

STANTON COMMUNITY SCHOOLS

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March 18, 2013

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 and/or advertised notice and current copy of the agenda was maintained as stated in the 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 special meeting of the Stanton Community Schools Board of Education was convened in open and public session on Monday, March 18, 2013 at 4:00 p.m. at Stanton Community High School, 1007 Kingwood, Stanton, Nebraska. The meeting was called to order by President John Mandl.

Roll call was taken and the following board members were present: John Mandl, Lisa Wilke, Dean Quinn, and Bret Burtwistle. Absent: Kirk Van Pelt and Rod Zoubek. Also present were Michael Sieh, Dave Cunningham, Kim Hoehne and one guest.

President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act available in the meeting room.

Motion was made by Dean Quinn seconded by Bret Burtwistle to declare the meeting open and properly posted by advance notice in accordance with board policy #8342 with the notice and advance agenda given to the President of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Bret Burtwistle, seconded by Lisa Wilke to approve the board agenda. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Lisa Wilke to accept the resignation of Ted Peck. AMPVF-MC.

Meeting was adjourned at 4:04 p.m. The next regular monthly meeting will be April 8, 2013 at 7:00 p.m. in the High School /Middle School Library.

Dated this 19th day of March, 2013.

Signed:

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

(Pub. March 27, 2013)