



STANTON COMMUNITY SCHOOLS

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August 10, 2015

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, August 10, 2015 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, Bret Burtwistle, John Mandl, Shad Pohlman, Kirk Van Pelt and Lisa Wilke. 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 Bret Burtwistle, seconded by Shad Pohlman 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 Lisa Wilke, seconded by Bret Burtwistle to approve the board agenda. AMPVF-MC.

Minutes from the July 13, 2015 regular board meeting were accepted as amended by the Secretary.

A public forum was held.

Elementary Principal Mary McKeon reported on a possible school video, summer school and beginning of school information.

Secondary Principal David Cunningham reported on classified staff resignations, back to school picnic, activity start dates, Gatorade scrimmages, first fall contests, use of school facilities by outside organizations, and new heat acclimatization guidelines for fall sports.

Superintendent Michael Sieh reported on summer projects, 15-16 budget strategies, end of year transfers, monthly bills, second reading on policies, board self evaluation, and upcoming meeting & conferences.

Motion was made Bret Burtwistle, seconded by Lisa Wilke to accept the resignations of Linda Oertwich and Cindy Marchand with regrets AMPVF-MC.

Motion was made by Wendy Benson, seconded by Shad Pohlman to transfer \$50,000 from the General Fund to the Hot Lunch Fund. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Wendy Benson to transfer \$15,000 from the General Fund to the Activity Fund. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to transfer \$10,000 for future track renovations from the General Fund to the Depreciation Fund. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Kirk Van Pelt to approve the second reading of board policies #1200, 3540, 3560, 4002, 4003, 5205, 5401, 6115, 6212, 6286, 6618, 7050, 8342 & 9340. AMPVF-MC.

Motion was made by John Mandl, 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 Account Summary Report; and e) accept the of Revenue Report. AMPVF-MC.

The next regular monthly meeting will be September 14, 2015 at 7:00 p.m. in the High School /Middle School Library. Budget hearings will begin at 6:40 p.m.

The meeting was duly adjourned at 8:13 p.m.

Dated this 13th of August, 2015.

Signed:

(Pub. August 19, 2015)

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