



# STANTON COMMUNITY SCHOOLS

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March 8, 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 March 8, 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, Dean Quinn and Brian Nordby. Absent: Rod Zoubek. Also present Michael Sieh, Chris Stogdill, Mary McKeon, 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 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 Dean Quinn, seconded by Brian Nordby to excuse Rod Zoubek from the March 8, 2010 board of education meeting due to being out of town. AMPVF-MC.

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

Minutes from the February 8, 2010 regular and February 10, 2010 special board meetings were approved and accepted by the President.

A public forum was held. Two guests were welcomed.

Elementary Principal Mary McKeon reported on parent/teacher conferences, NeSA and standardized testing schedules, and summer school needs.

Secondary Principal Chris Stogdill reported on teachers seeking tenure, staff and coaching resignation, state qualifiers and medalists, and gave the activities annual comprehensive report.

Head of Operations Russ Johnson gave his semi-annual report that included the gym sound bid, phone, clock & bell system, carpet bid, and video projector bid.

Superintendent Michael Sieh reported on superintendent's contract, monthly transactions, calendar changes, policy reading, appointment of foundation members and the external team visit.

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

Motion was made by Brian Nordby, seconded by Mark Christensen to congratulate the State Qualifiers in Wrestling: Jake Betzen, Bryant Borgmann, Paul Cheyney, Mick Clausen, Grant Nordby & Jeb Nordby and State Medalists: Paul Cheyney- State Champion & Bryant Borgmann State runner up and their coaches Tom King & Randy Hansen. AMPVF-MC

Motion was made by Mark Christensen seconded by Dean Quinn to approve the activities school improvement action plan. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the high school gym sound bid from Midwest Music in the amount of \$12,161.30. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to approve the carpet bid from Flooring Solutions in the amount of \$11,348.76. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve 2010-2011 Superintendent's Contract in the amount of \$119,380.00. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the video projector bid from Dascom System Group, LLC in the amount of \$25,505.00. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl to approve the proposed changes to the 2009-2010 school calendar. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to adopt the 2010-2011 school calendar. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Mark Christensen to approve the first reading of board policy #5205. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Brian Nordby to appoint Arllys Hansen and Kim Molacek to the Stanton Community Schools Foundation Board of Directors for a three year term and Dean Quinn to the Stanton Community Schools Foundation Board of Directors for a two year term. Ayes: Mark Christensen, Michael Marotz, John Mandl, and Brian Nordby. Abstain: Dean Quinn. MC.

Motion was made by Dean Quinn, seconded by Mark Christensen 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 Brian Nordby, seconded by Dean Quinn to enter into executive session at 8:20 p.m. for personnel and the evaluation of job performance 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 8:34 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:35 p.m.

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

Dated this 16<sup>th</sup> of March 2010.

Signed \_\_\_\_\_

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

(Pub. March 24, 2010)