

## STANTON COMMUNITY SCHOOLS

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April 12, 2010

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 April 12, 2010 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: Mark Christensen, Michael Marotz, John Mandl, Dean Quinn, Brian Nordby, and Rod Zoubek. Also present Michael Sieh, Chris Stogdill, Mary McKeon, 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 Rod Zoubek 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 Rod Zoubek to approve the board agenda. AMPVF-MC.

Minutes from the March 8, 2010 regular board meeting was approved and accepted by the President.

A public forum was held. One communication was read and two guests were welcomed.

Elementary Principal Mary McKeon reported on Arbor Day, guidance changes, pre-school and Kindergarten roundup.

Secondary Principal Chris Stogdill reported on staff resignations, new hires, speech state qualifiers and medalist. Guidance Counselor Kendra Marshall gave her annual report.

Superintendent Michael Sieh reported on the high school gym sound system, annual walk around, additional employment contracts, principal salaries, summer school contract, ARRA grants, monthly transactions, policy reading, external team visit, NASB news and gave the annual comprehensive report for the governance and Americanism committee.

Motion was made by Rod Zoubek, second by John Mandl to accept with regrets the resignations of Cynthia Stogdill, Julia Schwartz and Pam Fuerhoff. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Brian Nordby to approve the contract between Ryan Van Ornum and the School District for the position of Physical Education Instructor for the 2010-2011 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to approve the employment of Deb Diekmann for the position of bus driver at a rate of \$14.18/ hour. AMPVF-MC.

Motion was made by Brian Nordby, second by John Mandl to congratulate the State Qualifiers in Speech: Taylor Kleinschmit, Melissa Leaver, Grant Nordby, Nancy Seeman, Samantha Weis, and Carter Westerhold; and State medalists: Taylor Kleinschmit for her third place finish in Humorous, Melissa Leaver for her third place finish in Entertainment, Nancy Seeman for her fourth place finish in Persuasive and second place finish in Informative and Sam Weis for her State Champion in Humorous; and team and coaches Ted Peck & Meredith Jessen for being awarded the state runner up trophy. AMPVF-MC

Motion was made by Mark Christensen seconded by Dean Quinn to approve the additional employment contact between Karen Petersen and the school district for the summer of 2010. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the second reading of board policy #5205. AMPVF-MC.

Motion was made by Michael Marotz seconded by Rod Zoubek to approve the governance and Americanism school improvement action plan. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby 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 Summary Statement of Revenue. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to enter into executive session at 8:10 p.m. for 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 Rod Zoubek to exit executive session at 8:56 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:57 p.m. The next regular monthly meeting will be May 10, 2010 at 7:00 p.m. in the High School /Middle School Library.

| Dated this 19 <sup>th</sup> of April 2010. | Signed  |  |
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|  | Michael J. Sieh, Secretary<br>Stanton Community Schools |  |
| (Pub. April 28, 2010)                      | Stanton, NE 68779-0749                                  |  |