



STANTON COMMUNITY SCHOOLS

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

October 8, 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, October 8, 2007 at 7:05 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: John Mandl, Michael Marotz, Rod Zoubek and Dean Quinn. Absent: Al Wolverton, Brian Nordby. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and eleven 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 Dean Quinn 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 John Mandl, seconded by Dean Quinn to approve the board agenda as provided. AMPVF-MC.

Minutes from the September 10th hearing to exceed growth rate, budget hearing, tax request hearing and regular board meeting were approved and accepted by the president.

A public forum was held. Eleven visitors were welcomed. One visitor addressed the board. The Foods Science class taught by Mrs. Byerly provided cheesecakes for the board.

Al Wolverton joined the meeting at 7:35 p.m.
Brian Nordby joined the meeting at 7:37 p.m.

Elementary Principal Mary McKeon reported on parent/teacher conference, parent involvement conference, homecoming activities, Nebraska-lead peer review, and elementary leadership conference.

Secondary Principal/Activity Director Chris Stogdill reported on computer purchase, schoolmaster training, teacher appreciation week, and hosting district activities. FFA sponsor Mrs. Byerly and three FFA members gave a presentation on the Washington Leadership Conference. FBLA sponsor Mrs. Seeman and two FBLA members gave a presentation on the upcoming FBLA National Convention.

Superintendent Michael Sieh gave the annual comprehensive report for the budget, finance and grants committee. He reported on the policies and handbook located on the website and 125 plans for employees.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the bid from Connection Point in the amount of \$9,800.00 to replace the computers in the elementary portable lab using REAP monies. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Brian Nordby to pledge the full cost of the sponsor to attend the National Fall Leadership Conference; and to pledge \$125.00 per student to the FBLA in support of the FBLA National Fall Leadership Conference. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Al Wolverton to approve the budget, finance & grants school improvement action plan. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl that the Stanton Community School District adopt the Section 125 Plan- Cafeteria Plan-Certificated Teachers and Administrators, the Section 125 Plan Document-Cafeteria Plan-Non-Certificated/Classified Employees, Self-Insured Medical Reimbursement Plan, the Medical Reimbursement Plan Document and the Dependent Care Assistance Plan Document as prepared and presented by the legal counsel for the school district, such plans document to be effective September 1, 2007; the exact terms and provisions of such plan to be determined by the Superintendent of Schools in consultation with legal counsel for the new school district. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to a) approve payment for the September 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 September. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Dean Quinn that the Board holds a closed session at 8:50 p.m. for a strategy session with respect to collective bargaining 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, investigative proceedings regarding allegations of criminal misconduct 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, and 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 Al Wolverton, seconded by John Mandl to reconvene in open session at 10:07 p.m. before any formal action was taken. AMPVF-MC.

The meeting was duly adjourned at 10:08 p.m.

The next regular monthly meeting will be November 12, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 10th of October, 2007.

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

(Pub. October 17, 2007)