



STANTON COMMUNITY SCHOOLS

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October 12, 2009

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 October 12, 2009 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: Brian Nordby, Mark Christensen, Michael Marotz, Dean Quinn, and Rod Zoubek. Absent: John Mandl. Also present Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and one guest.

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 posted and/or published by advance notice in accordance with board policy # 8342 with the notice and advance agenda give to the president of the of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to excuse John Mandl from the October 12, 2009 board of education meeting due to work related circumstances. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Mark Christensen to approve the board agenda. AMPVF-MC.

Minutes from the September 14, 2009 budget hearing, tax request hearing and regular meeting were approved and accepted by the President.

A public forum was held. One guest was welcomed.

Elementary principal, Mary McKeon reported on the statewide parent involvement conference, state writing assessments, elementary leadership conference, and K-4 parent/teacher conferences.

Secondary principal, Chris Stogdill reported on teacher appreciation week, hosting district activities, conference choral clinic and 5-12 parent/teacher conferences.

Superintendent, Michael Sieh reported on the north entrance, phone system, monthly transactions, mission statement, fall district enrollment figures, state school board convention and gave the annual comprehensive budget, finance and grants report.

Motion was made by Michael Marotz, seconded by Brian Nordby to approve the budgets, finance & grants school improvement action plan. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn 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 7:55 p.m.

The next regular monthly meeting will be November 9, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 13th of October, 2009.

Signed: _____

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

(Pub. October 21, 2009)