

STANTON COMMUNITY SCHOOLS

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November 9, 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, November 9, 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 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 Kirk Van Pelt, seconded by Wendy Benson to approve the board agenda. AMPVF-MC.

Minutes from the October 12, 2015 regular school board meeting were accepted.

A public forum was held. Guests were welcomed. Russ Johnson personally thanked the board for the custodial pickup.

Elementary Principal Mary McKeon reported on the Veteran's Day Program, Fire Prevention Week, completion of fall MAP testing, historical writing data for 4, 8 & 11, State of the Schools Report, and the on-site special education file review visit by the Nebraska Department of Education.

Secondary Principal David Cunningham gave the annual comprehensive report for the technology committee. He then reported on the hire of a special education van driver, staff Christmas party, state qualifiers & placers, and start of winter activities.

Superintendent Michael Sieh reported on a recent buildings, grounds & transportation committee meeting that focused on options to replace modular buildings at the elementary, the 2015-2016

financial priorities list, non-certified employee election of health insurance options, and monthly financial transactions. He also distributed the superintendent's evaluation instrument.

Motion was made by Shad Pohlman, seconded by John Mandl to approve the technology school improvement plan. AMPVF-MC.

Motion was made by Kirk Van Pelt, seconded by Lisa Wilke to approve employment of Alisha Claussen as a special education van driver at \$15.09/hour. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Kirk Van Pelt to recognize the Girls' Cross Country Team (Eleanora Andrade-Goeken, Abigail Colsden, Miriam Kouatli, Josilyn Padilla, Bailey Patterson, Olivia Serra and Paige Thelen) and Boys' Cross Country Team (Humberto Andrade-Goeken, Shay Bulson, Trenton Cadwallader, Ryan Colsden, Trevor Doffin, Isaac Glaser and Tanner Krusemark) along with Coach David Ernesti for qualifying for the State Cross Country Meet; and to congratulate Paige Thelen for placing 6th, Bailey Patterson for placing 10th, and Trenton Cadwallader for placing 12th at the State Cross Country Meet. AMPVF-MC.

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

The next regular monthly meeting will be December 14, 2015 at 7:00 p.m. in the High/Middle School Library.

The meeting was duly adjourned at 8:08 p.m.

Dated this 12th of November, 2015.

Signed:

(Pub. November 18, 2015)

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