

STANTON COMMUNITY SCHOOLS

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February 8, 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 February 8, 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 and Brian Nordby. Absent: Rod Zoubek. Also present Michael Sieh, Chris Stogdill, Mary McKeon, 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 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 Dean Quinn, seconded by Brian Nordby to excuse Rod Zoubek from the February 8,2010 board of education meeting due to family circumstances. AMPVF-MC.

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

Minutes from the January 11, 2010 regular meeting were approved and accepted by the President.

A public forum was held. One guest was welcomed.

Elementary Principal Mary McKeon reported on the spelling bee, writing assessments, required hours for graduation, elementary book fair, and gave the instruction, curriculum and assessments annual comprehensive report.

Secondary Principal Chris Stogdill reported on professional training, spring sports practice, district contest and gave a presentation on 8 to great training.

Superintendent Michael Sieh reported on Stanton Education Association as bargaining agent, superintendent salary, monthly transactions, calendar committee, upcoming conferences recommendation of principals, NASB membership, board appointment to the Stanton Community Schools Foundation.

Motion was made by John Mandl, seconded by Mark Christensen to approve the instruction, curriculum, and assessment school improvement action plan. AMPVF-MC.

Moved by John Mandl, second by Dean Quinn to officially recognize the Stanton Education Association as the exclusive bargaining agent for the certified teaching staff of the Stanton Community Schools' 2010-2011 negotiated agreement. AMPVF-MC.

Moved by Dean Quinn, second by John Mandl to renew the board's membership with the Nebraska Association of School boards for the 2010-2011 school year. AMPVF-MC

Moved by Dean Quinn, seconded by Brian Nordby to re-appoint Mark Christensen to the board of directors for the Stanton Community Schools Foundation. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen 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.

The meeting was duly adjourned at 7:52 p.m.

The next regular monthly meeting will be March 8, 2010 at 7:00 p.m. in the High School /Middle School Library.

Dated this 10th of February 2010.

Signed

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

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