



STANTON COMMUNITY SCHOOLS

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November 13, 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, November 13, 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: Michael Marotz, Brad Johnson, Carey Tejkl, Al Wolverton, and Brian Nordby. Absent: John Mandl. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and eight guests.

President Brad Johnson 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 Al Wolverton, seconded by Michael Marotz 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.

Motion was made by Brian Nordby, seconded by Al Wolverton to excuse John Mandl from the November 13, 2006 board of education meeting due to personal circumstances. AMPVF-MC.

Motion was made by Carey Tejkl, seconded by Brian Nordby to approve the board agenda as provided. AMPVF-MC.

Minutes from the October 9th regular meeting were approved and accepted by the president.

A public forum was held. Guests were welcomed. Correction of adjournment time in the October minutes was noted.

Elementary Principal Mary McKeon reported on Veteran's day program, family reading night, community action plan update, external team visit, in-service days and ILCD external team visit.

Secondary Principal/Activity Director Chris Stogdill gave the annual technology report and reported on TANN career fair, school Christmas party, state qualifiers, winter activities, dinner theater, and basketball scrimmage. Sponsor Glenda Byerly and four students gave a presentation on the National FFA convention.

Superintendent Michael Sieh reported on the elementary heating and air conditioning project; stage lighting; updated buildings, grounds and transportation action plan; board policies; and superintendent's evaluation. Auditor Dan Fuerhoff gave the annual audit report.

Motion was made by Al Wolverton seconded by Michael Marotz to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Al Wolverton seconded by Carey Tejkl, to recognize Ian Starkel for qualifying for the State Boys' Cross Country Meet. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Brad Johnson, to recognize the Football team and coaches for qualifying for the State football playoffs. Team members include Taylor Caldwell, Chris Kellen, Ross Johnson, Jake Herscheid, Derek Nordby, Patrick Campbell, Dennis Tomka, Paul Cheyney, Tim Dozler, Josh Herscheid, Robbie Johnson, Evan Eberly, Tate Erbst, Thomas Nunez, Shane Jensen, Kyle Reinke, Anthony Wolverton, Bryce Borgmann, Greg Brandl, Tyler Bain, Mike Wurdinger, Matt Kingsley, Tanner Timperley, Wyatt Daniel, Markus Tomka, Tyler Cadwallader, Brandon Oestreich, Nick Newkirk, Brent Thor, Eric Hansen, Kyle Henn, Walter Watts, Nelson Vollbrecht, Bo Qualls, Jeremy Anderson. Coaches are Greg Hansen, Dave Stoddard, Jeff Wall, Paul Poeschl and Dustin Kraemer. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Michael Marotz to recognize Andrew Wuesterwald for representing Stanton and the State of Nebraska at the National FFA Convention in the Agriscience Fair and Tyler Cadwallader for receiving a silver rating by representing Stanton and the State of Nebraska at the National FFA Convention in small animal production and care entrepreneurship category. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to accept the audit report for the 2005-2006 school year as prepared by Christensen, Borzek, Faltys P.C. AMPVF-MC.

Motion was made by Carey Tejkl, seconded by Brian Nordby to approve the first reading of board policy series 7000 New Construction, 8000 Board Policies, & 9000 By-Laws. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Michael Marotz to a) approve payment for the October bills of District #3 presented at this meeting; b) accept the Activity Account Reports; c) accept the Treasurer's Report; d) accept the Board

Summary Report; e) accept the Statement of Revenue and f) approve the cooperative fund report. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Al Wolverton that the Board holds a closed session at 8:30 p.m. for personnel and the evaluation of job performance 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 Al Wolverton, seconded by Carey Tejkl to reconvene in open session at 9:14 p.m. before any formal action was taken. AMPVF-MC.

The meeting was duly adjourned at 9:15 p.m.

The next regular monthly meeting will be December 11, 2006 at 7:00 p.m. in the High School /Middle School Library.

Dated this 22nd of November, 2006.

Signed:

(Pub. November 29, 2006)

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