



STANTON COMMUNITY SCHOOLS

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September 8, 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 Monday, September 8, 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: Al Wolverton, John Mandl, Brian Nordby, Michael Marotz, and Rod Zoubek. Absent: Dean Quinn. Also present were Michael Sieh, Mary McKeon, Kim Hoehne and two 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 Rod Zoubek, seconded by Brian Nordby 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 Rod Zoubek, seconded by Brian Nordby to excuse Dean Quinn from the September 8, 2008 board of education meeting due to work circumstances. AMPVF-MC.

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

Minutes from the August 11, 2008 regular meeting were approved and accepted by the president.

A public forum was held. Correspondence of a thank you was read.

Elementary Principal Mary McKeon reported on grandparent breakfast, homecoming activities, annual multicultural report, state writing assessment report, and K-4 enrollment figures.

Elementary Principal Mary McKeon gave the secondary principal report on 5-12 enrollment figures.

Superintendent Michael Sieh and Head of Operations Russ Johnson gave the annual buildings, ground & transportation report. Mr. Sieh also reported on vehicle needs, 2008-2009 budget, tax request for fund levies, and monthly transactions.

Motion was made by John Mandl, seconded by Al Wolverton to approve the annual multicultural report. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the buildings, grounds & transportation school improvement action plan. Discussion followed. AMPVF-MC.

Motion was made by John Mandl, seconded by Al Wolverton to approve the purchase of a used Chevrolet Up Lander van from Norfolk GM Auto in the amount of \$14,990.00. Discussion followed. Ayes: Marotz, Mandl, Nordby, Wolverton, nay: Zoubek, absent: Quinn, motion carried.

Motion was made by Al Wolverton, seconded by Brian Nordby to approve the resolution of the adoption of the 2008-2009 budget. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the 2008-2009 property tax request resolution for Stanton County School District # 3. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl 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 Statement of Revenue. AMPVF-MC.

The meeting was duly adjourned at 8:28 p.m.

The next regular monthly meeting will be October 13, 2008 at 8:00 p.m. in the High School /Middle School Library.

Dated this 16th of September, 2008.

Signed: _____

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

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