

STANTON COMMUNITY SCHOOLS

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June 13, 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 June 13, 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, Dean Quinn, Michael Marotz, John Mandl, Mark Christensen and 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 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 Mark Christensen seconded by John Mandl to approve the board agenda. AMPVF-MC.

Minutes from the May 9, 2011 regular meeting and amended budget hearing were approved and accepted by the President.

A public forum was held, one guest was welcomed. Three correspondences were read.

Elementary Principal Mary McKeon reported on the Math and Physical Education curriculums and elementary student handbook.

Secondary Principal Chris Stogdill reported on certified and classified staff handbooks, staff resignations, certified staff contracts, custodian hire, recognition of State qualifiers and medalists, and secondary student handbook.

The board congratulated secondary principal Chris Stogdill for being awarded Region III NSASSP 2010-11 principal of the year and for being elected President–elect for the Nebraska State Association of Secondary School Principals'.

Superintendent Michael Sieh reported on summer projects, van purchase, bond fund, negotiations, monthly transactions, superintendent to sign state and federal forms, naming of official paper and banking institutions.

Motion was made by John Mandl seconded by Rod Zoubek to approve the Math and Physical Education Curriculum Guides. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Mark Christensen to approve the elementary student handbook, secondary student handbook, certified staff handbook, and classified staff handbook for the 2011-2012 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to accept with regret the resignation of Deanna Leaver and to accept the resignations of Mary Carroll and Deb Diekmann. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the annual supplementary renewal agreement between Jeff Wall and the School District for the position of mathematics Instructor, the contract between Deane Becker and the school district for the position of physical education instructor, and the contract between Keith Eriksen and the school district for the position of elementary instructor for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the employment of Edward Becker for the position of custodian at a rate of \$10.01. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to congratulate the following students for qualifying for the state track meet: Jacob Bohac-shot put; Grant Nordby-1600 meter run; Audrey Novotny-1600 meter run; Dexter Patterson-3200 meter run; Rebecca Unger-1600 meter run; Sierra Zach-100 meter hurdles & 300 meter hurdles along with their coaches Ted Peck, Patric Brechbill, Shellie Sieh, Jeff Wall and volunteer coach David Ernesti. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to congratulate Grant Nordby for placing seventh in the 1600 meter run and Dexter Patterson for placing eighth in the 3200 meter run at the state track meet. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to congratulate Nick Oertwich for qualifying for the state golf meet along with his coach Jon Erickson. AMPVF-MC.

Motion was made by Brian Nordby, seconded John Mandl to approve the purchase of a minivan from Norfolk GM Auto in the amount of \$17,290.00. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Mark Christensen to authorize the Superintendent of Schools, Dr. Michael J. Sieh, to act on behalf of the board of education when making applications and requesting reimbursements for all state and federal programs for the 2011-2012 school year. AMPVF-MC.

Motion was made by Rod Zoubek seconded Mark Christensen to officially name the <u>Stanton Register</u> as the official paper for the Stanton Community Schools for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl seconded Dean Quinn to officially name the <u>Stanton State</u> <u>Bank</u> and the <u>First Nebraska Bank of Stanton</u> as the official banking institutions for the Stanton Community Schools for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Michael Marotz 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 8:10 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 8:44 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:45 p.m.

The next regular monthly meeting will be July 11, 2011 at 7:00 p.m. in the High School /Middle School Library.

Dated this 16th of June 2011.

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

(Pub. June 22, 2011)