

STANTON COMMUNITY SCHOOLS

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February 14, 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 February 14, 2011 at 5:00 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: Rod Zoubek, Brian Nordby, Michael Marotz, John Mandl, and Dean Quinn. Absent: Mark Christensen. Also present Michael Sieh, Chris Stogdill, Mary McKeon and Kim Hoehne.

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 Rod Zoubek seconded by Brian Nordby to approve the board agenda. AMPVF-MC.

Mark Christensen joined the meeting at 5:05 p.m.

Minutes from the January 10, 2011 regular meeting were approved and accepted by the President.

A public forum was held.

Elementary Principal Mary McKeon gave the annual instruction, curriculum & assessment report and reported on the spelling bee, scheduled testing dates and elementary book fair.

Secondary Principal Chris Stogdill reported on professional technology training, academic all state awards, and spring practice.

Superintendent Michael Sieh reported on the request of the Stanton Education Association as exclusive bargaining agent, superintendent's salary & contract, 2010/11 education jobs allocation, computer server, monthly transactions, calendar committee, upcoming conferences, board retreat, recommendation of principals, NASB membership, appointment of board member to Foundation, and the CIR resolution.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the instruction, curriculum & assessment school improvement action plan. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to recognize Shannon Pestel & Dasirae Sieh, Volleyball; Grant Nordby & Colton Sperl, Cross Country; Jacob Bohac & Jeb Nordby, Football; Brianna Frickenstein, Girls Golf; and Justin Aaberg & Kevin Thor, Play Production for Academic all-state. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to recognize the Stanton Education Association as the exclusive bargaining agent for the certified teaching staff of the Stanton Community Schools 2011-2012 Negotiated Agreement. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to renew the board's membership with the Nebraska Association of School Boards for the 2011-2012 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to appoint Mark Christensen to the board of directors for the Stanton Community Schools Foundation. AMPVF-MC

Motion was made by Mark Christensen, seconded by John Mandl to adopt the Resolution on the CIR and Helping Local Boards. 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.

The meeting was duly adjourned at 6:00 p.m.

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

Dated this 17th of February 2011.

Signed	
	Michael J. Sieh, Secretary Stanton Community Schools

Stanton, NE 68779-0749

(Pub. February 23, 2011)