



STANTON COMMUNITY SCHOOLS

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June 9, 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, June 9, 2008 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: Brian Nordby, John Mandl, Michael Marotz, and Al Wolverton. Absent: Dean Quinn and Rod Zoubek. 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.

Motion was made by Al Wolverton, seconded by John Mandl 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 Brian Nordby, seconded by John Mandl to excuse Dean Quinn and Rod Zoubek from the June 9, 2008 board of education meeting due to work circumstances. AMPVF-MC.

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

Minutes from the May 12th regular meeting were approved and accepted by the president.

A public forum was held. The visitor was welcomed and correspondence were read.

Elementary Principal Mary McKeon reported on the summer reading program, and summer assessment workshop.

Secondary Principal/Activity Director Chris Stogdill reported on staff resignations, 2008-2009 new teacher contract, and state track qualifiers and medalists.

Superintendent Michael Sieh reported on the north entrance steps, administrative contracts, 2008-2009 teacher's negotiated agreement, monthly transactions, annual approval of official bank and paper, calendar change, incentive payments, and board goals.

Motion was made by Brian Nordby, seconded by John Mandl to accept with regrets the resignation of Georgia Harsch. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to accept with regrets the resignation of Alice Mittelsdorf. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Al Wolverton to approve the contract between Jennifer Davies and the School District for the position of Elementary Instructor for the 2008-2009 school year contingent upon her release from her current contract. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to congratulate the following students for qualifying for the state track meet: Ian Starkel- 1600 meter run; Patrick Campbell- Long Jump; Kelsey Molacek- 100 meter hurdles and 300 meter hurdles; Alexis Sieh- High Jump; Arlynn Knudsen- 3200 meter run and Shalista Lanz- 100 meter dash and triple jump and their coaches Ted Peck, Patric Brebill, Tom King and Jeff Wall. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to congratulate the following students for placing in the state track meet: Kelsey Molacek- 100 meter hurdles (State Champion) and 300 meter hurdles (third) and Shalista Lanz-triple jump (seventh). AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to accept the bid from Henery Bros. Construction in the amount of \$6,225.00 for replacement of the North steps of the high school building and the bid from Ned Porn Construction, Inc. in the amount of \$8,200.00 to install steps across the street up to the activity complex. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the Superintendent's contract and salary in the amounts of \$117,040 for 2008-2009 school year, \$121,720 for 2009-2010 school year and \$126,590 for 2010-2011 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded Al Wolverton to approve the 2008-2009 Elementary principal's contract and salary in the amount of \$66,780 and the Secondary principal's contract and salary in the amount of \$80,560. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to authorize the Superintendent of Schools, Mr. Michael J. Sieh to act on behalf of the Board of

Education when making applications and requesting reimbursements for all state and federal programs for the 2008-2009 school year; to officially name the Stanton Register as the official school paper; and to officially name the Stanton National Bank and the First Nebraska Bank of Stanton as the official banking institutions for the Stanton Community Schools for the 2008-2009 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to re-adopt the 2008-2009 school calendar with graduation set for May 16, 2009. AMPVF-MC.

Motion was made Al Wolverton, seconded by Michael Marotz to approve the incentive payments to the administrative staff. 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.

Motion was made by John Mandl, seconded by Al Wolverton that the board holds a closed session at 8:10 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.

The board went into closed session at 8:10 p.m. Immediately prior to the closed session the presiding officer Michael Marotz restated on record the limitation of the subject matter of the closed session. The board reconvened in open session at 8:30 p.m. before any formal action was taken.

Motion was made by John Mandl, seconded by Al Wolverton to approve the 2008-2009 Teacher's Negotiated Agreement with a base salary of \$28,500. AMPVF-MC.

The meeting was duly adjourned at 8:32 p.m.

The next regular monthly meeting will be July 14, 2008 at 7:00 p.m. in the High School /Middle School Library.

Dated this 13th of June, 2008.

Signed: _____

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

(Pub. June 18, 2008)