



STANTON COMMUNITY SCHOOLS

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September 12, 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 September 12, 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, Michael Marotz, Mark Christensen and Rod Zoubek. Absent: John Mandl and Dean Quinn. Also present Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and four 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 Brian Nordby seconded by Mark Christensen 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 Rod Zoubek seconded by Brian Nordby to excuse John Mandl from the September 12, 2011 board of education meeting due to family circumstances. AMPVF-MC.

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

Minutes from the August 8, 2011 regular meeting were approved and accepted by the President.

A public forum was held, guests were welcomed, one correspondence was read.

Secondary Principal Chris Stogdill reported on the technology plan, special education van driver, 5-12 enrollment and SOS student offered scholarships.

Elementary Principal Mary McKeon reported on grandparent's breakfast, homecoming activities, annual multicultural report, summer school, NeSA results, and K-4 enrollment figures.

Superintendent Michael Sieh gave the annual buildings, grounds & transportation report and reported on special education van purchase, negotiations, budget & tax request information, classroom video projectors, monthly transactions, board policies, and upcoming meetings.

Dean Quinn joined the meeting at 8:23 p.m.

Motion was made by Mark Christensen, seconded by Rod Zoubek to approve the annual multicultural report. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Brian Nordby to approve the employment of Merle Cheyney for the position of Special Education Van Driver at a rate of \$13.16/ hour. AMPVF-MC.

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

Motion was made by Mark Christensen, seconded by Rod Zoubek to approve the resolution of the adoption of the 2011-2012 budget. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to approve the 2011-2012 property tax request resolution for Stanton County School District #3. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Brian Nordby to approve the quote in the amount of \$10,980.00 from DASCOS Systems Group for classroom video projection systems and to use REAP grant money for funding this proposal. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Rod Zoubek to approve the first reading of board policies number 2220 & 4150. AMPVF-MC.

Motion was made by Brian Nordby, 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.

Motion was made by Dean Quinn, seconded by Rod Zoubek that the Board holds a closed session at 8:40 p.m. for a strategy session with respect to collective bargaining 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 Brian Nordby, seconded by Dean Quinn to exit closed session at 9:35 p.m. AMPVF-MC.

The meeting was duly adjourned at 9:36 p.m.

The next regular monthly meeting will be October 10, 2011 at 7:00 p.m. in the High School /Middle School Library.

Dated this 20th of September 2011.

Signed _____

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

(Pub. September 28, 2011)