



STANTON COMMUNITY SCHOOLS

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July 14, 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 Monday, July 14, 2008 at 7:03 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: Brian Nordby, John Mandl, Michael Marotz, and Al Wolverton. Absent: Rod Zoubek and Dean Quinn. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and 1 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.

Dean Quinn joined the meeting at 7:04 p.m.

Motion was made by John Mandl, seconded by Al Wolverton 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 Al Wolverton, seconded by Dean Quinn to excuse Rod Zoubek from the July 14, 2008 board of education meeting due to vacation. AMPVF-MC.

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

Minutes from the June 9th regular meeting were approved and accepted by the president.

A public forum was held. A visitor was welcomed.

Elementary Principal Mary McKeon reported on Nebraska Department of Education accreditation, elementary student/parent handbook changes.

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

Superintendent Michael Sieh reported on the summer projects, contracts, classified staff salary scale, monthly transactions, new or revised board policies, option enrollment, substitute pay, hot lunch prices, superintendent absence report, and NASB achievement points.

Motion was made by Brian Nordby, seconded by John Mandl to approve the Elementary student handbook for the 2008-2009 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Al Wolverton to approve the secondary student handbook for the 2008-2009 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the certified staff handbook for the 2008-2009 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Al Wolverton to approve the classified staff handbook for the 2008-2009 school year with two personal days given to the classified staff. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the hire of Wendy Benson as the middle school special education paraprofessional. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to delete 325 "Class of 2007; and create accounts within the activity account 397 "Class of 2015; 398 "Class of 2014; & 399 "Class of 2016". AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to accept the contract between Mary Carroll and the Stanton Community Schools for the position of Food Director with an annual base salary of \$21,900 for the 2008-2009 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby 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 \$41,900 for the 2008-2009 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the classified staff salary schedule for 2008-2009 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the first reading of board policies #1100, 4022, 5101, 5205 & 8346. AMPVF-MC.

Student Fees Policy #5195:

- The administration presented a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2008-2009 school year.
- A public hearing was held to discuss, consider, and receive input on a proposed Student Fees Policy. The public was given the opportunity to present information and opinions on the proposed Student Fees Policy.
- Motion was made by Al Wolverton and seconded by Dean Quinn that the Student Fees Policy for the 2008-2009 school year, inclusive of Appendix "1," be adopted. AMPVF-MC.

Parental Involvement Policy #6400:

- A public hearing was held to discuss, consider, and receive input on the Parental Involvement Policy. The public was given the opportunity to present information and opinions on the Parental Involvement Policy.
- Motion was made by John Mandl and seconded by Al Wolverton that the Board's current Parental Involvement Policy be re-adopted without alteration. AMPVF-MC.

Bullying Policy #5415:

- A Bullying Policy was presented to and reviewed by the Board.
- Motion was made by Brian Nordby and seconded by Dean Quinn to approve the first reading of board policy #5415. AMPVF-MC

Motion was made by Al Wolverton, seconded by John Mandl to accept the resolution that establishes option enrollment capacities for the 2008-2009 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to accept administrative regulation #4133 R1, substitute salary schedule for the 2008-2009 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to set lunch prices as follows for the 2008-2009 school year: Lunch-students K-6: \$1.65, students 7-12: \$1.80 & adults: \$2.50: Breakfast-students K-12: \$1.00 & adults: \$1.40: Beverages-milk: \$0.40 & juice: \$0.40. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Al Wolverton 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 Statement of Revenue. AMPVF-MC.

The meeting was duly adjourned at 8:40 p.m. The next regular monthly meeting will be August 11, 2008 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of July, 2008.

Signed: _____

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

(Pub. July 23, 2008)