



STANTON COMMUNITY SCHOOLS

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

October 11, 2010

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 11, 2010 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: Mark Christensen, Michael Marotz, John Mandl, Brian Nordby, Dean Quinn, and Rod Zoubek. Also present Michael Sieh, Mary McKeon, Chris Stogdill and Kim Hoehne.

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.

Minutes from the September 13, 2010 budget hearing, tax request hearing and regular board meetings were approved and accepted by the President.

A public forum was held.

Elementary Principal Mary McKeon reported on state writing assessment results and parent/teacher conference.

Secondary Principal Chris Stogdill reported on American Education Week, hosting district activities, Conference choral clinic, activity account, NWEA testing and parent/teacher conference.

Superintendent Michael Sieh reported on SPED van purchase, sound system, kitchen air conditioner, fall district enrollment figures, NASB school convention, and monthly transactions. Dr. Sieh gave the budget, finance & grants annual comprehensive report.

Motion was made by John Mandl, seconded by Brian Nordby to approve the purchase of twenty computers from Connecting Point in the amount of \$13,560.00. AMPVF-MC.

Motion was made by Rod Zoubek seconded by Dean Quinn to approve required dual signatures on activity checks. AMPVF-MC.

Motion was made by Mark Christensen seconded by Dean Quinn to authorize Deanna Leaver on the signature card for the Stanton Community Schools Activity Account. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby, to approve the purchase of a Special Education Mini Van from Norfolk GM Auto in the amount of \$16,990.00. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek, to approve the purchase of a Middle School Gym sound system from Midwest Music Center in Norfolk in the amount of \$15,788.60. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Michael Marotz to approve the budget, finance & grant's school improvement action plan. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby 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 Mark Christensen, seconded by John Mandl to enter into executive session at 8:20 p.m. for 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 Rod Zoubek seconded by John Mandl to exit executive session at 8:44 p.m. AMPVF-MC.

The meeting was duly adjourned at 8:45 p.m.

The next regular monthly meeting will be November 8, 2010 at 7:00 p.m. in the High School /Middle School Library.

Dated this 12th of October 2010.

Signed _____

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

(Pub. October 20, 2010)