



STANTON COMMUNITY SCHOOLS

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

November 8, 2010

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 November 8, 2010 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: Mark Christensen, Michael Marotz, John Mandl, and Brian Nordby. Absent: Dean Quinn, and Rod Zoubek. Also present Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and one guest.

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

Minutes from the October 11, 2010 regular and October 24, 2010 special meeting were approved and accepted by the President.

A public forum was held. One correspondence was read. One guest was welcomed.

Elementary Principal Mary McKeon reported on Veteran's Day Program, Fire prevention week, Fall MAP testing, State report card and ILCD file review.

Dean Quinn joined the meeting at 7:05 p.m., Rod Zoubek joined the meeting at 7:08 p.m.

Secondary Principal Chris Stogdill gave the annual comprehensive report for technology and reported on the technology plan, TANN career fair, school Christmas party, staff resignation, FFA National Convention, State qualifiers, start of winter activities, and Dessert Theater.

Superintendent Michael Sieh reported on middle school sound system, monthly transactions, superintendent evaluation, and discussed a shared superintendency. Dan Fuerhoff of Christensen, Brozek and Faltys PC presented the 2009-2010 annual audit.

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

Motion was made by Dean Quinn seconded by John Mandl to accept with regrets the resignation of Dallas Miller effective November 30, 2010. AMPVF-MC.

Motion was made by Dean Quinn seconded by Rod Zoubek to recognize the Girls' Cross Country Team and Coach for qualifying for the state cross country meet. Team members included Brittni Hart, Audrey Novotny, Shaila Quinn, and Rebecca Unger along with Coach David Ernesti. AMPVF-MC.

Motion was made by Rod Zoubek seconded by Brian Nordby to recognize the Boys' Cross Country Team and Coach for qualifying for the state cross country meet. Team members included Grant Nordby, Ian Reese, Zach Doffin, Ben Novotny, Colton Sperl, and Dexter Patterson along with Coach David Ernesti. AMPVF-MC.

Motion was made by Mark Christensen seconded by John Mandl to congratulate Brittni Hart, for placing 15th at the State Cross Country Meet. AMPVF-MC.

Motion was made by John Mandl seconded by Dean Quinn to recognize Breanna Frickenstein, for qualifying for the State Girls' Golf Meet along with Coach Jon Erickson. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl, to accept the audit report for the 2009-2010 school year as prepared by Christensen, Brozek, Faltys P.C. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to pursue the possibility of a shared superintendent with the Pierce Public Schools beginning with the 2011-2012 school year. AMPVF-MC. John Mandl, Michael Marotz, and Brian Nordby were appointed to attend the initial meeting with Pierce during the week of November 29th.

Motion was made by Rod Zoubek, seconded by Michael Marotz 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.

Motion was made by Brian Nordby, seconded by Dean Quinn to enter into executive session at 8:40 p.m. for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. AMPVF-MC.

Motion was made by Dean Quinn seconded by Rod Zoubek to exit executive session at 8:55 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:56 p.m.

The next regular monthly meeting will be December 13, 2010 at 7:00 p.m. in the High School /Middle School Library.

Dated this 10th of November 2010.

Signed _____

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

(Pub. November 17, 2010)