



# STANTON COMMUNITY SCHOOLS

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

August 11, 2014

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 11, 2014 at 7:01 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: John Mandl, Bret Burtwistle, Dean Quinn, and Lisa Wilke. Absent: Rod Zoubek and Kirk Van Pelt. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and seventeen 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 Bret Burtwistle seconded by Lisa Wilke 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 Dean Quinn to approve the board agenda. AMPVF-MC.

Rod Zoubek joined the meeting at 7:05 p.m.

Minutes from the July 14, 2014 regular board meeting was approved and accepted by the Secretary. A public forum was held. Guests were welcomed. Two members of the public addressed the board.

Elementary Principal reported on beginning of school information and gave a summer school report.

Secondary Principal David Cunningham reported on classified resignation, back to school picnic, activity start dates, Gatorade scrimmages, fall sports contests, Rehab center in high school by Faith Regional and graduation requirements. Justin Young from Faith Regional presented a proposal to the board.

Superintendent Michael Sieh reported on the heating and air project, summer building projects, 2014-2015 budget strategies, summer food program, transfer of funds, monthly financials, and upcoming conferences.

Motion was made by Bret Burtwistle, seconded by Dean Quinn to accept the resignation of Shelly Herscheid with regrets. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Bret Burtwistle to transfer \$50,000 from the General Fund to the Hot Lunch Fund. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to transfer \$15,000 from the General Fund to the Activity and transfer \$90,000 from the General Fund to the Depreciation Fund (\$80,000 for future bus purchase and \$10,000 for future track renovation). 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 8:09 p.m. The next regular monthly meeting will be September 8, 2014 at 7:00 p.m. in the High School /Middle School Library. The budget hearing will start at 6:40 p.m.

Dated this 18th of August, 2014.

Signed:

(Pub. August 20, 2014)

---

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