



STANTON COMMUNITY SCHOOLS

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February 10, 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 Sunday, February 10, 2008 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, Michael Marotz, Dean Quinn, and Brian Nordby. Absent: Rod Zoubek and Al Wolverton. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, 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 Brian Nordby, 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 Dean Quinn, seconded by John Mandl to excuse Rod Zoubek and Al Wolverton from the February 10, 2008 board of education meeting due to work and family circumstances respectively. AMPVF-MC.

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

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

A public forum was held. One visitor was welcomed.

Elementary Principal Mary McKeon gave the annual report for the instruction, curriculum and assessment committee, she also reported on the spelling bee, state wide writing assessments, and elementary book fair.

Secondary Principal/Activity Director Chris Stogdill reported on the server, district wrestling and spring sports.

Superintendent Michael Sieh reported on carpet bid, negotiations, 2008-2009 state aid, calendar committee, evaluation form, legislative issues, conventions, election filing deadlines, NASB membership, recommendation of principals, board committee assignments, upcoming meetings and board retreat.

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

Motion was made by Brian Nordby, seconded by Dean Quinn to accept the carpeting bid from Flooring Solutions in the amount of \$11,978.24. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to officially recognize the Stanton Education Association as the exclusive bargaining agent for the certified teaching staff of the Stanton Community Schools' 2008-2009 Negotiated Agreement. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to adopt the revised Superintendent's evaluation form. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to renew the board's membership with the Nebraska Association of School Boards for the 2008-2009 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to nominate Michael Marotz for NASB Legislation Committee Member seat #15. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Brian Nordby 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; and e) accept the Statement of Revenue. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn that the board hold 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 Dean Quinn, seconded by John Mandl to exit closed session at 8:40 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:41 p.m.

The next regular monthly meeting will be March 10, 2008 at 7:00 p.m. in the High School /Middle School Library.

Dated this 18th of February, 2008.

Signed: _____

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

(Pub. February 27, 2008)