

STANTON COMMUNITY SCHOOLS

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January 8, 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, January 8, 2018 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.

Shad Pohlman nominated John Mandl for President. Motion was made by Colleen Butterfield, seconded by Tim Reese that nominations for the office of President cease and John Mandl be unanimously elected President. Ayes: Colleen Butterfield, Sarah Klinetobe, Shad Pohlman, Tim Reese, and Wendy Benson. Abstain: John Mandl. MC.

Sarah Klinetobe nominated Wendy Benson for Vice-President. Motion was made by Colleen Butterfield, seconded by Shad Pohlman that nominations for the office of Vice-President cease and Wendy Benson be unanimously elected Vice-President. Ayes: Colleen Butterfield, Sarah Klinetobe, Shad Pohlman, Tim Reese, and John Mandl. Abstain: Wendy Benson. MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to appoint Dr. Michael J. Sieh as Secretary. AMPVF-MC.

Wendy Benson nominated Sarah Klinetobe for Honorary Secretary. Motion was made by Tim Reese, seconded by Colleen Butterfield that nominations for the office of Honorary Secretary cease and Sarah Klinetobe be unanimously elected Honorary Secretary. Ayes: Wendy Benson, Colleen Butterfield, Shad Pohlman, Tim Reese, and John Mandl. Abstain: Sarah Klinetobe. MC.

Shad Pohlman nominated Tim Reese for Treasurer. Motion was made by Wendy Benson, seconded by Colleen Butterfield, that nominations for the office of Treasurer cease and Tim Reese be unanimously elected Treasurer. Ayes: Wendy Benson, Colleen Butterfield, Sarah Klinetobe, Shad Pohlman, and John Mandl. Abstain: Tim Reese. MC.

Motion was made by Colleen Butterfield, seconded by Tim Reese to approve the board agenda. AMPVF-MC.

Minutes from the December 11, 2017 regular board meeting were amended and approved, then accepted by the Secretary.

A public forum was held. A Guest was welcomed.

Elementary Principal Mary McKeon reported on the after-school child care program, reviewed holiday Health Center visits by students, and presented the annual District Report Card.

Secondary Principal David Cunningham reported on the deployment of computers to the 7-12 students, presented the annual personnel comprehensive report, reported on two staff resignations, sought approval for an employment contract for guidance secretary/paraprofessional, and sought recognition for All-State Athletes.

Superintendent Michael Sieh reported on the architect meeting with staff members to present different learning space configurations, presented the bids for the sale of two vehicles, reviewed the monthly bills, sought proposed changes to the superintendent evaluation form, presented a list of upcoming workshops, discussed the establishment of a board retreat date, and discussed appointments of NASB government relation representative & Stanton Community Schools Foundation representative.

Motion was made by Wendy Benson seconded by Shad Pohlman, to approve the personnel school improvement action plan. Ayes: Wendy Benson, Colleen Butterfield, Shad Pohlman, Tim Reese, and John Mandl. Abstain: Sarah Klinetobe. MC.

Motion was made by Wendy Benson, seconded by Colleen Butterfield to accept the resignation of Deb Schwartz and Brian Walvoord with regrets. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Tim Reese, to approve the employment of Jessica Allen as guidance secretary/paraprofessional at \$11.95/hour. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to recognize Jessie Brandl for being selected to the Class C2 3rd Team All-State Volleyball Team by the Omaha World Herald and 1st Team All-State Volleyball Team by the Lincoln Journal Star; and Bree Burtwistle for being selected to the Class C2 1st Team All-State Volleyball Team by the Omaha World Herald and Lincoln Journal Star. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Sarah Klinetobe to appoint John Mandl as the district's government relations network representative, and to appoint Colleen Butterfield to the board of directors for the Stanton Community Schools Foundation. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Shad Pohlman 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. Ayes: Wendy Benson, Colleen Butterfield, Shad Pohlman, Tim Reese, and John Mandl. Abstain: Sarah Klinetobe. MC.


The next regular monthly meeting will be February 12, 2018 at 7:00 p.m. in the High School /Middle School Library. The annual Board retreat will be January 31, 2018 at 6:00 p.m. at Barnstormers, Norfolk, Nebraska.

The meeting was duly adjourned at 8:11 p.m.

Dated this 10th of January 2018.

Signed:

(Pub. January 17, 2018)



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

Vendor	Amount
American Choral Directors Association	\$125.00
Appear	\$32.89
Apple Computer, Inc.	\$3,535.80
Beyke Signs Inc	\$65.00
Boys Town Assistance	\$2,631.88
Brown, Austin	\$24.00
CDW-Government, Inc	\$194.16
CenterPoint Retail Energy Services	\$2,688.85
Central Nebraska Rehab	\$1,369.35
CenturyLink Business Services	\$116.17
CMBA Architects	\$4,500.00
Connecting Point Computers	\$4,429.37
Electrical Engineering & Equip Co.	\$5,521.12
Elite Office Products	\$139.99
Emmett's Foodtown	\$151.48
ESU#8	\$29,020.25
Farner Co., Inc. (The)	\$120.20
First Nebraska Bank	\$23.00
Follett School Solutions	\$232.20
Francotyp-Postalia, Inc.	\$420.00
Garratt Callahan	\$975.00
Glass Edge, Inc. (The)	\$3,789.00
Guarantee Roofing & Siding	\$258,687.00
Hiland Dairy	\$2,206.98
Hillyard	\$2,747.17
HireRight LLC	\$23.85
Island Supply Welding Company	\$102.28
Jw Pepper & Son	\$267.39
Kone Inc.	\$552.01
Kuehn's Auto Body Inc.	\$130.00
Kustom Pest Control	\$79.00
Luedeke Oil Company	\$2,230.24
Menards	\$18.49
NCDA Choral Directors	\$200.00
Nebraska Council Of School Administrators	\$115.00
Nebraska Food Dist. Program	\$119.00
Nebraska Link	\$251.55
Norfolk Daily News	\$329.10
Norfolk Winnelson Company	\$817.00
Northeast Regional Deaf Educ	\$608.00
O'Keefe Elevator	\$681.00
One Office Solutions	\$109.00
Prime Sanitation	\$680.00
Priority Communications & Solutions	\$290.00
Renner Auto Body	\$915.00
Scholastic, Inc.	\$937.07
Stanton Auto Parts	\$589.15
Stanton Co. Public Power	\$142.00
Stanton Hardware Hank	\$166.06
Stanton Public Power	\$9,651.42
Stanton Register	\$322.00

Vendor	Amount
Stanton State Bank	\$634.05
Stanton Telecom	\$532.30
Stanton Water And Sewer	\$347.00
Telebeep Wireless	\$283.00
Thompson Company	\$2,588.09
Toshiba Financial Services	\$726.74
University Of South Dakota	\$140.00
University Of South Dakota	\$140.00
Verizon Wireless	\$145.11
Western Iowa Tech Community College	\$200.00
Western Iowa Tech Community College	\$200.00
Wurdinger, Barbara	\$97.58
Payroll employer	\$106,556.80
Payroll employer	\$287,221.79
Total	\$743,883.93