



STANTON COMMUNITY SCHOOLS

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February 18, 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 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 special meeting of the Stanton Community Schools Board of Education was convened in open and public session on Wednesday, February 18, 2009 at 7:31 p.m. at Prenger's restaurant, Norfolk, Nebraska. The meeting was called to order by President Michael Marotz. Roll call was taken and the following board members were present: John Mandl, Dean Quinn, Michael Marotz, Mark Christensen, and Rod Zoubek. Absent: Brian Nordby. Also present were Michael Sieh and Mary McKeon.

President Michael Marotz announced the location and informed the public of the current copy of the Open Meetings Act available in the meeting room.

Moved by Dean Quinn seconded by Rod Zoubek to (a) declare the meeting open and properly advertised by advance notice. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date, (b) excuse Brian Nordby from the March 5, 2008 board of education special meeting due to state wrestling, and (c) approve the board agenda. AMPVF-MC.

A roundtable discussion was held.

Meeting was adjourned at 8:36 p.m.

The next regular monthly meeting will be March 9, 2009 at 7:00 p.m. in the High School /Middle School Library.

Dated this 20th of February 2009.

Signed: _____

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

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