



STANTON COMMUNITY SCHOOLS

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July 12, 2010

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 and/or advertised notice and current copy of the agenda was maintained as stated in the 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 12, 2010 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: Mark Christensen, Michael Marotz, John Mandl, Brian Nordby, and Rod Zoubek. Absent: Dean Quinn. Also present Michael Sieh, Chris Stogdill, Mary McKeon and Kim Hoehne.

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 posted and/or published by advance notice in accordance with board policy #8342 with the notice and advance agenda given to the President of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Brian Nordby seconded by John Mandl to approve the board agenda. AMPVF-MC.

Minutes from the June 14, 2010 regular board meeting were approved and accepted by the President.

A public forum was held. One correspondence was read.

Dean Quinn joined the meeting at 7:05 p.m.

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

Secondary Principal Chris Stogdill reported on staff resignation, certified staff handbook, coaching assignments, activity accounts and secondary student handbooks.

Superintendent Michael Sieh gave an update on summer projects, reported on classified contracts, classified staff salary scale, teacher negotiations, monthly transactions, board policies,

option enrollment capacities, substitute pay, hot lunch prices, absences report, and NASB achievement points.

Motion was made by John Mandl seconded by Rod Zoubek, to approve the 2010 Agriculture, Business, Language Arts, & Technology Curriculums. AMPVF-MC.

Motion was made by John Mandl seconded by Mark Christensen, to accept with regrets the resignation of Shelly Herscheid. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to delete activity account 223-MS Volleyball, 224-MS Basketball, and 225-MS Football. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the second reading of board policies #3140, 3560, 4025, 5001, 5005, 5008, 5408, 6212 & 9340. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to set lunch prices as follows for the 2010-2011 school year: lunch-students K-6: \$1.75, students 7-12: \$1.90 & adults: \$2.65; breakfast- students K-12: \$1.10 & adults: \$1.55; beverages-milk: \$0.40 & juice: \$0.40. 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 2009-2010 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 Dean Quinn and seconded by Rod Zoubek that the Student Fees Policy #5195 for the 2010-2011 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 Dean Quinn 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 Mark Christensen and seconded by John Mandl that the Board's current Bullying Policy #5415 be re-adopted without alteration. AMPVF-MC

Motion was made by Rod Zoubek, seconded by Mark Christensen, to accept the resolution that establishes option enrollment capacities for the 2010-2011 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl, to accept Administrative Regulation #4133R1, substitute salary schedule for the 2010-2011 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the elementary student handbook, secondary student handbook, and certified staff handbook for the 2010-2011 school year as presented at the board meeting. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl to a) approve & authorize payment for District #3 bills and all late 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 Rod Zoubek to enter into executive session at 8:10 p.m. for 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 executive session at 9:00 p.m. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen, to accept the contract between Mary Carroll and the Stanton Community Schools for the position of Food Director with an annual base salary of \$22,840.00 for the 2010-2011 school year. AMPVF-MC.

Motion was made by Dean Quinn, 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 \$43,240.00 for the 2010-2011 school year.

Motion was made by Dean Quinn, seconded by John Mandl, to approve the classified staff salary schedule for the 2010-2011 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to table the 2010-2011 Teachers' Negotiated Agreement until the August 2010 board meeting. AMPVF-MC.

The meeting was duly adjourned at 9:04 p.m.

The next regular monthly meeting will be August 9, 2010 at 7:00 p.m. in the High School /Middle School Library.

Dated this 15th of June 2010.

Signed _____

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

(Pub. July 21, 2010)