

STANTON COMMUNITY SCHOOLS

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

February 12, 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, February 12, 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 Shad Pohlman 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.

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

Minutes from the January 8, 2018 regular board meeting and January 31, 2018 board retreat were approved and accepted by the Secretary.

A public forum was held. A thank you was read.

Elementary Principal Mary McKeon presented the annual teaching & learning comprehensive report, reported on the holding of the spelling bee, reported on scheduled test dates, and stated the elementary book fair will be held during parent/teacher conference the last week of February.

Secondary Principal David Cunningham reported on two classified staff resignations, reported on the acceptance of the secondary English position and 5-12 instrumental music position, presented a contract for the Title I position but this position will be re-advertised as Title 1/Reading Specialist rather than just elementary, and reported spring sports practice will start February 26, 2018.

Superintendent Michael Sieh gave a report on the architect progress, gave a reminder of the scheduled community forum on March 28th, discussed classified staff salaries, discussed administrative salaries, reviewed monthly bills, presented an updated superintendent evaluation form,

requested broad representation on the calendar committee, reported on the proposed change to board policy #4017, presented a list of upcoming workshops, gave a favorable recommendation of rehire for both principals, and recommended renewal of the 2018-2019 NASB membership.

Motion was made by Sarah Klinetobe, seconded by Tim Reese to approve the teaching & learning school improvement action plan. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by John Mandl accept the resignation of Amber Davies and Jean Lance with regrets. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Colleen Butterfield to approve the contracts for the 2018-2019 school year between the School District and Carrie Jensen for the position of Instrumental Music Instructor & Amy Mueller for the position of English Instructor. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Tim Reese to approve the updated superintendent evaluation form. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Colleen Butterfield to renew the board's membership with the Nebraska Association of School Boards for the 2018-2019 school year. AMPVF-MC.

Motion was made by Shad Pohlman, 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 Board Summary Report; and e) accept the Summary Statement of Revenue. AMPVF-MC.

The next regular monthly meeting will be March 12, 2018 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 8:30 p.m.

Dated this 15th of February 2018. Signed:

(Pub. February 21, 2018)

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

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CDW-Government, Inc		Stanton Auto Parts	\$1,405.80
CenterPoint Retail Energy		Stanton County Fairboard	\$5,000.00
Central Nebraska Rehab		Stanton Hardware Hank	\$512.41
CenturyLink Business Services	The State of State Windowski, and the State of S	Stanton Public Power	\$10,214.54
CMBA Architects	\$2,500.00	Stanton Register	\$126.36
Connecting Point Computers	The state of the same of the s	Stanton Telecom	\$556.24
Cornhusker International Trucks	\$312.95	Stanton Water And Sewer	\$347.00
Educational Testing Service	\$55.00	Sysco Lincoln	\$4,124.57
Electrical Engineering & Equip Co.	\$31.31	Sysco Lincoln	\$2,078.40
Elite Office Products	\$2,499.79	Telebeep Wireless	\$1,260.00
Emmett's Foodtown	\$243.91	Thompson Company	\$4,705.20
Enslow Publishing	\$16.95	Toshiba Financial Services	\$726.74
ESU#8	\$25,861.26	UPS	\$14.28
Farner Co., Inc.	\$36.70	US Bank	\$1,833.52
Floor Maintenance	\$1,392.65	Verizon Wireless	\$109.86
Harris Computer Systems	\$7,005.75	Wayne State College	\$190.00
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Hobart Corporation		January payroll employer	\$102,510.24
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lw Pepper & Son	\$314.05		
Kryger Glass Company 50	\$250.92		
Sustom Pest Control	\$79.00		
uedeke Oil Company	\$2,481.58		
Mahaska	\$117.95		
Manon Gorgerin	\$11.50		
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ebraska Food Dist. Program	\$60.00		
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ortheast Regional Deaf Educ	\$152.00		
dysseyware	\$395.00		
erry, Guthery, Haase & Gessford	\$135.00		
ostmaster	\$3.48		
rime Sanitation	\$680.00		
riority Communications & Solutions	\$75.00		
mall Town Blooms	\$48.00		