**JULY 13, 2022, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, July 13, 2022, in the High School Library for a regular session. President John McDonald called the meeting to order with Directors Travis Taylor, Cameron Lewellen, Amy Tibben, and Zach Ward present. Additional attendees were Superintendent David Gute, School Business Official Shirley Maxwell, and School Business Official/Board Secretary Stephanie Burke.

**PUBLIC PRESENTERS**

Representatives of Nishna Insurance Agency were present. They distributed renewal rates for school business and property insurance for FY 2023.

**APPROVAL OF AGENDA**

Motion by Tibben to approve the amended agenda, second by Ward. All in favor. Motion carried. Amendment was removal of approving SBO sharing contract with Clarinda as it was approved during the June 8, 2022, Board meeting.

**CONSENT AGENDA**

Motion by Lewellen to approve consent agenda of past minutes, reports, and bills, second by Taylor. All in favor. Motion carried.

**PERSONNEL**

Motion by Lewellen to approve Donnie Weis and Jeff Grebin as Co-Head Boys Basketball Coaches for the 2022-2023 school year, second by Tibben. All in favor. Motion carried.

Motion by Lewellen to approve Leland Lantz as K-12 Music Teacher for the 2022-2023 school year, second by Taylor. All in favor. Motion carried.

**SUPERINTENDENT UPDATE**

Superintendent Gute gave an update on summer/maintenance projects including progress of the door installation and tree trimming. There was discussion on the library updates including books that need to be discarded. There was also discussion on the trophies that are displayed. Gute will look into the possibility of donating them to the Booster Club.

**PRINCIPAL UPDATE**

Principle Elwood distributed a written report to the Board. She shared possible fundraisers including a possible sand volleyball tournament, and an athletic card fundraiser. The Booster Club is currently working on school apparel sales on-line. The Booster Club is also planning on serving a meal at the purple and white scrimmage in August. She shared that school registration is August 3 from 7 a.m. – 6 p.m., K-12 Open House will be August 22 at 5:30 p.m., new computer roll out will also be on August 22 at 6:30 p.m., and the first day of school is August 23.

**NEW BUSINESS**

**INSURANCE RENEWAL**

Motion by Lewellen to approve the FY 2023 school business/property insurance renewal presented with a change to the policy to renew with full coverage of school building, second by Taylor. All in favor. Motion carried.

**HOT WATER HEATER BID**

Motion by Tibben to approve the hot water bid from Rex’s Plumbing and Heating in the amount of $10,850, second by Lewellen. All in favor. Motion carried.

**ART**

Motion by Ward to approve a Contract Sharing Agreement between Stanton CSD and South Page CSD for an Art Teacher at 50% of time for FY 2023, second by Taylor. All in favor. Motion carried.

**SCHOOL BUSINESS OFFICIAL**

Motion by Tibben to approve a Contract Sharing Agreement between Stanton CSD and Fremont-Mills CSD for the School Business Official for FY 2023, second by Ward. All in favor. Motion carried.

**CROSS COUNTRY COACH**

Motion by Ward to approve a Cross Country Coaching position for FY 2023 in the amount of $1,700, second by Lewellen. All in favor. Motion carried.

**DANCE TEAM SPONSOR**

Motion by Tibben to approve a Dance Team Sponsor position for FY 2023 in the amount of $1,045, second by Ward. All in favor. Motion carried.

**LEGISLATIVE PRIORITIES**

Motion by Tibben to approve Legislative Priorities as follows: Mental Health, Teacher Recruitment and Licensure, School Funding, and Supplemental State Aid, second by Ward. All in favor. Motion carried.

**MILK BIDS**

Motion by Lewellen to approve milk bid submitted from Anderson Erickson Dairy at the escalator price, second by Taylor. All in favor. Motion carried.

**PANDEMIC RESOLUTION**

Motion by Lewellen to approve the removal of Pandemic Response Resolution, second by Tibben. All in favor. Motion carried.

**GYM WALL AND BUILDING GRAPHICS**

Principal Elwood joined the meeting electronically during the graphics discussion. Various options and quotes were discussed. There were some concerns with the gym conduit and door graphics. The consensus of the Board was to take no action and discuss further at an upcoming meeting. The Board also suggested to wait until the door installation is complete before any decisions are made.

**OPEN ENROLLMENT**

Gute presented two applications for open enrollment. Gute shared with the Board that due to recent changes in state legislation, open enrollment does not have to be officially approved by the Board. If there are any concerns with class room capacity, he will bring it to the Board’s attention for review.

**ADJOURNMENT**

President McDonald adjourned the meeting at 7:45 PM. The next regular meeting for the board is set for August 10, 2022, at 5:45 PM in the High School Library.

John McDonald, President Stephanie Burke, Board Secretary