



# STANTON COMMUNITY SCHOOLS

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September 14, 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 September 14, 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: Mark Christensen, Michael Marotz, John Mandl, Dean Quinn, and Rod Zoubek. Absent: Brian Nordby. Also present Michael Sieh, Chris Stogdill, 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 Dean Quinn, seconded by John Mandl 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 Rod Zoubek, seconded by Dean Quinn to excuse Brian Nordby from the September 14, 2009 board of education meeting due to family. AMPVF-MC.

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

Minutes from the August 10, 2009 amended budget hearing and regular meeting were approved and accepted by the President.

A public forum was held. Two guests were welcomed; communications of two thank you cards were read.

Elementary principal, Mary McKeon reported on grandparent's breakfast, pen pals, homecoming activities, annual multicultural report, summer school report, LA standards, quality assurance review, ILCD staff survey, and K-4 enrollment figures.

Secondary principal, Chris Stogdill reported on the technology plan, staff resignation, possible hire of staff, non-teaching coaching contract, and 5-12 enrolment figures.

Superintendent, Michael Sieh reported on the budget, tax request for fund levies, monthly financial transactions, policy #4024, NASB area meeting and state school board convention. Russ Johnson gave the annual comprehensive buildings, ground and transportation report.

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

Motion was made by Rod Zoubek, seconded by Dean Quinn to accept the resignation of Susan Macklin. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the hire of Debra Wolverton as accompanist at an hourly rate of \$15.64. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the Yell Squad Leader contract between the school district and Deanna Leaver for the 2009-2010 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the buildings, grounds & transportation school improvement action plan. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to approve the resolution of the adoption of the 2009-2010 budget. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the 2009-2010 property tax request resolution for Stanton County School District #3. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the seconded reading of board policy #4024. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Mark Christensen 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 7:51 p.m.

The next regular monthly meeting will be October 12, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 24th of September, 2009.

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

(Pub. September 30, 2009)