

STANTON COMMUNITY SCHOOLS

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April 9, 2007

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 Tuesday, April 9, 2007 at 7:01 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: John Mandl, Dean Quinn, Michael Marotz, Al Wolverton, and Brian Nordby. Absent: Rod Zoubek. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, 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 Al Wolverton, seconded by John Mandl 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 Dean Quinn, seconded by John Mandl to excuse Rod Zoubek from the April 9, 2007 board of education meeting due to work related circumstances. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the board agenda as provided. AMPVF-MC.

Minutes from the March 13th regular meeting were approved and accepted by the president.

A public forum was held. Visitors were welcomed.

Elementary Principal Mary McKeon reported on the4th of July parade, celebrity reading, summer school, Spanish visit by NDE, ILCD state review, and kindergarten roundup.

Secondary Principal/Activity Director Chris Stogdill reported on staff resignations, 2007-2008 teacher contracts, and state speech.

Superintendent Michael Sieh gave the annual American/governance committee report and reported on the annual walk around, additional employment contracts, principal salaries, change in 2007-2008 calendar, and administrative team goals. Discussion was held on the Duffy attendance center.

Motion was made by Al Wolverton, seconded by Dean Quinn to congratulate Courtney Leaver for her State Champion in Humorous and State Runner up in Entertainment; Lindsay Klug for her State Champion in Poetry; and Helen Stallbaum for her 4th place finish ins Serious; and coaches Ted Peck and Joyce Kment. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby to approve the Governance and Americanism school improvement action plan. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to re-approve the 2007/2008 school calendar with January 9, 2008 as the last day of the 1st semester. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to close the Duffy Attendance Center at the end of the 2006-2007 school year. AMPVF-MC.

Moved by Al Wolverton, seconded by John Mandl to re-appoint Arllys Hansen and Kim Molacek to the Stanton Community Schools Foundation Board of Directors. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl, to accept with regrets the resignation of Emily Duerst effective at the conclusion of the 2006-2007 school year. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Rod Zoubek to a) approve payment for the February 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 Al Wolverton, seconded by John Mandl that the Board holds a closed session at 9:15 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 Rod Zoubek to reconvene in open session at 9:23 p.m. before any formal action was taken. AMPVF-MC.

The meeting was duly adjourned at 9:24 p.m.

The next regular monthly meeting will be April 9, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 15th of March, 2007.

Signed:

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

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