



STANTON COMMUNITY SCHOOLS

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

June 11, 2012

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 11, 2012 at 7:08 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: Michael Marotz, Rod Zoubek, John Mandl, and Mark Christensen. Absent: Brian Nordby and Dean Quinn, Also present Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and three 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 John Mandl 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 Rod Zoubek seconded by Mark Christensen to excuse Brian Nordby and Dean Quinn from the June 11, 2012 board of education meeting due to work circumstances. AMPVF-MC.

Motion was made by John Mandl seconded by Mark Christensen to approve the board agenda. AMPVF-MC.

Minutes from the May 14, 2012 regular and May 21, 2012 special meeting were approved and accepted by the President.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on the elementary student handbook.

Secondary Principal Chris Stogdill reported on the certified & classified staff handbooks, recognition of state qualifiers & medalists, and secondary student handbook changes.

Superintendent Michael Sieh reported on elementary gym ceiling insulating, gym lighting, middle school boiler, amending qualified capital fund, monthly transactions, policies #6800 & #5008, authorizing superintendent to sign state & federal forms, naming official paper & official banks, and Faith Regional request.

Motion was made by John Mandl, seconded by Rod Zoubek, to approve elementary student handbook, secondary student handbook, certified staff handbook and classified staff handbook for the 2012-2013 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to congratulate the following students for qualifying for the state track meet: Kennedy Cheyney – Pole Vault; Zach Doffin –1600 meter run; Justice Hahlbeck – triple jump; Blake Heppner – high jump; Audrey Novotny –1600 meter run & 3200 meter run; Braska Patterson – 1600 meter run; Dexter Patterson – 1600 meter run & 3200 meter run; Sierra Zach – 100 meter high hurdles and their coaches Jeff Wall, Patric Brechbill, Dave Ernesti & Dustin Lambertsen: and congratulate Justice Hahlbeck for placing 7th in the triple jump, Audrey Novotny for placing 4th in the 3200 meter run, Dexter Patterson for placing 6th in the 3200 meter run at the state track meet: and congratulate Michael Eberly for qualifying for the state golf meet and his coach John Erickson. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to accept the bid form EnergyCraft Systems in the amount of \$11,609.76 for insulating the ceiling of the elementary gym. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to accept the bid from Electrical Engineering & Equipment Company in the amount of \$1,429.20 for replacement light fixtures for the elementary gym. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Rod Zoubek to approve the resolution of the adoption of the 2011-2012 amended budget. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the second reading of board policy #6800. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to approve the first reading of board policy #5008. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl 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 2012-2013 school year. AMPVF-MC.

Motion was made by Mark Christensen seconded John Mandl to officially name the Stanton Register as the official paper for the Stanton Community Schools for the 2012-2013 school year. AMPVF-MC.

Motion was made by Mark Christensen seconded Rod Zoubek to officially name the Stanton State Bank and the First Nebraska Bank of Stanton as the official banking institutions for the Stanton Community Schools for the 2012-2013 school year. AMPVF-MC.

Motion was made by Mark Christensen seconded by John Mandl to table the issue of leasing space to the Faith Regional Health Services until the July 2012 regular school board meeting. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen 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 8:22 p.m.

The next regular monthly meeting will be July 9, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 13th of June 2012.

Signed:

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

(Pub. June 20, 2012)