



STANTON COMMUNITY SCHOOLS

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May 14, 2007

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, May 14, 2007 at 7:00 p.m. in the High/Middle School Library, at the Stanton Community Schools, 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: John Mandl, Rod Zoubek, Dean Quinn, Michael Marotz, Al Wolverton, and Brian Nordby. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and nine 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 Rod Zoubek, 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 approve 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 Al Wolverton, seconded by Brian Nordby to approve the board agenda as provided. AMPVF-MC.

Minutes from the April 9th regular and April 16th special meetings were approved and accepted by the president.

A public forum was held. Visitors were welcomed. Communications were read.

Elementary Principal Mary McKeon reported on summer teacher workshops, art, music & spanish curriculums, and gave the annual special education report. Nadine Poulos gave a presentation on Math night.

Secondary Principal/Activity Director Chris Stogdill reported on schoolmaster training, distance learning equipment, staff appreciation night and personnel. Susan

Seeman gave a presentation for the FBLA National convention. Glenda Byerly and four FFA members gave a presentation for the Washington Leadership Conference. Kim Waddington gave a report on prom.

Superintendent Michael Sieh reported on the annual walk around, Duffy Attendance Center, building bids, bus bids, and 2007-2008 administrative goals.

Motion was made by John Mandl, seconded by Al Wolverton to approve art, music and spanish curriculums. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Al Wolverton to approve the special education school improvement action plan. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the purchase of upgraded long distance learning equipment in the amount of \$22,430. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the contract between Christopher Meyer and the School District for the position of mathematics instructor for the 2007-2008 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the contract between Melora Hirschman and the School District for the position of band instructor for the 2007-2008 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Rod Zoubek to approve the contract between Meredith Jessen and the School District for the position of spanish instructor for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Al Wolverton to approve the contract between Elizabeth Fischer and the School District for the position of elementary instructor for the 2007-2008 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the employment of Deanna Leaver as activity secretary at a starting wage of \$8.50/hour. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Al Wolverton to pledge \$125.00 per FFA student attending the Washington Leadership Conference and the full cost of the sponsor to attend the Washington Leadership Conference. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to pledge \$400.00 for Courtney Leaver to represent Stanton Community Schools at the FBLA National Convention and the full cost of the sponsor to attend the National Convention since Courtney earned the nomination; and to pledge \$125.00 per student for other FBLA students attending the FBLA National Convention. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve and accept the bid of Allen Wolff in the amount of \$5155.00 for the purchase of the Duffy Attendance Center building and that the Board President or the Superintendent, or a

designee, be authorized to sign and deliver the Bid Form For Purchase of Duffy Building and the Bill of Sale connected therewith, and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction and close the sale for and on behalf of the school district and Board and move further that in the event such bidder for any reason withdraws or otherwise fails to close, that a sale to the highest bidder willing and able to close is approved and accepted with the same authority being given to sign and close. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Rod Zoubek to approve the sale of any and all interest of the School District in the Duffy attendance center real estate (other than buildings) to Fore-Quarters, Inc. on the terms set forth in the Quitclaim Deed presented to the Board by the Superintendent and that the Board President or the Superintendent, or a designee, be authorized to sign and deliver the Quitclaim Deed and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction and close the sale for and on behalf of the school district. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to authorize the Superintendent to seek bids for a bus. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the 2007-2008 administrative team goals. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to a) approve payment for the April bills of District #3 presented at this meeting; b) accept the Activity Account Reports; c) accept the Treasurer's Report; d) accept the Board Summary Report; e) accept the Statement of Revenue and f) approve the Cooperative Fund Report. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Dean Quinn that the Board holds a closed session at 9:30 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 Al Wolverton, seconded by John Mandl to reconvene in open session at 10:40 p.m. before any formal action was taken. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the Additional Employment contract between Glenda Byerly and the school district for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the Additional Employment contract between Melora Hirschman and the school district for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the Additional Employment contract between Kendra Marshall and the school district for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the Additional Employment contract between Rick Spotanski and the school district for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the Additional Employment contract between Chris Stogdill and the school district for the 2007-2008 school year. AMPVF-MC.

The meeting was duly adjourned at 10:42 p.m.

The next regular monthly meeting will be June 11, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 24th of May, 2007.

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

(Pub.May 30, 2007)