



STANTON COMMUNITY SCHOOLS

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April 13, 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, April 13, 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, Kim Hoehne and 19 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 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 Kirk Van Pelt, seconded by Lisa Wilke to approve the board agenda. AMPVF-MC.

Minutes from the March 9, 2015 regular board meeting accepted by the Secretary.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on Stanton School video link, additional employment contracts for summer school, kindergarten roundup. Two teachers and 5 students presented on the Stanton Stars program.

Secondary Principal David Cunningham reported on certified staff resignations, certified staff contracts for the 2015-2016 school year, state speech qualifier & medalist; students selected for the Nebraska Chiropractic Physicians Association All-State award, and uniform rotation. Taylor Siebert from StrivTV gave a presentation on live streaming of events.

Superintendent Michael Sieh reported on the heating & air project, annual walk around, administrative salary contracts, classified staff salaries, food director contract, head of operations contract, additional employment contracts for the 2015-2016 school year, signatures on Health Reimbursement

& Activity accounts, monthly bills, superintendent evaluation form, upcoming conferences, NASB code of conduct for board members, updated Foundation by-laws and district accreditation. Nathan Haag from CMI and Cody Wickham from DA Davidson answered question on the proposal and financing of cooling in the high school gym. Dr. Sieh gave the annual Governance & Americanism comprehensive report.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to approve the Additional Employment Contracts between the school district and Shellie Sieh; Sharon Schroeder; Janelle Peter; and Jean Lance for Summer School. AMPVF-MC.

Motion was made Lisa Wilke, seconded by Wendy Benson to accept the resignations of Elizabeth Fischer, Shane Hennessy, Susan Seeman and Sarah Klinetobe with regrets AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to approve the contracts for the 2015-2016 school year between the school district and Bryan Mendlik for 7-12 Physical Education Instructor; Morgan Schwartz for Agriculture Instructor; Greg Wagner for Elementary Instructor; Amber Davies for Elementary Instructor. Ayes: Lisa Wilke, Kirk Van Pelt, Shad Pohlman, John Mandl, and Bret Burtwistle. Nays: Wendy Benson. Motion Carried.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to congratulate Jesse Gichuru for qualifying for the State Speech Competition and placing 5th in Poetry along with coaches Deb Schwartz and Meredith Jessen; and to congratulate Mackenzie Brandl & Hillary Huss, Girls' Basketball; Tommie Brechbill & Mitchael Sieh, Boys' Basketball; and Grant King, Wrestling for being recognized by the Nebraska Chiropractic Physicians Association as academic All-State in their respective sport. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Wendy Benson to approve the resolution authorizing the issuance of Limited Tax Building Improvement Bonds, Series 2015, in an amount not to exceed \$205,000 and related matters. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to (1) approve the contract for installation of HVAC air handling equipment with Control Management, Inc., and (2) authorize and direct the President of the Board of Education, Superintendent, or other designee, to complete any such negotiations on the contract and to sign, execute and deliver any necessary contracts, certifications, approvals or other transaction documents and make payments under such contract as may be necessary to complete the transaction, and to implement and administer the same through the course of the Project as contemplated thereby, for and on behalf of this School District. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Shad Pohlman to approve the contracts for the 2015-2016 school year between the Stanton Community Schools and Michael J. Sieh the for the position of Superintendent with an annual base salary of \$131,960; Mary McKeon for the position of Elementary Principal with an annual base salary of \$75,330; David Cunningham for the position of Secondary Principal with an annual base salary of \$90,800. Ayes: Lisa Wilke, Kirk Van Pelt, Shad Pohlman, John Mandl, and Bret Burtwistle. Nays: Wendy Benson. Motion Carried.

Motion was made by Bret Burtwistle, seconded by John Mandl to approve the classified staff salary schedule; the contract between Jeanette Davidson and the Stanton Community Schools for the position of Food Director with an annual base salary of \$33,280; and Russ Johnson and the Stanton

Community Schools for the position of Head of Operations with an annual base salary of \$51,740 for the 2015-2016 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Shad Pohlman to delete Kim Hoehne from the Health Reimbursement Account, delete Cindy Marchand from the Activity Account, and to add John Mandl to the Health Reimbursement Account and Activity Account. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Lisa Wilke to approve the 2015-2016 Superintendent Evaluation Form. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Shad Pohlman to approve the Governance & Americanism school improvement action plan. AMPVF-MC.

Motion was made by Wendy Benson, seconded by John Mandl to agree to abide by the principles of NASB Code of Conduct. AMPVF-MC.

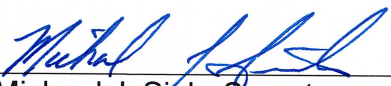
Motion was made by Wendy Benson, seconded by Lisa Wilke to approve the updated Stanton Community Schools' Foundation By-Laws. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to approve the Stanton Community Schools' involvement in the AdvancED district accreditation process AMPVF-MC.

Motion was made by Kirk Van Pelt, 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 Board Summary Report; and e) accept the Summary Statement of Revenue. AMPVF-MC.

The next regular monthly meeting will be May 11, 2015 at 7:00 p.m. in the High School /Middle School Library. The meeting was duly adjourned at 9:10 p.m.

Dated this 14th of April, 2015.
Signed:



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

(Pub. April 22, 2015)