



## STANTON COMMUNITY SCHOOLS

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February 12, 2007

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, February 12, 2007 at 4:00 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, Al Wolverton, Brian Nordby, and Dean Quinn. Absent: Rod Zoubek. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, 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 Al Wolverton, 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 approve 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 John Mandl to excuse Rod Zoubek from the February 12, 2007 board of education meeting due to illness. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the board agenda as provided. AMPVF-MC.

Minutes from the January 8<sup>th</sup> regular meeting were approved and accepted by the president.

A public forum was held. Visitors were welcomed. Visitor, Kent Bernbeck, addressed the board. Communications consisting of two letters were read.

Elementary Principal Mary McKeon presented the annual comprehensive report for the Instruction, Curriculum & Assessment committee and reported on American Legion stater, spelling bee, writing assessments, district report card, and book fair.

Secondary Principal/Activity Director Chris Stogdill reported on schoolmaster conference, staff resignation, conference art show, district contests, spring sports practice and Todd Whitaker presentation

Superintendent Michael Sieh reported on football lights, building security, seeking audit bids, negotiations, calendar committee, principal recommendations, NASB membership board committees and board member attended conferences.

Motion was made by John Mandl, seconded by Al Wolverton to approve the instructional, curriculum & assessment improvement action plan. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Al Wolverton, to accept with regrets the resignation of Mindy Nelsen. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to accept the bid from Heine Electric & Irrigation, Inc. of \$40,325 for electrical wiring of football light poles and \$11,800 for connecting the new service line to the existing structures. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Dean Quinn to accept the auditor bid specifications and to authorize the Superintendent to see auditor bids for the March board meeting. AMPVF-MC.

Moved by Al Wolverton, 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' 2007-2008 Negotiated Agreement. AMPVF-MC.

Moved by Al Wolverton, seconded by John Mandl to renew the board's membership with the Nebraska Association of School Boards for the 2007-2008 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to a) approve payment for the January bills of District #3 presented at this meeting; b) accept the Activity Account Reports; c) accept the Treasurer's Report; d) accept the Board Summary Report; e) accept the Statement of Revenue and f) approve the Cooperative fund report. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl that the Board holds a closed session at 5:20 p.m. for personnel and the evaluation of job performance 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 Al Wolverton, seconded by Dean Quinn to reconvene in open session at 5:35 p.m. before any formal action was taken. AMPVF-MC.

The meeting was duly adjourned at 5:36 p.m.

The next regular monthly meeting will be March 13, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 16th of February, 2007.

Signed: \_\_\_\_\_

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

(Pub. February 21, 2007)