



STANTON COMMUNITY SCHOOLS

1007 KINGWOOD P.O. BOX 749 STANTON, NE 68779
402-439-2250 FAX 402-439-2270

November , 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, November 12, 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: Michael Marotz, Rod Zoubek, Dean Quinn, Al Wolverton, and Brian Nordby. Absent: John Mandl. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and fourteen 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 Dean Quinn, seconded by Rod Zoubek 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 Rod Zoubek, seconded by Al Wolverton to excuse John Mandl from the November 12, 2007 board of education meeting due to personal circumstances. AMPVF-MC.

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

Minutes from the October 8th regular board meeting were approved and accepted by the president.

A public forum was held. Fourteen visitors were welcomed. A thank you from the Caskey family was read.

Elementary Principal Mary McKeon reported on Veteran's Day program, fire prevention week, Nebraska STARS peer review, and gave a school improvement update. Five students gave a PowerPoint presentation on the elementary leadership conference they attended.

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

Superintendent Michael Sieh reported on the bus barn, proposed amendment of 2007-2008 budget, superintendent evaluation, and scheduled monthly board agenda items. Dan Fuerhoff of Christensen, Brozek, Faltys PC gave the annual audit report.

Motion was made by Rod Zoubek, seconded by Brian Nordby to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Dean Quinn to accept the audit report for the 2006-2007 school year as prepared by Christensen, Brozek, Faltys PC. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Rod Zoubek to approve the 2007-2008 amended budget resolution for Stanton County School District #3. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Dean Quinn to a) approve payment for the October 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 bills for October. AMPVF-MC.

The meeting was duly adjourned at 8:20 p.m.

The next regular monthly meeting will be December 10, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 13th of November, 2007.

(Pub. November 21, 2007)

Signed: _____

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