



STANTON COMMUNITY SCHOOLS

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June 8, 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, June 8, 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: Mark Christensen, John Mandl, Rod Zoubek, Michael Marotz, and Brian Nordby. Absent: Dean Quinn. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and two 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 John Mandl, seconded by Brian Nordby 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 Rod Zoubek, seconded by Mark Christensen to excuse Dean Quinn from the June 8, 2009 board of education meeting due to work related circumstances. AMPVF-MC.

Motion was made by Rod Zoubek seconded by John Mandl to approve the board agenda as provided. AMPVF-MC.

Minutes from the May 9, 2009 regular meeting were approved and accepted by the President.

A public forum was held. One thank you was read, two guests were welcomed.

Elementary principal, Mary McKeon reported on the public library summer reading program, language arts standards, and Terra Nova assessments.

Secondary principal, Chris Stogdill reported on state qualifies and medalists.

Superintendent, Michael Sieh reported on sidewalk bids, Title I federal stimulus money, monthly financial transactions, approval of superintendent to sign state and federal forms, official paper and bank institutions, special education policies, insurance specs and school finance workshop. Sheri Shonka from Public Risk Management gave a presentation on the ALICAP insurance.

President Michael Marotz called a recess for 10 minutes.

Motion was made by Brian Nordby seconded by Mark Christensen to congratulate the following students for qualifying for the state track meet: Patrick Campbell- long jump & 4x100 meter relay; Samantha Unger- triple jump & 300 meter hurdles; Alexis Sieh- high jump; Chase Quinn- 4x100 meter relay; Josh Herscheid- 4x100 meter relay; Tate Erbst- 4x100 meter relay and their coaches Ted Peck, Patric Brechbill, Tom King & Jeff Wall. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to congratulate the following students for placing at the state track meet: Patrick Campbell- long jump (seventh) and Samantha Unger- triple jump (sixth). AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to congratulate the members of the golf team, Taylor Caldwell, Nick Oertwich, Jeremy Anderson, Marty Mandl, and Robbie Johnson, along with their Coach Jon Erickson for qualifying for the state golf meet and their third place finish. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to accept the bid for replacing the sidewalk north of the middle school from Stanton Lumber in the amount of \$7521.00, to be completed by August 10, 2009. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby 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 2009-2010 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to officially name the Stanton Register as the official paper for the Stanton Community Schools for the 200-2010 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby 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 2009-2010 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Rod Zoubek to approve the first reading of the 6600 series of special education policies. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to approve the insurance specifications dated June 9, 2009. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby 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 Rod Zoubek that the board holds a closed session at 8:40 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.

The meeting was duly adjourned at 9:14 p.m.

The next regular monthly meeting will be July 13, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 10th of June, 2009.

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

(Pub. June 17, 2009)