



# STANTON COMMUNITY SCHOOLS

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July 11, 2011

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 11, 2011 at 7:02 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: Michael Marotz, John Mandl, Mark Christensen and Rod Zoubek. Absent: Brian Nordby and Dean Quinn, Also present Michael Sieh, Mary McKeon, Kim Hoehne and one guest.

President Michael Marotz announced the location and informed the public of the current copy of the Open Meetings Act and updates posted in the Library meeting room.

Motion was made by Rod Zoubek, seconded by John Mandl 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 John Mandl, seconded by Rod Zoubek to excuse Brian Nordby from the July 11, 2011 board of education meeting due to family circumstances. AMPVF-MC.

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

Minutes from the June 13, 2011 regular meeting were approved and accepted by the President.

A public forum was held, one guest was welcomed.

Elementary Principal Mary McKeon reported on NDE accreditation and K-6 Leveled Readers.

Superintendent Michael Sieh gave the secondary principal's report on personnel hire, 2011-12 coaching assignments, additions and deletions of activity accounts.

Superintendent Michael Sieh reported on summer projects, food director and head of operation contacts, classified staff salary scale, negotiations, monthly transactions, update of board policies,

substitute pay, hot lunch prices, superintendent's absent report, NASB award achievement points, NASB Medicaid consortium agreement, and NASB board of directors nomination.

Dean Quinn joined the meeting at 7:20 p.m.

Motion was made by Rod Zoubek seconded by John Mandl to approve the purchase of K-6 leveled readers from McGraw Hill SRA in the amount of \$7,586.82. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to approve the employment of Cynthia Marchand for the position of activity secretary at a rate of \$9.68 per hour. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to delete activity accounts 326-Class of 2008, 327-Class of 2009, and 320-Class of 2010; and to add activity accounts 324-Class of 2017 and 325-Class of 2018. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Mark Christensen to approve the first reading of board policies #1260, 3570, 4003, 5001, 5008, 5401, 6211, 6212, 6283 & 6618. 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 2010-2011 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 Rod Zoubek and seconded by John Mandl that the Student Fees Policy #5195 for the 2011-2012 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 Rod Zoubek and seconded Mark Christensen, 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 Mark Christensen 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 2011-2012 school year. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl, to accept Administrative Regulation #4133R1, substitute salary schedule for the 2011-2012 school year. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Rod Zoubek to set lunch prices as follows for the 2011-2012 school year: lunch-students K-6: \$1.80, students 7-12: \$1.95 & adults: \$2.70; breakfast- students K-12: \$1.15 & adults: \$1.60; beverages-milk: \$0.40 & juice: \$0.40. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to accept the resolution to enter into the NASB Medicaid Consortium Membership Agreement. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Mark Christensen 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 Dean Quinn, seconded by John Mandl that the Board holds a closed session at 7:55 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 Dean Quinn, seconded by Mark Christensen to exit closed session at 8:43 p.m. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to accept the contracts between the Stanton Community Schools and Cissy Louthan for the position of food director with an annual base salary of \$23,000; Russ Johnson for the position of head of operations with the annual base salary of \$44,000.00; and approve the classified staff salary schedule for the 2011-2012 school year. AMPVF-MC.

The meeting was duly adjourned at 8:45 p.m.

The next regular monthly meeting will be August 8, 2011 at 7:00 p.m. in the High School /Middle School Library.

Dated this 14th of July 2011.

Signed \_\_\_\_\_

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

(Pub. July 20, 2011)