



STANTON COMMUNITY SCHOOLS

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November 10, 2008

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, November 10, 2008 at 4:00 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: John Mandl, Brian Nordby, Michael Marotz, and Al Wolverton. Absent: Dean Quinn and Rod Zoubek. 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 Al Wolverton, 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 approved 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 Brian Nordby, seconded by Al Wolverton to excuse Dean Quinn and Rod Zoubek from the November 10, 2008 board of education meeting due to work related circumstances. AMPVF-MC.

Motion was made by John Mandl, seconded by Al Wolverton to approve the board agenda as provided. AMPVF-MC.

Minutes from the October 15, 2008 regular meeting were approved and accepted by the president.

A public forum was held. Two guests were welcomed. Correspondence of a thank you and an invitation were read.

Secondary Principal Chris Stogdill gave the annual technology comprehensive report and reported on the TANN career fair, school Christmas party, staff evaluations, and start of winter activities.

Elementary Principal Mary McKeon reported on the Veteran's day program, fire prevention week, elementary leadership conference, after school program, parent/teacher conference, elementary principal national convention and gave an update on curriculum /school improvement.

Superintendent Michael Sieh reported on superintendent's evaluation, unused vacation days, and monthly transactions. Dan Fuerhoff from Christensen, Brozek, Faltys PC gave the 2007-2008 annual audit report.

Motion was made by John Mandl, seconded by Al Wolverton to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to accept the audit report for the 2007-2008 school year as prepared by Christensen, Brozek, Faltys P.C. AMPVF-MC.

Motion was made by Michael Marotz, 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.

The meeting was duly adjourned at 5:03 p.m.

The next regular monthly meeting will be December 8, 2008 at 7:00 p.m. in the High School /Middle School Library.

Dated this 14th of November, 2008.

(Pub. November 19, 2008)

Signed: _____

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