



# STANTON COMMUNITY SCHOOLS

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December 12, 2011

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 December 12, 2011 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 Michael Marotz.

Roll call was taken and the following board members were present: Brian Nordby, Rod Zoubek, Michael Marotz, Mark Christensen and John Mandl. Absent: Dean Quinn. Also present Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and one guest.

President Michael Marotz 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 Brian Nordby seconded by John Mandl to declare the meeting open and properly posted and/or published 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 Mark Christensen seconded by John Mandl to excuse Dean Quinn from the December 14, 2011 board of education meeting due to work related circumstances. AMPVF-MC.

Motion was made by John Mandl seconded by Rod Zoubek to approve the board agenda. AMPVF-MC.

Minutes from the November 14, 2011 regular board meeting were approved and accepted by the President.

A public forum was held, one guest was welcomed and correspondence was read.

Elementary Principal Mary McKeon reported on ILCD staff and parent surveys and gave the annual community comprehensive report.

Secondary Principal Chris Stogdill reported on staff retirements, volunteer coaching, and bullying education.

Superintendent Michael Sieh reported on building security, kitchen equipment, financial priorities, auditor specifications, monthly transactions, board policy # 5001, superintendent evaluation, upcoming workshops and conferences.

Motion was made by Mark Christensen, seconded by Rod Zoubek, to approve the community school improvement action plan. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to accept the resignation of Jeanne Clark and Chris Chilcoat effective at the conclusion of the 2011-12 school year with regrets. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Rod Zoubek to approve the volunteer coaching contract for assistant wrestling between the school district and Kenny Wurdinger for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the auditor bid specifications and to authorize the Superintendent to seek auditor bids for the February 2012 board meeting. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to approve the seconded reading of board policy #5001. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to a) approve & authorize payment for District #3 bills and all late 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 John Mandl, seconded by Mark Christensen, that the Board holds a closed session at 8:15 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 John Mandl, seconded by Rod Zoubek to exit closed session at 9:03 p.m. AMPVF-MC.

The meeting was duly adjourned at 9:04 p.m.

The next regular monthly meeting will be January 9, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 16th of December 2011.

Signed \_\_\_\_\_

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

(Pub. December 21, 2011)