



STANTON COMMUNITY SCHOOLS

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

June 12, 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, June 12, 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: Brian Nordby, Brad Johnson, Michael Marotz, Carey Tejkl, John Mandl, and Al Wolverton. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and three guests.

Motion was made by Al Wolverton, seconded by Brian Nordby 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.

Superintendent Michael J. Sieh 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 John Mandl, seconded by Al Wolverton to approve the board agenda as provided. AMPVF-MC.

Minutes from the May 8th regular meeting were approved and accepted by the president.

A public forum was held three visitors were welcomed.

Elementary Principal Mary McKeon reported on Heritage Day, hosting bike riders, summer reading program, sexual predator resolution, Industrial Technology curriculum update, summer assessment workshop and gave a presentation on the State of the Schools report 2004-2005.

Secondary Principal/Activity Director Chris Stogdill reported on employment contracts, data entry secretary, State Track qualifiers and medal winners.

Superintendent Sieh reported on summer projects, I-NELL grant, 2005-2006 budget, board policies, authorize signature, name official paper and banking institutes, calendar change, District #55 banking accounts, and gave a presentation on incentive payment goals. Ed Kucirek of Kucirek Engineering Design and Bryon Copeland of Midwest Mechanical Contractors presented a report on the plans for the elementary heating and air conditioning project.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the sexual predator residency restriction resolution. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the contract between Jennifer Flood and the school district for the position of elementary instructor for the 2006-2007 school year. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Carey Tejkl to approve the contract between Lorie Summers and the school district for the position of mathematics instructor for the 2006-2007 school year. AMPVF-MC.

Motion was made by Brad Johnson, seconded by Brian Nordby to congratulate the following students for qualifying for the State tack meet: Chris Kellen- 3200 meter run; Derek Nordby- 3200 meter run; Drew Molacek- 100 meter dash, 300 intermediate hurdles and 4x100 meter relay; Tony Leaply- 100 meter dash, 200 meter dash and 4x100 meter relay; Mitchell Marotz- high jump and 4x100 meter relay; Patrick Campbell- 4x100 meter relay; Michelle Tiedtke- 100 meter dash, 200 meter dash and 4x100 meter relay; Kelsey Molacek- 100 meter hurdles and 4x100 meter relay; Heather Herscheid- 4x 100 meter relay; and Satarah Funk- 4x100 meter relay. AMPVF-MC.

Motion was made by John Mandl, seconded by Brad Johnson to accept the elementary heating and cooling proposal from Midwest Mechanical with a gross maximum price of \$550,000. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl authorized D.A. Davidson & Co. to proceed drafting documents for the purpose of marketing the District's Limited Tax building Improvement Bonds in an amount not to exceed \$515,000 and that a hearing be held immediately prior to the next meeting of the Board of Education to receive public comment on the project. AMPVF-MC.

Hearing to discuss proposed 1000-6000 Policies opened at 9:20 p.m. and closed at 9:21 p.m. No public comments were recorded.

Motion was made by Carey Tejkl, seconded by Brian Nordby to approve the second reading of board policy series 1000-Community Relations, 2000-Administration, 3000-Business, 4000-Staff, 5000-Students, 6000-Instruction, & 6600-Special Education. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Carey Tejkl to authorize the Superintendent of Schools, Mr. Michael J. Sieh, to act on behalf of the Board of

Education when making applications and requesting reimbursements for all state and feral programs. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Carey Tejkl to officially name the Stanton Register as the official paper for the Stanton Community Schools. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Michael Marotz to officially name the Stanton National Bank and the First Nebraska Bank of Stanton as the official banking institutions for the Stanton Community Schools. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl to accept the resolution of lodge, association or other similar organization as prepared by the Elkhorn Valley Bank & Trust of Norfolk concerning assets for the Stanton County School District #55. AMPVF-MC.

Motion was made by John Mandl, seconded by Al Wolverton to a) approve the May bills presented at this meeting; b) accept the Activity Account Reports; c) accept the Treasurer's Report for School District #3; d) accept the Board Summary Report; e) accept the Statement of Revenue and f) approve cooperative fund expenditures for May 2006. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Al Wolverton that the Board hold a closed session at 9:35 p.m. for discussion of Administrative Incentive contracts and personnel issues. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to reconvene in open session at 10:24 p.m. before any formal action was taken. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Al Wolverton to approve the incentive payments to the administrative staff AMPVF-MC.

The Board of Education and Administration composed the following public statement: The Boys' Golf Coach, Administration, and Board of Education want to publicly and sincerely apologize for the misinterpretation of the date of the boys' district golf meet. Most of the athletes were not able to participate and the one that did play was at a great disadvantage because of this misinterpretation. We accept FULL RESPONSIBILITY. With no way to alleviate the damages caused, we are taking steps to assure a re-occurrence will not take place in the future.

The meeting was duly adjourned at 10:25 p.m.

The next regular monthly meeting will be July 10, 2006 at 7:00 p.m. in the High School /Middle School Library.

Dated this 20th of June, 2006.

Signed:

(Pub. June 28, 2006)

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