

STANTON COMMUNITY SCHOOLS

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April 16, 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 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.

The Stanton Community Schools Board of Education met for a special meeting in the Stanton High/Middle School Library, at the Stanton Community High School, 1007 Kingwood, Stanton, Nebraska on Monday, April 16, 2007. President Michael Marotz called the meeting to order at 6:30 p.m. with six members present. Answering roll call were John Mandl, Mike Marotz, Brian Nordby, Dean Quinn, Al Wolverton, and Rod Zoubek. Others present were Michael Sieh and Mary McKeon.

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.

Moved by Al Wolverton, seconded by Rod Zoubek to declare the meeting open and properly posted by advance notice in accordance with board policy #8342. Notice of the meeting was simultaneously 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 Dean Quinn to approve the board agenda as provided. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Al Wolverton to accept the Early Retirement Agreement and Resignation of Sheila Pohlman. AMPVF-MC.

The meeting was adjourned at 6:35 p.m.

The next regular monthly meeting will be May 14, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of April 2007.

Signed:

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

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