



# STANTON COMMUNITY SCHOOLS

1007 KINGWOOD P.O. BOX 749 STANTON, NE 68779  
402-439-2250 FAX 402-439-2270

July 13, 2009

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 a 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, July 13, 2009 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: Dean Quinn, Michael Marotz, Mark Christensen, John Mandl, Rod Zoubek and Brian Nordby. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and four 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 Brian Nordby, seconded by Dean Quinn to declare the meeting open and properly advertised by posting in accordance with board policy #8342. 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 John Mandl, seconded by Rod Zoubek to approve the board agenda as provided. AMPVF-MC.

Minutes from the June 8, 2009 regular meeting were approved and accepted by the President.

A public forum was held. Four guests were welcomed, two guests addressed the board.

Elementary principal, Mary McKeon reported on NDE accreditation and the elementary student handbook.

Secondary principal, Chris Stogdill reported on certified and classified handbooks, coaching assignments, activity accounts, old uniforms, ticket prices and the secondary student handbook.

Superintendent, Michael Sieh reported on insurance bids, teacher negotiations, classified contracts, classified staff salary scale, monthly transactions, policies, option enrollment capacities, substitute pay, hot lunch prices, finance workshop, absences report, and NASB achievement points.

Motion was made by John Mandl, seconded by Dean Quinn to approve the elementary student handbook, secondary student handbook, certified staff handbook, and the classified staff handbook for the 2009-2010 school year as presented at the board meeting. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to delete activity account 326 "Class of 2008". AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the old uniform list of disposal items. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to accept the insurance bid from ALICAP with an annual premium of \$53,997.00. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the second reading of the 6600 series of special education policies. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the first reading of board policies # 1105, 5001,5006, 6212, 8232 & 8261. 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 Brian Nordby and seconded by Dean Quinn that the Student Fees Policy #5195 for the 2009-2010 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 Brian Nordby and seconded John Mandl, that the Board's current Parental Involvement Policy #6400 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 John Mandl, and seconded by Rod Zoubek that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC

Motion was made by Rod Zoubek, seconded by John Mandl, to accept the resolution that establishes option enrollment capacities for the 2009-2010 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl, to accept Administrative Regulation #4133R1, substitute salary schedule for the 2009-2010 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby to set lunch prices as follows for the 2009-2010 school year: lunch-students K-6: \$1.70, students 7-12: \$1.85 & adults: \$2.55; breakfast- students K-12: \$1.05 & adults: \$1.45; beverages-milk: \$0.40 & juice: \$0.40. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Rod Zoubek 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 Summary Statement of Revenue. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby that the board holds a closed session at 8:30 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 John Mandl, seconded by Rod Zoubek to exit closed session at 9:13 p.m. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Brian Nordby, to accept the contract between Mary Carroll and the Stanton Community Schools for the position of Food Director with an annual base salary of \$23,340.00 for the 2009-2010 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek, 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 \$42,740.00 for the 2009-2010 school year.

Motion was made by John Mandl, seconded by Dean Quinn, to approve the classified staff salary schedule for the 2009-2010 school year. AMPVF-MC.

The meeting was duly adjourned at 9:17 p.m.

The next regular monthly meeting will be August 10, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 15th of July, 2009.

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

(Pub. July 22, 2009)