



STANTON COMMUNITY SCHOOLS

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September 9, 2013

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 September 9, 2013 at 7:03 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: Lisa Wilke, Rod Zoubek, John Mandl, Kirk Van Pelt and Bret Burtwistle. Absent: Dean Quinn. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and five guests.

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 Rod Zoubek, seconded by Kirk Van Pelt 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 Bret Burtwistle, seconded by Lisa Wilke to excuse Dean Quinn from the September 9, 2013 board of education meeting due to work circumstances. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Kirk Van Pelt to approve the board agenda. AMPVF-MC.

Minutes from the August 12, 2013 regular board meeting was approved and accepted by the Secretary. A public forum was held. Guests were welcomed.

Elementary Principal reported on back to school night/Title I night, Grandparents breakfast, homecoming activities, annual multicultural report, NeSA results and K-6 enrollments.

Secondary Principal David Cunningham reported on use of electronic devices, classified hire, American FFA degree, uniform rotation, weight room surplus equipment and 7-12 enrollments.

Superintendent Michael Sieh reported on the lease agreement with Ag Society, qualified capital fund bonds, copier lease, 2013-2014 budget, tax request for fund levies, monthly bills, second

reading of policies and upcoming conferences. Nathan Haug of CMI gave an update on the boiler proposal. Russ Johnson gave the annual buildings, grounds and transportation report.

Motion was made by Lisa Wilke, seconded by Rod Zoubek to approve the annual multicultural report. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to approve the employment of Amy Leaverton as a paraprofessional at \$9.54/hour. AMPVF-MC.

Motion was made by John Mandl, seconded by Bret Burtwistle to recognize and congratulate Bethany Kethcart for earning the American FFA Degree at the National FFA Convention. AMPVF-MC.

Motion was made by John Mandl, seconded by Kirk Van Pelt to approve the buildings, grounds & transportation school improvement action plan. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to approve the resolution authorizing the issuance of limited tax building improvement bonds, series 2013, in an amount not to exceed \$1,575,000 and related matters. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Rod Zoubek to approve the lease of three copiers from Elite Office Products in the amount of \$616.47/month for 48 months with a fair market value (FMV) buyout at the conclusion of the lease. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Kirk Van Pelt to approve the resolution of the adoption of the 2013-2014 budget. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to approve the 2013-2014 property tax request for Stanton County School District #3. AMPVF-MC.

Motion was made by Rod Zoubek, seconded Lisa Wilke approve the second reading of board policies #3011, 5001, 5006, 6212,& 6284. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by John Mandl 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 meeting was duly adjourned at 9:08 p.m. The next regular monthly meeting will be October 14, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 16th of September, 2013.

Signed:

(Pub. September 18, 2013)

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