



STANTON COMMUNITY SCHOOLS

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May 9, 2011

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 May 9, 2011 at 6:00 a.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, Dean Quinn, Michael Marotz, John Mandl, Mark Christensen and Rod Zoubek. Also present Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and seven 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 Dean Quinn 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 Mark Christensen seconded by John Mandl to approve the board agenda. AMPVF-MC.

Corrected minutes from the April 11, 2011 regular meeting were approved and accepted by the President.

A public forum was held, seven guests were welcomed. Correspondences were read.

Elementary Principal Mary McKeon reported on Headstart visit, math textbook orders and gave the annual comprehensive special education report.

Secondary Principal Chris Stogdill reported on staff appreciation night, staff resignations, staffing patterns, additional employment contracts, state FFA, and FBLA national convention, District music, and graduation.

Superintendent Michael Sieh reported on the annual walk around results, quotes for resurfacing track, van purchase, principal's contracts, amendment of 2010-2011 budget, monthly financial transactions and school law update workshop.

Motion was made by Mark Christensen, seconded by John Mandl to approve the math textbook order from Saxon Publishers in the amount of \$37,511.21. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to approve the special education school improvement action plan. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to accept with regret the resignation of Norbert Goeken, Ryan Van Ornum, and Jeff Wall. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the Additional Employment Contract between Melora Hirschman and the school district for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the Additional Employment Contract between Dustin Lambertsen and the school district for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Michal Marotz approve the Additional Employment Contract between Kendra Marshall and the school district for the 2011-2012 school year. Ayes: Mark Christensen, John Mandl, Michael Marotz and Brian Nordby. Nays: Dean Quinn and Rod Zoubek. Motion carried.

Motion was made by Brian Nordby, seconded by Mark Christensen to approve the Additional Employment Contract between Rick Spotanski and the school district for the 2011-2012 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the Additional Employment Contract between Chris Stogdill and the school district for the 2011-2012 school year. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to congratulate the following students for qualifying for the National FBLA conference Kelsey Colwell 1st in public speaking I, Lindsay Christiansen, Grand Nordby & Kevin Thor-3rd in Management Information Systems Team, Justin Aaberg 1st in Business Math, and Kevin Thor-3rd in Future Business leaders along with their sponsor Susan Seeman. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to contribute \$3,558.00 to the FBLA organization to assist in costs associated with their National Convention. Ayes: Mark Christensen, John Mandl, Michael Marotz, Dean Quinn, and Rod Zoubek. Abstained: Brian Nordby. Motion carried.

Motion was made by Dean Quinn, seconded by John Mandl to congratulate Jos Boon for receiving and Outstanding Soloist Award at district music and her instructor Melora Hirschman. AMPVF-MC.

Motion was made by Brian Nordby, seconded Rod Zoubek to accept the quote form Midwest Tennis & Track in the amount \$38,895.00 to repair and resurface the track. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the 2011-2012 Elementary Principal's Contract & Salary in the amount of \$68,525. Ayes: John Mandl, Michael Marotz, Brian Nordby. Nays: Dean Quinn, Mark Christensen, Rod Zoubek. Motion failed.

Motion was made by Mark Christensen, seconded by John Mandl to approve the 2011-2012 Secondary Principal's Contract & Salary in the amount of \$82,665. Ayes: John Mandl, Michael Marotz, Brian Nordby. Nays: Dean Quinn, Mark Christensen, Rod Zoubek. Motion failed.

Motion was made by Mark Christensen, seconded by Dean Quinn to approve the May 9th resolution of the adoption of the 2010-2011 amended budget. AMPVF-MC

Motion was made by Rod Zoubek, seconded by Michael Marotz 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 Dean Quinn, seconded by Rod Zoubek that the Board holds a closed session at 7:40 a.m. for discussion of 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 Mark Christensen, seconded by John Mandl to exit closed session at 8:28 a.m. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Dean Quinn to rescind the two motions on the Principal's Contract & Salaries and to approve the Elementary Principal's Contract & Salary in the amount of \$68,525 and the Secondary Principal's Contract & Salary in the amount of \$82,665. . AMPVF-MC.

The meeting was duly adjourned at 8:29 a.m.

The next regular monthly meeting will be June 13, 2011 at 7:00 p.m. in the High School /Middle School Library.

Dated this 10th of May 2011.

Signed _____

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

(Pub. May 18, 2011)