



STANTON COMMUNITY SCHOOLS

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

October 10, 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 October 10, 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, John Mandl, Michael Marotz, Mark Christensen and Dean Quinn. Absent: Rod Zoubek. Also present Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and two guests.

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 John Mandl seconded by Brian Nordby 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 Dean Quinn to excuse Rod Zoubek from the October 10, 2011 board of education meeting due to work related circumstances. AMPVF-MC.

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

Minutes from the September 12, 2011 budget hearing, tax request hearing and regular board meeting were approved and accepted by the President.

A public forum was held, guests were welcomed.

Elementary Principal Mary McKeon reported on state writing assessments results and K-4 parent-teacher conferences.

Secondary Principal Chris Stogdill reported on teacher appreciation week, cook recommendation, and 5-12 parent-teacher conferences.

Superintendent Michael Sieh gave the annual budget, finance & grants report and reported on special education van purchase, building security, negotiations, bond transfer from county treasurer, monthly transactions, board policies # 2220 & 4150, fall district enrollment and upcoming meetings.

Motion was made by John Mandl, seconded by Mark Christensen to approve the employment of Shelly Herscheid for the position of Cook at a rate of \$10.46/ hour. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Dean Quinn to approve the purchase of a Special Education mini van from Woodhouse Sales in the amount of \$20,000.00. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Michael Marotz, to approve the budget, finance & grants school improvement action plan. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby to transfer current and future bond money from the county bond fund to the school bond fund. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to approve the second reading of board policies #2220 & #4150. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Brian Nordby 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 Dean Quinn, that the Board holds a closed session at 7:45 p.m. for a strategy session with respect to collective bargaining 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 Mark Christensen to exit closed session at 8:28 p.m. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the Teachers' Negotiated Agreement with the base salary of \$30,500 for the 2011-2012 and \$31,200 for the 2012-2013 school years. AMPVF-MC.

The meeting was duly adjourned at 8:32 p.m.

The next regular monthly meeting will be November 14, 2011 at 7:00 p.m. in the High School /Middle School Library.

Dated this 11th of October 2011.

Signed _____

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

(Pub. October 19, 2011)