

STANTON COMMUNITY SCHOOLS

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November 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, November 12, 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 Vice-President Wendy Benson.

Roll call was taken, and the following board members were present: Colleen Butterfield, Sarah Klinetobe, Tim Reese, Shad Pohlman, and Wendy Benson. Absent: John Mandl. Also present were Michael Sieh, David Cunningham, Mary McKeon, and Kim Hoehne.

The Pledge of Allegiance was recited by all present. Vice-President Wendy Benson 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 Colleen Butterfield 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 Shad Pohlman, seconded by Sarah Klinetobe to excuse John Mandl from the November 12, 2018 board of education meeting due to personal circumstances. AMPVF-MC.

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

Minutes from the October 8, 2018 regular board meeting were accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on the Veteran's Day program held at the Stanton Health Center, Fire Prevention Week activities and on the completion of Fall MAP testing.

Secondary Principal David Cunningham gave the annual comprehensive report for technology, reported on the annual staff Christmas party, presented for recognition the State Cross Country qualifiers & coach, reported on the start of winter activities and presented a possible coop opportunity for softball.

Superintendent Michael Sieh presented bids to install a flush panel metal system on the EFIS areas of the high school, presented three vehicles for disposal, presented an updated financial priorities list for 2018-2019, provided an opportunity for the board to discuss certified staff negotiations, reviewed the monthly bills; and distributed the superintendent's evaluation instrument for December's review.

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

Motion was made by Tim Reese, seconded by Sarah Klinetobe to recognize Bailey Patterson for qualifying for the Girls' State Cross-Country Meet and Abe Larson & Parker Zach for qualifying for the Boys' State Cross-Country Meet along with Coach David Ernesti. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Tim Reese to approve the bid from Guarantee Roofing & Sheet Metal to provide labor and materials to install a Firestone flush panel metal system over current EFIS areas on the high school in the amount of \$98,764.00. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to authorize the superintendent to dispose of the 1999 IHC Thomas 59 Passenger Bus, 2008 Chrysler Town & Country Mini Van and 2009 GM Mid Bus through sealed bid by social media. 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.

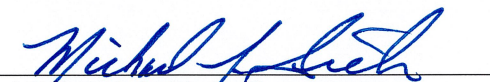
The next regular monthly meeting will be December 10, 2018 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 8:21 p.m.

Dated this 14th of November 2018.

Signed:

(Pub. November 21, 2018)


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