

STANTON COMMUNITY SCHOOLS

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

June 8, 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 an 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, June 8, 2020 at 7:00 p.m. through teleconference. 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 on the district's website.

Motion was made by Tim Reese, seconded by Shad Pohlman to declare the meeting open and properly 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 Colleen Butterfield, seconded by Sarah Klinetobe to approve the board agenda. AMPVF-MC.

Minutes from the May 11, 2020 board meeting were approved and accepted by the Secretary.

A public forum was held.

Elementary Principal Sarah Remm made a recommendation for summer school; reviewed the MTSS, Title I, and GOLD spring reporting; presented the proposed changes for the 2020-2021 Preschool and Elementary Student-Parent Handbook; and discussed the sending of potential Preschool and Kindergarten student letters.

Secondary Principal David Cunningham presented the proposed changes for the 2020-2021 1-1 Computer Handbook, Certified & Non-Certified Staff Handbooks, and 5-12 Student Handbook; and reported on a paraprofessional resignation for board acceptance.

Superintendent Michael Sieh gave an update on the summer building projects; reviewed monthly financial transactions; proposed approval for the superintendent to sign state and federal forms, naming the Stanton Register the official paper of the school, and naming Stanton State Bank and First Nebraska Bank of Stanton as the official banking institutions of the school; and discussed school-owned cell

phones, NASB Award of Achievement Data & Reports, appointing a new board secretary, and adding and removing signatures from bank accounts and safety deposit boxes.

Motion was made by Shad Pohlman, seconded by Wendy Benson to accept the resignation of Linda Woolsey as paraprofessional with regrets. AMPVF-MC.

Motion was made by Colleen Butterfield, seconded by Sarah Klinetobe to authorize the Superintendent of Schools, Mr. Darren Soucie, to act on behalf of the Board of Education when making applications and requesting reimbursements for all state and federal programs for the 2020-2021 school year. AMPVF-MC.

Motion was made by Tim Reese, seconded by Wendy Benson to officially name the <u>Stanton Register</u> as the official paper for the Stanton Community Schools for the 2020-2021 school year. AMPVF-MC.

Motion was made by Shad Pohlman, seconded by Colleen Butterfield to officially name the <u>Stanton</u> <u>State Bank</u> and the <u>First Nebraska Bank of Stanton</u> as the official banking institutions for the Stanton Community Schools for the 2020-2021 school year. AMPVF-MC.

Motion was made by Wendy Benson, seconded by Tim Reese to eliminate all school-owned cell phones and pay each administrator a \$35.00 stipend instead, beginning July 1, 2020. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Colleen Butterfield to appoint Darren Soucie as the Board of Education Secretary. AMPVF-MC.

Motion was made by Tim Reese, seconded by Wendy Benson to eliminate all former employees from all bank signature cards and safety deposit boxes; add Darren Soucie to the district's checking account at Stanton State Bank, the activity checking account and safety deposit box at First Nebraska Bank signature cards; and add Sarah Remm to the activity checking account at First Nebraska Bank signature card as of July 1, 2020. AMPVF-MC.

Motion was made by Sarah Klinetobe, seconded by Shad Pohlman to a) approve & authorize payment of 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 Revenue Report. AMPVF-MC.

The next regular monthly meeting will be July 13, 2020 at 7:00 p.m. in the High School /Middle School Library. The meeting was duly adjourned at 7:59 p.m.

Dated this 8th of June 2020.

Signed:

(Pub. June 18, 2020)

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

Stanton Community Schools June 2020 Bill Listing

Vendor	Amount
Appeara	\$20.00

US Bank	\$75.00
Central Nebraska Rehabilitation Services LLC	\$3,152.00
CenturyLink Business Services	\$87.98
Cornhusker International Trucks	\$789.13
Cwd Cash wa	\$700.66
Electrical Engineering & Equip Co.	\$2,973.59
Elite Door LLC	\$1,199.20
Elite Office Products	\$600.16
Emmett's Foodtown	\$12.15
ESU#8	\$31,630.50
Glass Edge, Inc. (The)	\$8,008.00
Hiland Dairy	\$1,600.38
Hughes, Sheila	\$675.00
Jw Pepper & Son	\$98.00
Kaup Forage & Turf, Inc	\$516.94
Kustom Pest Control	\$79.00
L&W Excavating	\$400.00
Luedeke Oil Company	\$261.44
Major Refrigeration	\$149.25
Matthew Jensen	\$2.65
Mead Lumber	\$125.40
Menards	\$2,851.30
Midwest Tennis & Track	\$127,575.00
Norfolk Daily News	\$497.60
Northeast Regional Deaf Educ	\$836.00
One Diversified, LLC	\$1,113.73
One Office Solutions	\$3,553.00
PGH&G Attorneys at Law	\$225.00
Pitzer Digital LLC	\$1,375.28
Prime Sanitation	\$748.00
Priority Communications & Solutions	\$292.60
School Nurse Supply Inc.	\$108.25
School Specialty-Online	\$1,573.52
Sherwin Williams Co.	\$1,240.25
Stanton Public Power Bank draft	\$7,486.70
Stanton Telecom	\$633.37
Stanton True Value	\$678.63
Stanton Water And Sewer	\$266.08
State of Nebraska- Internet	\$4,528.03
Sysco Lincoln	\$3,627.50
Telebeep Wireless	\$100.00
Toshiba Financial Services	\$899.39
US Bank	\$669.62
US Foods	\$1,003.62
Verizon Wireless	\$166.97
West Hodson Lumber & Concrete Co	\$524.00
West Music Company Inc	\$1,185.64
Winner's Circle	\$546.02
Payroll Employer Amount	\$112,331.16
Payroll Employee Amount	\$287,792.17
Total	\$617,584.86