



STANTON COMMUNITY SCHOOLS

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February 10, 2020

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, February 10, 2020 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, Colleen Butterfield, Sarah Klinetobe, John Mandl, Shad Pohlman, and Tim Reese. Also present were Michael Sieh, Sarah Remm, and David Cunningham.

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 Shad Pohlman, seconded by Colleen Butterfield to declare the meeting open and properly posted and/or published by advance notice in accordance with board policy #8342 with the agenda given to the president of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Tim Reese, seconded by Sarah Klinetobe to approve the board agenda. AMPVF-MC.

Minutes from the January 13, 2020 regular board meeting, and January 29, February 4 and February 6, 2020 special board meetings were approved and accepted by the Secretary.

A public forum was held.

Elementary Principal Sarah Remm presented the annual teaching & learning comprehensive report; reported on the results of the spelling bee; reported on NSCAS/ACT testing schedules; discussed the prior month's workshops and trainings that were attended by the staff; and updated the board on preschool's upcoming NDE observation, and upcoming meeting with NENCAP to discuss and review our partnership and contract agreements.

Secondary Principal David Cunningham presented a quote for 8 interactive displays, reported on a resignation letter of Teresa Paxton, requested approval for a contract for school counselor with Stacy Hardy, reported that the first day of spring sports practices will be March 2, 2020 and the first day for spring contests is March 19, 2020, and presented quotes for the track renovation.

Superintendent Michael Sieh discussed classified staff and administrative salaries, reviewed the monthly bills, presented the district's mission and goal statements as recommended by the Governance, Americanism, & Wellness committee, asked for a board member to serve on the calendar committee, informed the board of upcoming conferences, recommended Principals Dr. Cunningham and Mrs. Remm for continued employment, discussed the continuation of a NASB membership, and reviewed the new superintendent contract.

Motion was made by Colleen Butterfield, seconded by John Mandl to approve the teaching & learning school improvement action plan. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to accept the quote from KCAV for 8 Interactive Displays in the amount of \$31,547.00. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Wendy Benson to accept the resignation of Teresa Paxton with regrets. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Tim Reese to approve the contract between Stacy Hardy and the School District for the position of 5-12 Guidance Counselor for the 2020-2021 school year. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Sarah Klinetobe to approve the district's Mission Statement and Goal Statements dated February 10, 2020. AMPVF-MC.

Motion was made by Tim Reese, seconded by Colleen Butterfield to renew the board's membership with the Nebraska Association of School Boards for the 2020-2021 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Sarah Klinetobe to approve the contract between Darren Soucie and the School District for the position of Superintendent effective July 1, 2020. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Tim Reese 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 Revenue Report. AMPVF-MC.

The next regular monthly meeting will be March 9, 2020 at 7:00 p.m. in the High School /Middle School Library. A board retreat will be held on March 11, 2020 starting at 6:30 p.m. at Geno's Steakhouse in Wayne. The meeting was duly adjourned at 9:04 p.m.

Dated this 11th of February 2019.

Signed:

(Pub. February 19, 2019)

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