



STANTON COMMUNITY SCHOOLS

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August 10, 2009

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, August 10, 2009 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: Dean Quinn, Michael Marotz, Mark Christensen, John Mandl, Rod Zoubek and Brian Nordby. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and six 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 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 Brian Nordby, seconded by John Mandl to approve the board agenda as provided. AMPVF-MC.

Minutes from the July 13, 2009 regular meeting were approved and accepted by the President.

A public forum was held. Six guests were welcomed, correspondence from ALICAP was read.

Elementary principal, Mary McKeon reported on beginning of school information and SPED 101 training.

Secondary principal, Chris Stogdill reported on back-to-school picnic, fall practice, non-teacher coaching contracts and volunteer coaching contracts. Four FBLA members and sponsor Susan Seeman gave a presentation on attending the FBLA National Convention.

Superintendent, Michael Sieh reported on elementary bulletin boards, teacher negotiation, 2009-2010 budget, amendment to 2008-2009 budget, fund transfers, monthly transactions, board policies, upcoming NASB conferences and NASB Medicaid Consortium membership.

Motion was made by John Mandl, seconded by Brian Nordby to approve the contracts between the school district and Wendy Benson, assistant high school volleyball; Randy Hansen, assistant high school wrestling; Drew Erks, assistant high school boys basketball; Chris Caskey, assistant high school boys basketball; Thomas Blum, assistant high school girls basketball; Jon Erickson head high school girls golf and head high school boys golf for the 2009-2010 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Mark Christensen to approve the volunteer coaching contract for assistant junior high football between the school district and Brad Johnson for the 2009-2010 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the resolution of the adoption of the 2008-2009 amended budget. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby to transfer \$10,000.00 from the General fund to the Activity Fund. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to transfer \$45,000.00 from the General fund to the Depreciation Fund. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby to approve the second reading of board policies #1105, 5001, 5006, 6212, 8232 & 8261. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the first reading of board policy #4024. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Rod Zoubek, to approve the resolution concerning the NASB Medicaid Consortium Membership and Participation. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen 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 Summary Statement of Revenue. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek that the board holds a closed session at 7:55 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 John Mandl, seconded by Dean Quinn to exit closed session at 8:20 p.m. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl, to approve the 2009-2010 Teachers' Negotiated Agreement with a base salary of \$29,100. AMPVF-MC.

The meeting was duly adjourned at 8:22 p.m.

The next regular monthly meeting will be September 14, 2009 at 7:00 p.m. in the High School /Middle School Library. Budget hearings will start at 6:40 p.m.

Dated this 14th of August, 2009.

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

(Pub. August 19, 2009)