



STANTON COMMUNITY SCHOOLS

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February 9, 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 published notice and current copy of the Agenda was maintained as stated in the published 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, February 9, 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: John Mandl, Rod Zoubek, Brian Nordby, Michael Marotz, and Mark Christensen. Absent: Dean Quinn. Also present were 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 Rod Zoubek, seconded by John Mandl 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 Brian Nordby, seconded by John Mandl to approve the board agenda as provided. AMPVF-MC.

Minutes from the January 14, 2009 regular meeting were approved and accepted by the president.

A public forum was held. One guest was welcomed.

Dean Quinn joined the meeting at 7:05 p.m.

Elementary Principal Mary McKeon reported on the 40th anniversary of the elementary, spelling bee, statewide writing assessments, new state reading assessment, NAEP testing, elementary book fair, graphical district report card and gave the annual comprehensive instruction, curriculum and assessments committee report.

Secondary Principal Chris Stogdill reported on spring sports and sub district contests.

Superintendent Michael Sieh reported on the heating and air service agreement, SEA exclusive bargaining agent, superintendent salary and contract, monthly transactions, policy reading, calendar committee, upcoming conferences, recommendation of principals, NASB membership, and board member appointment to Foundation.

Motion was made by John Mandl, seconded Brain Nordby to approve the instruction, curriculum and assessments school improvement action plan. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the contract between Control Management, Inc. and the Stanton Community Schools for their heating and air service support program effective from 1-01-09 till 12-31-13. AMPVF-MC.

Moved by John Mandl, seconded by Brian Nordby to officially recognize the Stanton Education Association as the exclusive bargaining agent for the certified teaching staff of the Stanton Community Schools' 2009-2010 negotiated agreement. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the seconded reading of board policy #4007. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to renew the board's membership with the Nebraska Association of School Boards for the 2009-2010 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to appoint Mark Christensen to the board of directors for the Stanton Community Schools Foundation. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl 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 Brian Nordby that the board holds a closed session at 8:05 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 Rod Zoubek, seconded by John Mandl, to exit closed session at 8:27 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:28 p.m.

The next regular monthly meeting will be March 9, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 11th of February, 2009.

Signed: _____

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

(Pub. February 18, 2009)