

## STANTON COMMUNITY SCHOOLS

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

March 9, 2009

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 notice and current copy of the Agenda was maintained as stated in the posted 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, March 9, 2009 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: John Mandl, Dean Quinn, Rod Zoubek, Michael Marotz, and Mark Christensen. Absent: Brian Nordby. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and five 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 Dean Quinn, seconded by Rod Zoubek to declare the meeting open and properly advertised by posting in accordance with board policy #8342. 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 Mark Christensen to excuse Brian Nordby from the March 9, 2009 board of education meeting due to him attending a school activity involving his child. AMPVF-MC.

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

Minutes from the February 9, 2009 regular meeting were approved and accepted by the president. The minutes of the February 18, 2009 were approved as amended with a name change and accepted by the president.

A public forum was held. Five guests were welcomed. One guest addressed the board.

Elementary Principal Mary McKeon reported on the 40<sup>th</sup> anniversary of the elementary, parent/teacher conference, summer school, standardized testing schedule, science textbooks, and ILCD parent survey.

Secondary Principal Chris Stogdill reported on TANN, teacher tenure, state qualifiers and medalists and gave the annual comprehensive report for activity.

Guidance Counselor Kendra Marshall gave her annual guidance report.

Head of Operations Russ Johnson gave his semi-annual maintenance report.

Superintendent Michael Sieh gave an update on school finance and reported on monthly transactions, school calendar, appointment of foundation members, and board of education goals.

Motion was made by Dean Quinn, seconded by John Mandl to congratulate the State Qualifiers in Wrestling: Robbie Johnson, Grant Nordby, Paul Cheyney, Brandon Oestreich, Bryant Borgmann, & Michael Wurdinger and State Medalists: Robbie Johnson- State Champion & Paul Cheyney- Runner up, and their coaches Tom King & Randy Hansen. AMPVF-MC.

Motion was made by Mark Christensen, seconded John Mandl to approve the activities school improvement action plan. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to adopt the 2009-2010 school calendar. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to re-appoint Larry Belz and Jeanette Weatherholt to the Stanton Community Schools Foundation board of directors. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl adopt the 2009-2010 board of education goals. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to a) approve & authorize payment for District #3 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 8:28 p.m.

The next regular monthly meeting will be April 13, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 12th of March, 2009.

Signed:

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

(Pub. March 18, 2009)