, & Reba Waskowiak) and Coaches (Tracy Kuester-Burtwistle, Alisha Siebrandt, Lorraine Morfeld & Teresa Christensen) for earning 3rd place at the Class C2 State Volleyball Tournament. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Tim Reese to recognize Josilyn Padilla & Bailey Patterson, Girls' Cross Country; Parker Zach, Boys' Cross Country; Bree Burtwistle & Reba Waskowiak, Volleyball; Marcus Spotanski & Ben Wilke, Football; and Elizabeth Christensen & Zaynab Kouatli, Play Production for Academic All-State Awards. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to accept the audit report for the 2017-2018 school year as prepared by Dana F. Cole, P.C. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Wendy Benson to accept the quote from Engaging Technologies for five interactive displays in the amount of \$25,080.55. AMPVF-MC.

Motion was made by Tim Reese, seconded 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 of Revenue Report. AMPVF-MC.

Motion was made by John Mandl, seconded by Shad Pohlman that the Board holds a closed session at 8:00 p.m. for a strategy session with respect to collective bargaining and to evaluate the job performance of the superintendent. Ayes: Sarah Klinetobe, Shad Pohlman, Tim Reese, Colleen Butterfield, and John Mandl. Nays: Wendy Benson. MC.

Motion was made by Wendy Benson, seconded by Colleen Butterfield to exit closed session at 9:35 p.m. AMPVF-MC.

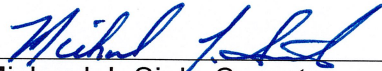
The next regular monthly meeting will be January 14, 2019 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 9:36 p.m.

Dated this 12th of December 2018.

Signed:

(Pub. December 19, 2018)



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

| Vendor | Amount | Vendor | Amount |
|--|---------------|---------------------------------|---------------|
| Appeara | \$69.20 | Northwest Electric, LLC | \$235.78 |
| Apple Computer, Inc. | \$4,596.00 | One Office Solutions | \$421.50 |
| Barnhill Enterprises | \$18.75 | Postmaster | \$102.45 |
| Bates, LaLene | \$70.00 | Prime Sanitation | \$680.00 |
| Boys Town Assistance | \$2,869.65 | Priority Communications & | \$435.00 |
| CenterPoint Retail Energy Services | \$1,876.93 | Ralston Foundation | \$350.00 |
| Central Nebraska Rehabilitation Services LLC | \$2,585.25 | School Specialty-Online | \$104.14 |
| Century Lumber Co. | \$210.75 | Stadium Sports | \$389.30 |
| CenturyLink Business Services | \$112.53 | Stadium Sports | \$169.70 |
| Connecting Point Computers | \$5,894.00 | Stanton Auto Parts | \$828.38 |
| Connecting Point Computers | \$35.00 | Stanton Public Power Bank draft | \$9,293.63 |
| Crete News | \$272.27 | Stanton Register | \$201.80 |
| Cwd Cash wa | \$2,048.90 | Stanton State Bank-Taxes | \$50.53 |
| D&L Towing | \$297.50 | Stanton Telecom | \$593.78 |
| Dana F. Cole & Company, LLP | \$4,900.00 | Stanton True Value | \$400.31 |
| Electrical Engineering & Equip Co. | \$350.00 | Stanton Water And Sewer | \$421.04 |
| Elite Office Products | \$1,235.92 | Sysco Lincoln | \$3,625.34 |
| Emassy Suites -LaVista | \$1,915.20 | Telebeep Wireless | \$100.00 |
| Emmett's Foodtown | \$79.99 | Thompson Company | \$3,282.88 |
| ESU #1 | \$80.00 | Toshiba Financial Services | \$726.74 |
| ESU #7 | \$540.59 | Toshiba Financial Services | \$172.65 |
| ESU#8 | \$30,446.00 | US Bank | \$661.47 |
| Follett School Solutions | \$1,455.00 | Verizon Wireless | \$161.65 |
| Graduate Lincoln | \$834.00 | West Music Company Inc | \$100.94 |
| Harris Computer Systems | \$232.85 | Wurdinger, Barbara | \$118.05 |
| Hiland Dairy | \$2,467.42 | Payroll employer | \$104,228.13 |
| Hillyard | \$737.53 | Payroll employee | \$310,498.90 |
| Island Supply Welding Company | \$767.93 | Total | \$519,206.39 |
| Jw Pepper & Son | \$24.99 | | |
| Ken's Band Repair | \$35.50 | | |
| Kuehn's Auto Body Inc. | \$264.00 | | |
| Kuehn's Auto Body Inc. | \$500.00 | | |
| Kustom Pest Control | \$79.00 | | |
| Land Recovery Services | \$580.00 | | |
| Luedeke Oil Company | \$3,705.37 | | |
| Menards | \$51.88 | | |
| Nebraska Assoc. Of School Board | \$120.00 | | |
| Nebraska Link | \$754.67 | | |
| Nebraska Safety Center @UNK | \$100.00 | | |
| Norfolk Truck Center | \$5,537.73 | | |
| Northeast Regional Deaf Educ | \$2,100.00 | | |