

## STANTON COMMUNITY SCHOOLS

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May 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 Saturday, May 9, 2009 at 5:00 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: Mark Christensen, John Mandl, Dean Quinn, Rod Zoubek, Michael Marotz, and Brian Nordby. Also present was Michael Sieh.

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

Minutes from the April 13, 2009 regular meeting were approved and accepted by the President.

A public forum was held.

Superintendent Michael Sieh reported on the NCA external visit, annual comprehensive special education report, staff appreciation night, additional employment contracts, graduation, results of the annual walk around, administrative salaries, federal stimulus money, monthly financial transactions, and Roseland case compliance.

Motion was made by Rod Zoubek, seconded by Brian Nordby to approve the Special Education School Improvement Action Plan. AMPVF-MC

Motion was made by John Mandl, seconded by Brian Nordby to approve the additional employment contract between Julia Schwartz and the Stanton Community for the 2009-2010 school

year; the additional employment contract between Melora Hirschman and the Stanton Community for the 2009-2010 school year; the additional employment contract between Kendra Marshall and the Stanton Community for the 2009-2010 school year; the additional employment contract between Rick Spotanski and the Stanton Community for the 2009-2010 school year; and the additional employment contract between Chris Stogdill and the Stanton Community for the 2009-2010 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Mark Christensen to approve the superintendent contract & salary in the amount of \$119,380.00 for 2009-2010, with the 2010-2011 and 2011-2012 school year salary amounts to be determined at a later date; to approve the 2009-2010 elementary principal's contract & salary in the amount of \$68,116.00; and to approve the 2009-2010 secondary principal's contract & salary in the amount of \$82,172.00. Aye: Christensen, Mandl Marotz, and Nordby. Nay: Quinn and Zoubek. Motion carried.

Motion was made by Dean Quinn, seconded by Brian Nordby 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 6:31 p.m.

The next regular monthly meeting will be June 8, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 20th of May 12, 2009.

Signed:

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

(Pub. May 20, 2009)