



STANTON COMMUNITY SCHOOLS

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October 15, 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 Wednesday October 15, 2008 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: Dean Quinn, John Mandl, Brian Nordby, Michael Marotz, and Rod Zoubek. Absent: Al Wolverton. Also present were Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and four 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 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 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 John Mandl to approve the board agenda as provided. AMPVF-MC.

Minutes from the September 8, 2008 regular meeting, tax request hearing, and budget hearing were approved and accepted by the president.

A public forum was held. Four guests were welcomed. Correspondence of a thank you was read.

Al Wolverton joined the meeting at 7:02 p.m.

Elementary Principal Mary McKeon reported on the statewide parent involvement conference, summer school and elementary leadership conference.

Secondary Principal Chris Stogdill reported on computers for elementary computer lab, teacher appreciation week, hosting of District activities, conference choral clinic, and parent/teacher conferences. FBLA sponsor Susan Seeman and three students gave a presentation about the national fall leadership conference November 7-9.

Superintendent Michael Sieh gave the annual budget, finance, and grants report. Mr. Sieh also reported on the press box, mid bus purchase, surplus sale items, Fall District enrollment figures, convention and workshops, unused vacation days, 2008/2009 board goals and monthly transactions.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the bid from Connecting Point in the amount of \$8,855.00 to replace the computers in the elementary portable lab using REAP monies. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to pledge the full cost of the sponsor to attend the National Fall Leadership Conference; and to pledge \$87.00 per student to the FBLA in support of the FBLA National Fall Leadership Conference. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to approve the budget, finance & grants school improvement action plan. Discussion followed. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the disposal of items listed in attachment labeled "Disposal Items" and dated October 13, 2008 according to board policy #3090. AMPVF-MC.

Motion was made by Brian Nordby seconded by John Mandl to adopt 2008-2009 school board goals. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Dean Quinn 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 8:22 p.m.

The next regular monthly meeting will be November 10, 2008 at 7:00 p.m. in the High School /Middle School Library.

Dated this 21st of October, 2008.

(Pub. October 29, 2008)

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