

STANTON COMMUNITY SCHOOLS

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July 9, 2018

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 9, 2018 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood Street, 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, Colleen Butterfield, Sarah Klinetobe, John Mandl, Shad Pohlman, and Tim Reese. Also present were Michael Sieh, David Cunningham, Mary McKeon, 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 Tim Reese, seconded by Shad Pohlman 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 Sarah Klinetobe, seconded by Colleen Butterfield to approve the board agenda. AMPVF-MC.

Minutes from the June 11, 2018 regular board meeting accepted by the Secretary.

A public forum was held.

Elementary Principal Mary McKeon presented a proposal for Math textbooks/material, reported on NDE accreditation for 2018-2019, and presented the elementary student/parent handbook for the 2018-2019 school year.

Secondary Principal David Cunningham reported on the 1-1 bid proposal for student computers; presented the certified staff, non-certified staff, secondary student, & 1-1 student handbooks for the 2018-2019 school year; and reviewed the 2018-2019 coaching assignments, non-teacher coaching contracts, & volunteer coaching contracts.

Superintendent Michael Sieh reported on the progress of summer projects; presented a 4-year service contract with Control Management Inc; reviewed the monthly bills; presented the updated board policies for first reading; recommended the 2018-2019 hot lunch prices; provided information

for the student fee, parental involvement, bullying, & option enrollment capacities policies; recommended 2018-2019 substitute pay; and reported on the superintendent 2017-2018 absences.

Motion was made by Sarah Klinetobe, seconded by Tim Reese to approve the Math Analysis textbook/materials proposal from Pearson in the amount of \$4,586.26. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to approve the Elementary Student Handbook; Secondary Student Handbook; Certified Staff Handbook; Classified Staff Handbook; and 1-1 Student Handbook for the 2018-2019 school year. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to accept the bid from Connecting Point for student computers in the amount of \$37,170.00. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded Tim Reese to approve the following contracts between the school district and Tracy Kuester-Burtwistle-Head Volleyball, Alisha Siebrandt-Assistant Volleyball, Tanner Timperley-Assistant Football and Head JH Wrestling, Susan Seeman-Assistant Drama, Randy Hansen-Head Wrestling, Matthew Alexander-Assistant Boys Basketball and Assistant Track, Kenny Wurdinger-Assistant Wrestling and Assistant JH Wrestling, and Reed Schellen-Head Boys Golf for the 2018-2019 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded Colleen Butterfield to approve the following volunteer coaching contracts between the school district and Teresa Christiansen-Assistant Volleyball, Adam Dover-Assistant Football, Josh Bleich- Assistant Drama, and David Morfeld- Assistant Boys Basketball for the 2018-2019 school year. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Tim Reese to approve a 4-year building service agreement with Control Management, Inc (CMI) for preventative maintenance, technology upgrades, onsite owner training, database protection, and phone/web support in the amounts of Year 1- \$17,933.00, Year 2- \$18,470.00, Year 3 -\$19,024.00, and Year 4 -\$19,594.00. AMPVF-MC.

Motion was made Sarah Klinetobe, seconded by John Mandl to approve the first reading of board policies #1102,1320,3570,3580,4003,4017,5101,5401,5402,5403,5406,6212,6213,6410 & 8231. AMPVF-MC.

Motion was made by Tim Reese, seconded by Colleen Butterfield, to set lunch prices as follows for the 2018-2019 school year: lunch-students K-6: \$2.65, students 7-12: \$2.75 & adults: \$3.60; breakfast- students K-12: \$1.80 & adults: \$2.25; beverages-milk: \$0.60 & juice: \$0.60; Main Ala carte: \$1.40. AMPVF-MC.

Student Fees Policy #5416:

- 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 2017-2018 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 Colleen Butterfield and seconded by Sarah Klinetobe that the Student Fees Policy #5416 for the 2018-2019 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 Wendy Benson and seconded Tim Reese, 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 Sarah Klinetobe and seconded by John Mandl, that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Colleen Butterfield to accept the resolution that establishes option enrollment capacities for the 2018-2019 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Tim Reese to accept Administrative Regulation #4133R1, substitute salary schedule for the 2018-2019 school year. AMPVF-MC.

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

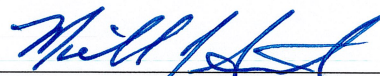
A special meeting will be held July 11, 2018 at 6:00 p.m. in the High School /Middle School Library. The next regular monthly meeting will be August 13, 2018 at 7:00 p.m. in the High School /Middle School Library.

The meeting was duly adjourned at 8:00 p.m.

Dated this 11th of July 2018.

Signed:

(Pub. July 18, 2018)



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

Vendor	Amount
AgEdNet.com	\$415.00
Amliea Babcock	\$1,941.94
Boys Town	\$2,186.40
CenterPoint Retail Energy	\$2,258.81
Central Nebraska Rehabilitation	\$1,266.40
Century Lumber Co.	\$291.49
CenturyLink Business Services	\$82.04
CIC Infinite Campus	\$6,403.00
Contract Paper Group Inc	\$4,102.00
Crouch Recreational Design, Inc	\$670.00
Electrical Engineering	\$439.90
Elite Office Products	\$226.08
Emmett's Foodtown	\$289.03
Engaging Technologies	\$16,538.33
ESU #1	\$218.00
ESU #7	\$754.37
Faith Regional Health Service	\$200.00
Flooring Solutions	\$6,360.00
Foundation for Educational Services	\$2,280.00
Garratt Callahan	\$975.00
Hiland Dairy	\$406.05
Hillyard	\$528.00
HireRight	\$62.80
Houghton Mifflin	\$35,916.40
IXL Learning	\$400.00
Jostens-JMB Recognition	\$728.00
Kaup Forage & Turf, Inc	\$385.44
Kelly Supply Co.	\$231.66
Kuehn's Auto Body Inc.	\$378.00
Kustom Pest Control	\$79.00
Lathem Time Corporation	\$178.00
Luedeke Oil Company	\$1,031.77
Major Refrigeration	\$371.90
Menards	\$1,282.35
Midwest Plumbing & Heating	\$635.64
Nebraska Link	\$754.67
Nebraska Rural Community Schools Association	\$850.00
New Victorian Suites-Kearney	\$59.99
Norfolk Daily News	\$205.57
Norfolk Works	\$75.00
Northwest Electric, LLC	\$476.81
Pearson Education	\$4,863.93

Vendor	Amount
Perry, Guthery, Haase & Gessford, P.C., L.L.O	\$150.00
Prime Sanitation	\$1,512.92
Priority Communications & Solutions	\$215.50
Spectrum Graphics & Signs	\$88.25
Stanton Auto Parts	\$3,229.35
Stanton Hardware Hank	\$402.64
Stanton Public Power	\$14,618.90
Stanton Register	\$177.30
Stanton Telecom	\$554.29
Stanton Water And Sewer	\$287.70
Student Assurance Services	\$650.25
Sysco Lincoln	\$775.86
Telebeep Wireless	\$75.00
Toshiba Financial	\$726.74
US Bank	\$674.70
Verizon Wireless	\$109.70
Village Flower Shoppe	\$227.50
Employee payroll voucher	\$100,821.39
Employer payroll voucher	\$272,385.93
Total	\$495,482.69