



# STANTON COMMUNITY SCHOOLS

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

August 8, 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 August 8, 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, Michael Marotz, John Mandl, Mark Christensen and Rod Zoubek. Absent: Dean Quinn. Also present Michael Sieh, Mary McKeon, Chris Stogdill, and Kim Hoehne.

President Michael Marotz announced the location and informed the public of the current copy of the Open Meetings Act and updates 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 Brian Nordby seconded by Mark Christensen to approve the board agenda. AMPVF-MC.

Minutes from the July 11, 2011 regular meeting were approved and accepted by the President.

A public forum was held, one correspondence was read.

Dean Quinn joined the meeting at 7:05 p.m.

Elementary Principal Mary McKeon reported on beginning of school information.

Secondary Principal Chris Stogdill reported on fall practice, non-teaching coaching assignments, volunteer coaching, and authorization of activity secretary to sign activity account checks.

Superintendent Michael Sieh reported on summer projects, negotiations, budget strategies, activity and depreciation fund transfers, monthly transactions, update of board policies, NASB board of directors nomination and upcoming meetings.

Motion was made by John Mandl, seconded by Mark Christensen to approve the assistant high school volleyball contract between the school district and Alisha Siebrandt; assistant high school wrestling contract between the school district and Randy Hansen; head high school girls' golf contract between the school district and Jon Erickson; head high school boys' golf contract between the school district and Jon Erickson for the 2011-2012 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Mark Christensen to approve the volunteer coaching contract for assistant junior high football between the school district and Brad Johnson for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek, to authorize Cynthia Marchand on the signature card for the Stanton Community Schools Activity Account. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to transfer \$10,000 from the General Fund to the Activity Fund. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to transfer \$58,000 from the General Fund to the Depreciation Fund. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby to approve the second reading of board policies #1260, 3570, 4003, 5001, 5008, 5401, 6211, 6212, 6283 & 6618. AMPVF-MC.

Motion was made by Mark Christensen , seconded by Rod Zoubek to rescind existing board policies #6600-6615 and the regulations accompanying those policies. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Dean Quinn 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 Rod Zoubek that the Board holds a closed session at 7:55 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 Rod Zoubek to exit closed session at 8:14 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:15 p.m.

The next regular monthly meeting will be September 12, 2011 at 7:00 p.m. in the High School /Middle School Library.

Dated this 9th of August 2011.

Signed \_\_\_\_\_

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

(Pub. August 17, 2011)