



STANTON COMMUNITY SCHOOLS

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August 14, 2006

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 the publicized notice and current copy of the Agenda was maintained as stated in the publicized 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, August 14, 2006 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community High School, 1007 Kingwood, Stanton, Nebraska. The roll was called by President Brad Johnson and the following Board members were present: Al Wolverton, Michael Marotz, Brad Johnson, Carey Tejkl, John Mandl, and Brian Nordby. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and one guest.

President Brad Johnson announced and informed the public that a current copy of the Open Meetings Act is posted on the center table by the entrance to the Library meeting room.

Motion was made by Al Wolverton, seconded by Michael Marotz to declare the meeting open and properly advertised by advance notice in the Stanton Register. Notice of the meeting was given in advance by publication in accordance with the Board approve method for giving notice of meetings. Notice of this meeting was given in advance to the president of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the board agenda as provided. AMPVF-MC.

Minutes from the July 10th regular and July 13th hearing and special meeting were approved and accepted by the president.

A public forum was held.

Elementary Principal Mary McKeon reported on administrative team goals, school information, and curriculum review.

Secondary Principal/Activity Director Chris Stogdill reported on administrative computers, agriculture smart board, personnel, activity handbook, coaching contracts August calendar, business night and East Husker Conference office.

Superintendent Sieh reported on elementary heating and air conditioning project, stage lighting, 2006-07 school budget, superintendent contract, fund transfers, policies, surplus items, meeting dates, future board members.

Motion was made by Al Wolverton seconded by Michael Marotz to approve the employment of Cindy Stogdill for the position of Data Entry Secretary with a base salary of \$8.84. AMPVF-MC.

Motion was made by John Mandl seconded by Al Wolverton to approve the employment of Dale Mandl for the position of bus driver with a base salary of \$11.42. AMPVF-MC.

Motion was made by Brad Johnson, seconded by Carey Tejkl to accept with resignation of Dan Huss as head of operations with regrets. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Al Wolverton to approve the Activity Handbook for the 2006-2007 school year. Aye: Johnson, Mandl, Marotz, Nordby and Wolverton. Nay: Tejkl. Motion Carried.

Motion was made by Brian Nordby, seconded by Carey Tejkl to approve the Assistant High School Football Contract between the school district and Paul Poeschl for the 2006-2007 school year. AMPVF-MC.

Motion was made by Carey Tejkl, seconded by Al Wolverton to approve the Assistant High School Volleyball contract between the school district and Elaine Stallbaum for the 2006-2007 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the Head Junior High Volleyball Contract between the school district and Connie Hepner for the 2006-2007 school year. AMPVF-MC.

Motion was made by Carey Tejkl, seconded by John Mandl to approve the Assistant Junior High Volleyball contract between the school district and Robert Chilcoat Jr. for the 2006-2007 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Carey Tejkl to approve the Spirit Squad contract between the school district and Jamie Blum for the 2006-2007 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the Assistant High School Wrestling contract between the school district and Al Smidt for the 2006-2007 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brad Johnson to approve the Third Assistant High School Wrestling contract between the school district and Randy Hansen for the 2006-2007 school year. AMPVF-MC.

Motion was made by Carey Tejkl, seconded by Al Wolverton to approve the Assistant High School Girls Basketball contract between the school district and Thomas Blum for the 2006-2007 school year. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Brian Nordby to approve the Head Junior High Boys Basketball contract between the school district and Dustin Kraemer for the 2006-2007 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the Assistant Speech contract between the school district and Joyce Kment for the 2006-2007 school year. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Carey Tejkl to approve the Assistant High School Boys Basketball contract between the school district and Steve Denn for the 2006-2007 school year. AMPVF-MC.

Motion was made by Carey Tejkl, seconded by Brian Nordby to approve the volunteer coaching contract for Assistant Junior High Football between the school district and Brad Johnson for the 2006-2007 school year. Aye: Mandl, Marotz, Nordby, Tejkl and Wolverton. Abstain: Johnson. Motion carried.

Motion was made by Al Wolverton, seconded by Michael Marotz to approve the volunteer coaching contract for Assistant High School Football between the school district and Dustin Kraemer for the 2006-2007 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the volunteer coaching contract for Assistant High School Wrestling between the school district and Ryan Thompson for the 2006-2007 school year. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Al Wolverton to approve the Superintendent's Contract & Salary in the amounts of \$106,164 for 2006-2007 school year, \$110,410 for the 2007-2008 school year, and \$114,825 for the 2008-2009 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to transfer \$5,000 from the General Fund to the Activity Fund. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to transfer \$28,000 from the General Fund to the Depreciation Fund. AMPVF-MC.

Moved by John Mandl, seconded by Al Wolverton to approve the disposal according to board policy #3090 of items listed in attachment label "Disposal Items" and dated August 14, 2006. AMPVF-MC.

Motion was made Brad Johnson, seconded by Brian Nordby to compose a search committee to solicit future board members. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Carey Tejkl to a) approve payment for the July bills of District #3 presented at this meeting; b) approve payment

for the July bills of District #55 presented at this meeting; c) accept the Activity Account Reports; d) accept the Treasurer's Report; e) accept the Board Summary Report; f) accept the Statement of Revenue and g) approve cooperative fund expenditures for July 2006. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl that the Board hold a closed session at 8:25 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 Al Wolverton, seconded by John Mandl to reconvene in open session at 8:50 p.m. before any formal action was taken. AMPVF-MC.

The meeting was duly adjourned at 8:51 p.m.

The next regular monthly meeting will be September 11, 2006 at 7:00 p.m. in the High School /Middle School Library. Budget Hearings will start at 6:30 p.m.

Dated this 18th of August, 2006.

Signed:

(Pub. August 23, 2006)

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