



STANTON COMMUNITY SCHOOLS

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August 11, 2008

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 the publicized notice and current copy of the Agenda was maintained as stated in the publicized 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, August 11, 2008 at 7:05 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, and Rod Zoubek. Absent: Al Wolverton and John Mandl. Also present were Michael Sieh, Mary McKeon, 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 Dean Quinn, seconded by Rod Zoubek to declare the meeting open and properly advertised by advance notice in the Stanton Register. Notice of the meeting was given in advance by publication in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to the president of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby to excuse Al Wolverton from the August 11, 2008 board of education meeting due to personal reasons. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to approve the board agenda as provided. AMPVF-MC.

Minutes from the July 14th regular meeting were approved and accepted by the president.

A public forum was held.

John Mandl joined the meeting at 7:15 p.m.

Elementary Principal Mary McKeon reported on the start of school information and special education training for staff.

Superintendent Michael Sieh gave the secondary principal report; the report included an update on the long distance learning room and reported on staff hires, back to school picnic, fall practices, non teaching and volunteer coaching contracts.

Superintendent Michael Sieh reported on band lockers, vehicle needs, budget strategies, transfers, monthly transactions, board polices, and up coming meetings.

Motion was made by Brian Nordby, seconded by Rod Zoubek to approve the hire of Susan Macklin as accompanist at an hourly rate of \$14.33. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the hire of Eufrosina Miller as custodian at an hourly rate of \$9.57. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to approve the Head High School Volleyball contract between the school district and Elaine Stallbaum for the 2008-2009 school year; the Assistant High School Volleyball contract between the school district and Wendy Benson for the 2008-2009 school year; the Assistant High School Wrestling contract between the school district and Randy Hansen for the 2008-2009 school year; the Assistant High School Boys Basketball contract between the school district and Ryan Cadwallader for the 2008-2009 school year; the Assistant High School Girls Basketball contract between the school district and Thomas Blum for the 2008-2009 school year; the Head Junior High School Boys Basketball contract between the school district and Ryan Cadwallader for the 2008-2009 school year; the Head High School Girls Golf contract between the school district and Jon Erickson for the 2008-2009 school year; and the Head High School Boys Golf contract between the school district and Jon Erickson for the 2008-2009 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the volunteer coaching contract for Assistant Junior High Football between the school district and Brad Johnson for the 2008-2009 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the purchase of band lockers in the amount of \$15,400. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to transfer \$10,000 from the General Fund to the Activity Fund. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to transfer \$45,000 from the General Fund to the Depreciation Fund. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the second reading of board policies #1100, 4022, 5101, 5202, 5415 & 8346. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby to repeal board policies # 110A, 1100B & 9370A as of August 11, 2008. AMPVF-MC.

Motion was made by John Mandl, seconded by Michael Marotz to a) approve & authorize payment for District #3 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 Statement of Revenue. AMPVF-MC.

The meeting was duly adjourned at 8:15 p.m.

The next regular monthly meeting will be September 8, 2008 at 7:00 p.m. in the High School /Middle School Library.

Dated this 22th of August, 2008.

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

(Pub. August 27, 2008)