



STANTON COMMUNITY SCHOOLS

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June 14, 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 June 14, 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, 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 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.

Dean Quinn joined the meeting at 7:04 p.m.

Minutes from the May 10, 2010 regular board meeting were approved and accepted by the President.

A public forum was held. Four guests were welcomed, two correspondences were read.

Secondary Principal Chris Stogdill gave both the elementary and secondary reports. The reports consisted of staff resignation; elementary student, certified, classified staff and secondary student handbooks; track state qualifiers and medalist; FBLA state conference; and State FFA qualifiers. Sponsor Susan Seeman and student Kevin Thor gave a presentation on the FBLA National Convention.

Superintendent Michael Sieh gave an update on summer projects, reported on a handicap lift for stage, bus bids, cement bids, lunch tables, textbook bids, ARRA federal money, negotiations, monthly

transactions, board policies, naming official paper and banks, and granting authorization for signing of federal forms.

Motion was made by John Mandl seconded by Dean Quinn to accept with regrets the resignation of Dale Mandl. AMPVF-MC.

Motion was made by Dean Quinn seconded by Mark Christensen to approve the Classified Staff Handbook for the 2010-2011 school year. AMPVF-MC.

Motion was made by Mark Christensen seconded by John Mandl to congratulate the following students for qualifying for the state track meet: Samantha Unger – triple jump, 100 meter high hurdles & 300 meter hurdles; Brittini Hart – 1600 meter run; Audrey Novotny – 3200 meter run; Josh Herscheid – long jump; Tate Erbst – 100 meter dash & 200 meter dash; Grant Nordby – 3200 meter run; Dexter Patterson – 1600 meter run and their coaches Ted Peck, Patric Brechbill, Tom King & Jeff Wall. AMPVF-MC.

Motion was made by Rod Zoubek seconded by Mark Christensen to congratulate Josh Herscheid for placing 6th in the long jump at the state track meet. AMPVF-MC.

Motion was made by John Mandl seconded by Rod Zoubek to congratulate Nancy Seeman and Kevin Thor for qualifying for the National FBLA Conference and their sponsor Susan Seeman. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Brian Nordby contribute \$1,866.00 as calculated by the spreadsheet titled “FBLA National Conference Cost Calculator” to the FBLA organization to assist in costs associated with their National Convention. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl, to accept the quote from Source Equipment Co., Inc. for a MobiLift CX in the amount of \$8,550.00. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek, to accept the bid for a school bus from Omaha Truck Center in the amount of \$67,850.00 after trade. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Michael Marotz, to accept the bid for replacing the sidewalk on the east side of the middle school from Ken Funk Construction in the amount of \$16,230.00. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen, to accept the quote from Connecting Point in the amount of \$20,603.00 for the purchase of a portable computer lab for the middle/high school library. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn, to approve requisition #794 in the amount of \$8,974.12 to replace the district’s business textbooks. AMPVF-MC.

Moved by Rod Zoubek, seconded by John Mandl to approve the quote from Pearson in the amount of \$20,702.02 for the replacement of writing and grammar textbooks. AMPVF-MC.

Moved by Rod Zoubek, seconded by Mark Christensen to approve the quote from Houghton Mifflin Harcourt in the amount of \$23,725.35 for the replacement of literature textbooks. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the second reading of board policy #5420. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to authorize the Superintendent of Schools, Dr. 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 2010-2011 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby to officially name the Stanton Register as the official paper for the Stanton Community Schools for the 2010-2011 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to officially name the Stanton State Bank and the First Nebraska Bank of Stanton as the official banking institutions for the Stanton Community Schools for the 2010-2011 school year. AMPVF-MC.

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

Motion was made by Michael Marotz, seconded by Rod Zoubek 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 9:00 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 John Mandl, seconded by Dean Quinn to exit executive session at 9:19 p.m. AMPVF-MC.

The meeting was duly adjourned at 9:20 p.m.

The next regular monthly meeting will be July 12, 2010 at 7:00 p.m. in the High School /Middle School Library.

Dated this 18th of June 2010.

Signed _____

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

(Pub. June 23, 2010)