



## STANTON COMMUNITY SCHOOLS

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July 9, 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, July 9, 2007 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community Schools, 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, Dean Quinn, and Michael Marotz. Absent: Al Wolverton and Brian Nordby. 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 John Mandl, seconded by Rod Zoubek 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 Michael Marotz, seconded by John Mandl to excuse Brian Nordby and Al Wolverton from the July 9, 2007 board of education meeting due to family circumstances. AMPVF-MC.

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

Minutes from the June 11<sup>th</sup> regular meeting were approved and accepted by the president.

A public forum was held. One visitor was welcomed.

Elementary Principal Mary McKeon reported on NDE Accreditation, summer school, elementary student/parent handbook changes.

Secondary Principal/Activity Director Chris Stogdill reported on technology plan approval, certified and classified staff handbooks, activity handbook changes, coaching assignments and secondary student handbook changes.

Superintendent Michael Sieh reported on summer building projects, bus barn, surplus sale items, classified staff salary & contracts, fees policy, option enrollment policy, substitute pay, lunch prices, superintendent's absence report, and NASB achievement points.

Motion was made by Dean Quinn, seconded by John Mandl to approve the elementary student handbook for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Michael Marotz to approve the certified staff handbook for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the disposal of items listed in attachment label "Disposal Items" and dated July 9, 2007 by public auction according to board policy #3090. AMPVF-MC.

Student fees collected in 2006-2007 were reviewed.

Hearing to discuss proposed student fee policy was opened at 8:52 p.m., hearing closed 9:00 p.m.

Moved by Michael Marotz, seconded by Dean Quinn to re-adopt policy #5195 concerning student fees. AMPVF-MC.

Moved by Rod Zoubek, seconded by John Mandl to accept the resolution that establishes option enrollment capacities. AMPVF-MC.

Moved by Dean Quinn, seconded by Rod Zoubek to accept Administrative Regulation #4133R1, Substitute Salary Schedule for 2007-2008 school year. AMPVF-MC.

Moved by Dean Quinn, seconded by John Mandl to set lunch prices as follows for the 2007-2008 school year: Lunch – students K-6: \$1.60, students 7-12: \$1.75 & adults: \$2.45; Breakfast – students K-12: \$0.95 & adults: \$1.35; Beverages – milk: \$0.35 & juice: \$0.35. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Rod Zoubek to a) approve payment for the June 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 bills for June. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek that the Board holds a closed session at 9:12 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 Michael Marotz, seconded by Dean Quinn to reconvene in open session at 9:42 p.m. before any formal action was taken. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to approve the 5-12 student , activity, and classified staff handbook for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to accept the contract between Mary Carroll and the Stanton Community Schools for the position of Food Director with an annual base salary of \$20,800 for the 2007-2008 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to accept the contract between Russ Johnson and the Stanton Community Schools for the position of Head of Operations with an annual base salary of \$39,500 for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the classified staff salary schedule for 2007-2008 school year. AMPVF-MC.

The meeting was duly adjourned at 9:47 p.m.

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

Dated this 13th of July, 2007.

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

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

(Pub. July 18, 2007)