



STANTON COMMUNITY SCHOOLS

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July 8, 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 July 8, 2013 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: Dean Quinn, Rod Zoubek, John Mandl, Lisa Wilke, and Bret Burtwistle. Absent: Kirk Van Pelt. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and three 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 Rod Zoubek 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 Rod Zoubek seconded by Bret Burtwistle to approve the board agenda. AMPVF-MC.

Minutes from the June 10, 2013 regular board meeting was approved and accepted by the Secretary.

A public forum was held. Guests were welcomed and one correspondence was read.

Elementary Principal reported on the NDE accreditation and 2013-2014 elementary student/parent handbook.

Secondary Principal David Cunningham reported on the distance learning room upgrades, 2013-2014 certified & non-certified handbooks, staff resignation, coaching assignments, non-teaching coaching & volunteer contracts, weight room project, and 2013-2014 secondary student handbook.

Superintendent Michael Sieh reported on the lease agreement with Ag society, summer building projects, letter of intent for boiler proposal, copier purchase, iPad purchase, additional 2% growth,

monthly financials, hot lunch prices, student fee policy #5159, parental involvement policy #6400, bullying policy #5415, option enrollment capacities, regulation #4133R1, superintendent 2012-2013 absent report, NASB award points and upcoming workshop. Nathan Haag from CMI and Phil Schreier from Farris Engineering discussed with the board the boiler proposal.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to approve the elementary student handbook; secondary student handbook; certified staff handbook and classified staff handbook for the 2013-2014 school year as presented at this meeting. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Dean Quinn to commit to necessary distance learning room upgrades in the summer of 2014 with cost ranging between \$12,739.20 and \$25,478.40. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to accept the resignation of Megan Rang with regrets. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle to approve the contracts between the school district and Alisha Siebrandt for assistant volleyball; Randy Hansen for assistant wrestling; and Jon Erickson for head high school boys golf for the 2013-2014 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Lisa Wilke to approve the volunteer coaching contract between the school district and Tracy Burtwistle for assistant volleyball for the 2013-2014 school year. Ayes: Rod Zoubek, Dean Quinn, John Mandl, and Lisa Wilke. Abstain: Bret Burtwistle. Absent: Kirk Van Pelt. MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the volunteer coaching contracts between the school district and Brad Johnson for assistant football; Tate Erbst for assistant football; Kenny Wurdinger for assistant wrestling; Mark Christensen for assistant wrestling, and Chris Caskey for assistant basketball for the 2013-2014 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke to contribute \$7,500 towards the weight room project. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded Rod Zoubek to authorize the Board President and Superintendent to sign a Letter of Intent to negotiate a design-build contract with Control Management, Inc. (CMI) for improvements to be made to the Stanton Middle School Building based upon criteria set forth in the letter. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Lisa Wilke to request approval from the Nebraska State Board of Education for the expenditure exclusion to access up to an amount equal to 2% of the district's 2012/13 certified general fund budget authority. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Bret Burtwistle, to set lunch prices as follows for the 2013-2014 school year: lunch-students K-6: \$2.20, students 7-12: \$2.35 & adults: \$3.10; breakfast- students K-12: \$1.50 & adults: \$1.95; beverages-milk: \$0.60 & juice: \$0.60. AMPVF-MC.

Student Fees Policy #5195:

- The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2012-2013 school year.

- A public hearing was held to discuss, consider, and receive input on a proposed Student Fees Policy. The public was given the opportunity to present information and opinions on the proposed Student Fees Policy.
- Motion was made by Dean Quinn and seconded by Bret Burtwistle that the Student Fees Policy #5195 for the 2013-2014 school year, inclusive of Appendix "1," be adopted. AMPVF-MC.

Parental Involvement Policy #6400:

- A public hearing was held to discuss, consider, and receive input on the Parental Involvement Policy. The public was given the opportunity to present information and opinions on the Parental Involvement Policy.
- Motion was made by Dean Quinn and seconded Bret Burtwistle, that the Board's current Parental Involvement Policy #6400 be re-adopted without alteration. AMPVF-MC.

Bullying Policy #5415:

- A Bullying Policy was presented to and reviewed by the Board.
- Motion was made by Rod Zoubek and seconded by John Mandl, that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to accept the resolution that establishes option enrollment capacities for the 2013-2014 school year. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Rod Zoubek to accept Administrative Regulation #4133R1, substitute salary schedule for the 2013-2014 school 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 9:40 p.m.

The next regular monthly meeting will be August 12, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 10th of July 2013.

Signed:

(Pub. July 17, 2013)

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