



STANTON COMMUNITY SCHOOLS

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

November 14, 2011

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 14, 2011 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: Brian Nordby, Rod Zoubek, Michael Marotz, Mark Christensen and Dean Quinn. Absent: John Mandl. Also present Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and two guests.

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 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 Mark Christensen seconded by Brian Nordby to excuse John Mandl from the November 14, 2011 board of education meeting due to vacation circumstances. AMPVF-MC.

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

Minutes from the October 10, 2011 regular board meeting were approved and accepted by the President.

A public forum was held, guests were welcomed.

Elementary Principal Mary McKeon reported on Veteran's Day program, fire prevention week, fall MAP testing, state report card and early kindergarten admission.

Secondary Principal Chris Stogdill reported on school Christmas party, state qualifiers, winter sports activities, jamboree game and gave the annual comprehensive report for technology.

Superintendent Michael Sieh reported on building security, kitchen equipment, monthly transactions, board policy # 5001, superintendent evaluation, elementary clocks and copier in Superintendent's office. Dan Fuerhoff from Christensen, Brozek, Faltys P.C. gave the annual audit report.

Motion was made by Brian Nordby, seconded by Rod Zoubek, to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby to

- Recognize the Girls' Cross Country team and coach for qualifying for the State Cross Country Meet (team members included Audrey Novotny, Shaila Quinn, Rebecca Unger, Dacia Beyke, Kylea Pestel, Braska Patterson Shayla Mandl and Coach David Ernesti);
- Recognize the Boys' Cross Country team and coach for qualifying for the State Cross Country Meet (team members included Colton Sperl, Dexter Patterson, Zach Doffin, Ben Novotny, Nour Kouatli and Coach David Ernesti);
- Recognize Dana Johnson for qualifying for the State Girls' Golf Meet along with Coach Jon Erickson;
- Recognize the Football Team and Coaches for qualifying for the State Football Playoffs (team members included Mick Clausen, Michael Eberly, Kody Erbst, Justice Hahlbeck, Blake Heppner, Kyle Kander, Tim Mendlik, Spencer Nickolite, Tanner Tomka, Brennan Borgmann, Derek Bremer, Eustin Frisch, Hunter Hetzler, Darion Kinning, Adam Krentz, Tucker Lanz, Jeb Nordby, Seth Weis, Cody Carlson, Houston Huss, Jake Leaver, Jesse Ashker, Justin Bowers, Tommie Brechbill, Brandon Graham, Christian Heppner, Ross Locke, Ethan Quinn, Coach Jeff Wall, Coach David Stoddard, Coach Tom King, and Coach Jason Brown); and
- Congratulate Audrey Novotny for placing 9th, Dexter Patterson for placing 11th and Ben Novotny for placing 13th at the State Cross Country Meet. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to accept the bid from Major Refrigeration in the amount of \$3,240.70 for a two door cooler. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to accept the audit report for the 2010-2011 school year as prepared by Christensen, Brozek, Faltys P.C.. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Brian Nordby to approve the first reading of board policy #5001. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Rod Zoubek 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 8:42 p.m.

The next regular monthly meeting will be December 12, 2011 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of November 2011.

Signed _____

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

(Pub. November 23, 2011)