

STANTON COMMUNITY SCHOOLS

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September 13, 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 September 13, 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, Brian Nordby, Dean Quinn, and Rod Zoubek. Also present Michael Sieh, Mary McKeon, Kim Hoehne and two guests.

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 Rod Zoubek, seconded by Dean Quinn 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 John Mandl seconded by Mark Christensen to approve the board agenda. AMPVF-MC.

Minutes from the August 9, 2010 regular board and August 30, 2010 special board meetings were approved and accepted by the President.

A public forum was held. Two guests were welcomed.

Elementary Principal Mary McKeon reported on the grandparents breakfast, homecoming activities, annual multicultural report, summer school, NeSA reading results, and K-4 enrollments.

Superintendent Michael Sieh gave Secondary Principal Chris Stogdill report. He reported on technology, new hire, and 5-12 enrollments. Kevin Thor gave a presentation on the FBLA national convention.

Superintendent Michael Sieh and Russ Johnson gave the semi-annual buildings, grounds and transportation report. Dr. Sieh also reported on SPED van purchase, budge fund levies, monthly transactions, surplus sale items, and area meetings.

Secondary Principal Chris Stogdill joined the meeting at 8:10 p.m.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the annual multicultural report. AMPVF-MC.

Motion was made by Mark Christensen seconded by John Mandl to approve the employment of Alice Mittelsdorf for the position of music accompanist at a rate of \$15.35. AMPVF-MC.

Motion was made by Brian Nordby seconded by John Mandl to approve the buildings, grounds, and transportation school improvement action plan. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen, to approve the resolution of the adoption of the 2010-2011 budget. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn, to approve the 2010-2011 property tax request resolution for Stanton County School District #3. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the disposal of items listed in attachment label "Disposal Items" and dated September 13, 2010 according to board policy #3090. AMPVF-MC.

Motion was made by Brian Nordby, 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 8:35 p.m.

The next regular monthly meeting will be October 11, 2010 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of September 2010.

Signed

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

(Pub. September 22, 2010)