



STANTON COMMUNITY SCHOOLS

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September 10, 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, September 10, 2007 at 8:00 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: Al Wolverton, John Mandl, Michael Marotz, Rod Zoubek and Dean Quinn. Absent: Brian Nordby. Also present were Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and three 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 Rod Zoubek 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 Al Wolverton, seconded by Dean Quinn to approve the board agenda as provided. AMPVF-MC.

Minutes from the August 13th regular meeting and August 27th special meeting were approved and accepted by the president.

A public forum was held. Three visitors were welcomed. Three thank you letters from FBLA members and sponsor were read.

Elementary Principal Mary McKeon reported on grandparent's breakfast, annual multicultural report, state writing assessments and K-6 enrollment.

Secondary Principal/Activity Director Chris Stogdill reported on robotic team, computer lab, student message center, mentorship of schoolmaster, personal, classification system, 7-12 enrollment and advisor/advisee program.

Brian Nordby joined the meeting at 8:25 p.m.

Superintendent Michael Sieh reported on superintendent contract, 2007-2008 budget, health reimbursement account, purchasing Interlocal agreement, board policies and homeroom guidelines. Head of Operations Russ Johnson and Michael Sieh gave the annual building, grounds and transportation report.

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

Motion was made by Al Wolverton, seconded by John Mandl to hire Alice Mittelsdorf for the position of accompanist at a starting wage of \$13.56/hour. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Al Wolverton to approve the volunteer coaching contract for assistant junior high football between the school district and Brad Johnson for the 2007-2008 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the buildings, grounds and transportation school improvement action plan. AMPVF-MC.

Motion was made by Al Wolverton, seconded by John Mandl to approve the resolution to exceed general fund applicable allowable growth rate and additional 1% for the 2007-2008 school year. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Dean Quinn to approve the resolution to tax for revenue lost to cuts in state aid for the 2007-2008 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the resolution of the adoption of the 2007-2008 budget. AMPVF-MC.

Motion was made by Al Wolverton, seconded by Rod Zoubek to approve the 2007-2008 property tax request resolution for Stanton County School District #3. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the establishment of a Health Reimbursement Account (HRA) with a beginning balance of \$10.00. AMPVF-MC.

Moved by Al Wolverton, seconded by Brian Nordby that the Stanton Community Schools, hereinafter "School District" to approve the Northeast Nebraska Schools Purchasing Cooperative Agreement, a copy of which is attached hereto and incorporated herein by this reference, and agrees that this School District shall be bound thereby, and authorizes and directs the President of the Board of Education or his/her designee as an authorized official, to sign, execute and deliver the interlocal agreement for and on behalf of this School District, to receive all resources therefrom ,

to make or cause to be made all payments thereunder and to take or cause to be taken any and all action necessary or appropriate to administer and fully effectuate the interlocal agreement. AMPVF-MC.

Motion was made by Michael Marotz, seconded by Al Wolverton to approve the second reading of board policies # 3250, 3540, 3560, 3570, 4021, 5418, & 7053. AMPVF-MC.

Motion was made by Michael Marotz, seconded by John Mandl to a) approve payment for the August 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 August. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn that the Board holds a closed session at 9:58 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 and discussions of the legal consequences of specific action and legal advice 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 John Mandl, seconded by Rod Zoubek to reconvene in open session at 10:35 p.m. before any formal action was taken. AMPVF-MC.

President Michael Marotz tabled the approval of the superintendent's contract.

The meeting was duly adjourned at 10:36 p.m.

The next regular monthly meeting will be October 8, 2007 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of September, 2007.

(Pub. September 19, 2007)

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