



STANTON COMMUNITY SCHOOLS

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October 8, 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 October 8, 2012 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: Michael Marotz, John Mandl, Mark Christensen, and Brian Nordby. Absent: Dean Quinn and Rod Zoubek. Also present Michael Sieh, David Cunningham, Mary McKeon, Kim Hoehne and four 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 John Mandl seconded by Brian Nordby 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 September 10, 2012, budget hearing, tax request hearing and regular board meeting were approved and accepted by the President.

A public forum was held. Guests were welcomed. Rod Zoubek joined the meeting at 7:01 p.m.

Elementary Principal Mary McKeon reported on state writing assessments results and K-6 parent/teacher conference.

Secondary Principal David Cunningham reported on the technology plan, employment of custodian/cook, homecoming week, and 7-12 parent/teacher conference.

Superintendent Michael Sieh reported on the recommendation of energy contractor partner, bus camera bid, teacher negotiations, monthly financials, board policy #6117, fall district enrollment figures and gave the annual budget, finance & grants report.

Motion was made by Mark Christensen, seconded by Rod Zoubek approve the employment of Evelyn Koch as 5/8 custodian at \$10.63/hour and 3/8 cook at \$9.17 /hour. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the partnership between Control Management, Incorporated (CMI) and the district for energy consultation for the next 4 years with the option to extend it for an additional 3 years. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to approve the bid from Safe-n-Secure for providing and installing security cameras in the 3 route buses in the amount of \$4,265.88. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Rod Zoubek to approve the budget, finance and grants school improvement action plan. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the first reading of board policy #6117 Ceremonies, Observances, and the Pledge of Allegiance. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Rod Zoubek to excuse Dean Quinn from the October 8, 2012 meeting due to a personal circumstance. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl 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 Mark Christensen, seconded by John Mandl that the board holds a closed session at 7:45 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 Brian Nordby, seconded by John Mandl to exit close session at 8:10 p.m.

The meeting was duly adjourned at 8:11 p.m.

The next regular monthly meeting will be November 12, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 11th of October 2012.

Signed:

(Pub. October 17, 2012)

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