



STANTON COMMUNITY SCHOOLS

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January 9, 2012

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 regular meeting of the Stanton Community Schools Board of Education was convened in open and public session on Monday January 9, 2012 at 6:51 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: Brian Nordby, Dean Quinn, Michael Marotz, Mark Christensen and John Mandl. Absent: Rod Zoubek. Also present Michael Sieh, Mary McKeon, Chris Stogdill, and Kim Hoehne.

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 John Mandl seconded by Dean Quinn to declare the meeting open and properly posted and/or published 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 Dean Quinn seconded by John Mandl to excuse Rod Zoubek from the January 9, 2012 board of education meeting due to work related circumstances. AMPVF-MC.

Brian Nordby nominated Michael Marotz for President. Moved by John Mandl, seconded by Dean Quinn that nominations for President cease. AMPVF-MC. Michael Marotz was elected President.

Mark Christensen nominated Dean Quinn for Vice-President. Moved by Brian Nordby, seconded by John Mandl that nominations for Vice-President cease. AMPVF-MC. Dean Quinn was elected Vice-President.

Moved by Dean Quinn, seconded by John Mandl to appoint Michael J. Sieh as Secretary and Brian Nordby as Honorary Secretary. AMPVF-MC.

Dean Quinn nominated Rod Zoubek for Treasurer. Moved by Mark Christensen, seconded by Brian Nordby that nominations for Treasurer cease. AMPVF-MC. Rod Zoubek was elected Treasurer.

Motion was made by John Mandl seconded by Brian Nordby to approve the board agenda. AMPVF-MC.

Minutes from the December 12, 2011 regular board meeting were approved and accepted by the President.

A public forum was held.

Elementary Principal Mary McKeon reviewed the district report card.

One guest joined the meeting.

Secondary Principal Chris Stogdill reported on an upcoming bullying assembly and gave the annual personnel comprehensive report.

Superintendent Michael Sieh reported on building security, kitchen equipment, elementary roofing, recognition of bargaining agent, monthly transactions superintendent evaluation form, upcoming workshops and conferences, board retreat, and NASB government relation network representative.

Motion was made by Michael Marotz, seconded by Mark Christensen, to approve the personnel school improvement action plan. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn that the Education Association be recognized as the exclusive bargaining agent for the Stanton Community Schools' certificated employees as defined by Neb. Rev Stat.§79-824, as well as the guidance counselor, technology coordinator and media specialist but excluding administrators as defined in Neb. Rev Stat.§79-101 for the 2013-2014 contract year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby to appoint John Mandl as the district's government relations network representative. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Mark Christensen to a) approve & authorize payment for District #3 bills and all late 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 7:38 p.m.

The next regular monthly meeting will be February 13, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 11th of January 2012.

Signed:

(Pub. January 18, 2012)

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