



STANTON COMMUNITY SCHOOLS

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

October 14, 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 October 14, 2013 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: Bret Burtwistle, Lisa Wilke, John Mandl, and Dean Quinn. Absent: Rod Zoubek, Kirk Van Pelt. Also present were Michael Sieh, Mary McKeon, David Cunningham, Kim Hoehne and nine 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 Lisa Wilke, 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 Bret Burtwistle, seconded by Lisa Wilke to excuse Rod Zoubek from the October 14, 2013 board of education meeting due to work circumstances. AMPVF-MC.

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

Minutes from the September 9, 2013 budget hearing, tax request hearing, and regular board meeting were approved and accepted by the Secretary. A public forum was held. Guests were welcomed. Correspondence was read.

Kirk Van Pelt joined the meeting at 7:08 p.m.

Elementary Principal reported on state writing assessments results, State of Schools report, curriculum guides, and K-6 Parent/teacher conference.

Secondary Principal David Cunningham reported on technology plan, homecoming week and 7-12 parent/teacher conferences. Teachers demonstrated use of electronic devices in the classroom.

Superintendent Michael Sieh reported on special education van purchase, lease agreement with Ag Society, reVision grant, monthly bills, first reading of policy 6121, state school board conference, fall district enrollment figures, NE Whole Child Project Agreement and gave the annual budget, finance & grants report. Nathan Haug of CMI and Jon Hilton of Farris Engineering gave an update on the boiler proposal.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the Social Studies, Spanish & Industrial Technology Curriculum guides. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle that the Stanton Community School Board rejects the inter-local agreement as presented by the Fairboard. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by John Mandl to approve the budget, finance & grants school improvement action plan. AMPVF-MC.

Motion was made by Lisa Wilke, seconded by Kirk Van Pelt to approve the quote from Apple in the amount of \$10,849 which includes 20 iPads and PowerSync Cart. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to approve the first reading of board policy #6121 curriculum review cycle. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke to approve the Nebraska Whole Child Project Consortium Membership Agreement. AMPVF-MC.

Motion was made by John Mandl, seconded by Kirk Van Pelt 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.

Motion was made by Dean Quinn, seconded by Bret Burtwistle that the board holds a closed session at 10:00 p.m. for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Bret Burtwistle to exit close session at 10:18 p.m.

The meeting was duly adjourned at 10:19 p.m. The next regular monthly meeting will be November 11, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of October, 2013.

Signed:

(Pub. October 23, 2013)

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