

STANTON COMMUNITY SCHOOLS

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

June 11, 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 Monday, June 11, 2007 at 7:02 p.m. in the High/Middle School Library, at the Stanton Community Schools, 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, Rod Zoubek, Dean Quinn, Michael Marotz, Al Wolverton, and Brian Nordby. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and one guest.

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 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 John Mandl, seconded by Brian Nordby to approve the board agenda as provided. AMPVF-MC.

Minutes from the May 14th regular meeting were approved and accepted by the president.

A public forum was held. One visitor was welcomed. Communications were read.

Elementary Principal Mary McKeon reported on 4th of July float, summer reading program, pancake feed, health curriculum, summer assessment workshop, and 2005-2006 State of the Schools Report.

Secondary Principal/Activity Director Chris Stogdill reported on staff resignation, teacher contract, and state track qualifiers and medal winners.

Superintendent Michael Sieh reported on bus bids, summer building projects, 2007-2008 budget, teacher negotiated agreement, principals' contracts, authorization of superintendent to sign federal & state forms, official paper & banks, NCEEA lawsuit and incentive payments.

Motion was made by Brian Nordby, seconded by Dean Quinn to accept with regrets the resignation of Dave Hepner. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the contract between Jason Brown and the School District for the position of elementary physical education instructor for the 2007-2008 school year pending his release from his current contract. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to congratulate Marty Mandl for qualifying for the state golf meet. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby to congratulate the following students for qualifying for the state track meet: Ian Starkel-1600 meter run; Derek Nordby-3200 meter run; Patrick Campbell-100 meter dash, 200 meter dash & long jump; Ross Johnson-110 meter hurdles; Kelsey Molacek-100 meter hurdles & 300 meter hurdles; Heather Herscheid-100 meter hurdles & triple jump; Tiffany Henricksonhigh jump; and Samantha Unger-triple jump. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to congratulate the following students for placing in the state track meet: Patrick Campbell-long jump(third); Kelsey Molacek-100 meter hurdles (sixth) and Samantha Unger-triple jump (seventh). AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to accept the bus bid from Cornhusker International in the amount of \$63,910. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Rod Zoubek to authorize the Superintendent of Schools, Michael J. Sieh to act on behalf of the Board of Education when making applications and requesting reimbursements for all state and federal programs. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to officially name the <u>Stanton Register</u> as the official paper for the Stanton Community Schools. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Al Wolverton to officially name the <u>Stanton National Bank</u> and the <u>First Nebraska Bank of Stanton</u> as the official banking institutions for the Stanton Community Schools. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Dean Quinn to a) approve payment for the May 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 bills for May. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek that the Board holds a closed session at 8:35 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 John Mandl to reconvene in open session at 8:55 p.m. before any formal action was taken. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the 2007-2008 Teachers' Negotiated Agreement with a base salary of \$27,500. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the 2007-2008 Elementary Principal's Contract & Salary in the amount of \$63,000.00 and to approve the 2007-2008 Secondary Principal's Contract & Salary in the amount of \$76,000.00. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the incentive payments to the administrative staff. Aye: John Mandl, Michael Marotz, Brian Nordby, Al Wolverton. Nay: Rod Zoubek, Dean Quinn. Motion carried.

The meeting was duly adjourned at 9:11 p.m.

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

Dated this 18th of June, 2007.

Signed: Michael J. Sieh, Secretary

Stanton Community Schools
Stanton, NE 68779-0749

(Pub. June 27, 2007)