



## STANTON COMMUNITY SCHOOLS

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September 11, 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, September 11, 2006 at 2:30 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: Al Wolverton, Michael Marotz, Brad Johnson, Carey Tejkl, John Mandl, and Brian Nordby. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and three guests.

President Brad Johnson 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 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 Michael Marotz, seconded by Brian Nordby to approve the board agenda as provided. AMPVF-MC.

Minutes from the August 14<sup>th</sup> regular meeting were approved and accepted by the president.

A public forum was held. Guests were welcomed and communications were read.

Elementary Principal Mary McKeon reported on grandparent's day, administrative team goals update, back to school night, annual multicultural report, state writing, and enrollment. Mrs. Sanderson and Mrs. McKeon gave a presentation on summer school.

Secondary Principal/Activity Director Chris Stogdill reported on computer server, state computers, personnel, One act play host, Lavistef, enrollment, and workshops.

Superintendent Sieh gave the annual report for the buildings, grounds & transportation committee. He also reported on the elementary heating and air conditioning project, 2006-07 school budget, teachers negotiations, insurance premium and board policies.

Motion was made by Michael Marotz seconded by Carey Tejkl to approve the annual multicultural report. AMPVF-MC.

Motion was made by Al Wolverton seconded by Michael Marotz, to approve the Assistant Junior High Volleyball contract between the school district and Deanna Leaver for the 2006-2007 school year. AMPVF-MC.

Motion was made by Michael Marotz seconded by Al Wolverton to accept the contract between Russ Johnson and the Stanton Community Schools for the position of Head of Operations with an annual base salary of \$38,000 for the 2006-2007 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Michael Marotz to approve the buildings, ground & transportation school improvement action plan.. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the resolution to exceed general fund applicable allowable growth rate and additional 1% for the 2006-2007 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the resolution to tax for revenue lost to cuts in state aid for the 2006-2007 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Al Wolverton to approve the resolution of the adoption of the 2006-2007 budget. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Michael Marotz to approve the 2006-2007 property tax request resolution for Stanton County School District #3. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl that the Board hold a closed session at 3:25 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 Al Wolverton, seconded by Brian Nordby to reconvene in open session at 3:35 p.m. before any formal action was taken. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl to approve the 2006-2007 Teachers' Negotiated agreement with a base salary of \$26,700. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Carey Tejkl to a) approve payment for the August 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 cooperative fund report. AMPVF-MC.

The meeting was duly adjourned at 3:42 p.m.

The next regular monthly meeting will be October 9, 2006 at 3:00 p.m. in the High School /Middle School Library.

Dated this 18<sup>th</sup> of September, 2006.

Signed:

(Pub. September 20, 2006)

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