



STANTON COMMUNITY SCHOOLS

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January 8, 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 posted notice and current copy of the Agenda was maintained as stated in the posted 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, January 8, 2007 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 Vice-President Al Wolverton. The oath of office was administered to Dean Quinn and Rod Zoubek. Roll call was taken and the following Board members were present: John Mandl, Al Wolverton, Brian Nordby, Michael Marotz, Rod Zoubek and Dean Quinn. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and five guests.

Vice-President Al Wolverton 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 Michael Marotz, seconded by Rod Zoubek to declare the meeting open and properly posted by advance notice in accordance with board policy #8342. Notice of this meeting was given in advance to the vice-president of the board and all members prior to the meeting date. AMPVF-MC.

Election of officers was held:

John Mandl nominated Al Wolverton for President. Al Wolverton nominated Michael Marotz for President. Motion was made by Brian Nordby, seconded by Rod Zoubek that nominations for President cease. AMPVF-MC. Ballots were collected and counted. Michael Marotz was elected President and began presiding over the meeting.

Michael Marotz nominated Al Wolverton for Vice-President. Al Wolverton nominated John Mandl for Vice-President. Motion was made by Brian Nordby, seconded by Dean Quinn that nominations for Vice-President cease. AMPVF-MC. Ballots were collected and counted. Al Wolverton was elected Vice-President.

Motion was made by Al Wolverton, seconded by John Mandl to appoint Michael J. Sieh as Secretary. AMPVF-MC.

Al Wolverton nominated Brian Nordby for Honorary Secretary. Motion was made by John Mandl, seconded by Al Wolverton that nominations for Honorary Secretary cease. AMPVF-MC. Brian Nordby was elected Honorary Secretary.

Al Wolverton nominated John Mandl for Treasurer. Motion was made by Dean Quinn, seconded by Rod Zoubek that nominations for Treasurer cease. AMPVF-MC. John Mandl was elected Treasurer.

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

Minutes from the December 11th regular meeting were approved and accepted by the president.

A public forum was held. Five visitors were welcomed.

Elementary Principal Mary McKeon reported on pre-school program, district report card, and the final report of ILCD.

Secondary Principal/Activity Director Chris Stogdill presented the annual Personnel report and reported on Academic All-State awards, advisor/advisee program, and teammates.

Superintendent Michael Sieh reported on football lights, middle school lockers, seeking audit bids, certificate of deposit, Foundation board, upcoming conferences, re-organization of board committees, board retreat, and state master contract for telecommunications services.

Motion was made by John Mandl, seconded by Al Wolverton to approve the personnel school improvement action plan. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby, to invest in a certificate of deposit at the First Nebraska Bank in the amount of \$100,000 at 5% for a term of one year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to appoint Brian Nordby to represent the Board of Education as a director for the Stanton Community Schools Foundation. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Rod Zoubek to recognize the accomplishments of the past Stanton Community Schools' Board members Brad Johnson and Carey Tejkl. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to recommend that Stanton Community Schools authorize purchase of telecommunications services for the period beginning July, 1 2007 and ending June 30, 2012, including but not limited to 40 Mbps Ethernet over fiber infrastructure for distance learning and Internet access from the State of Nebraska master purchase contract with service provided by Qwest Communication/Stanton Telecom for the amount of \$2638 per month for 60 months, with option to extend service for five (5) consecutive one-year periods. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to recommend that Stanton Community Schools enter into an agreement with the State of Nebraska to participate in the Network Nebraska statewide network for the monthly participation fee of \$200 per month for the period of July 1, 2007 through June 30, 2008. AMPVF-MC.

Motion was made by Brian Nordby seconded by Dean Quinn to a) approve payment for the December 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 8:30 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 Dean Quinn, seconded by Rod Zoubek to reconvene in open session at 8:50 p.m. before any formal action was taken. AMPVF-MC.

The meeting was duly adjourned at 8:51 p.m.

The next regular monthly meeting will be February 12, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 9th of January, 2007.

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

(Pub. January 17, 2007)