



STANTON COMMUNITY SCHOOLS

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November 10, 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 November 10, 2014 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: Lisa Wilke, John Mandl, Bret Burtwistle and Dean Quinn. Absent: Kirk Van Pelt and Rod Zoubek. 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 Bret Burtwistle, seconded by Dean Quinn 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 Dean Quinn, seconded by Lisa Wilke to excuse Rod Zoubek from the November 10, 2014 board of education meeting due to work circumstances. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the board agenda. AMPVF-MC.

Minutes from the October 13, 2014 regular board meeting were approved and accepted by the Secretary.

A public forum was held. Guests were welcomed.

Kirk Van Pelt joined the meeting at 7:05 p.m.

Elementary Principal reported on Veteran's Day programs, fire prevention week and completion of fall MAP testing.

Secondary Principal David Cunningham gave the annual comprehensive technology report; and reported on school Christmas party, recognition of state qualifies & placers, FFA National Convention, start of winter activities and graduation requirements.

Superintendent Michael Sieh reported on the heating & air project, bus bids, financial priorities 2014-2015, Stanton Education Association as exclusive bargaining agent for the certified teachers, negotiations update, monthly bills, superintendent's evaluation instrument, formation of marketing committee.

Motion was made by John Mandl, seconded by Lisa Wilke to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Dean Quinn to recognize Braska Patterson, Paige Thelen, Trenton Cadwallader and Trevor Doffin along with Coach David Ernesti for qualifying for the State Cross Country meet; and to congratulate Braska Patterson for placing 3rd at the State Cross Country Meet. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to accept the bus bid from Cornhusker International in the amount of \$75,950.00 for the 2016 Demonstration Bus. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Kirk Van Pelt that the Stanton Education Association be recognized as the exclusive bargaining agent for the Stanton Community Schools' certificated employees as defined by Neb. Rev Stat. § 79-824, as well as the guidance counselor, technology coordinator and media specialist but excluding administrators as defined in Neb. Rev Stat. § 79-101, for the 2016-2017 contract year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke 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 8:26 p.m.

The next regular monthly meeting will be December 8, 2014 at 7:00 p.m. in the High School /Middle School Library.

Dated this 14th of November, 2014.

Signed:

(Pub. November 19, 2014)

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