



STANTON COMMUNITY SCHOOLS

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August 13, 2012

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 August 13, 2012 at 7:04 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: Michael Marotz, Rod Zoubek, John Mandl, Dean Quinn, Mark Christensen, and Brian Nordby. Also present Michael Sieh, David Cunningham, 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 John Mandl seconded by Rod Zoubek 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 given to the President of the board and all members prior to the meeting date. AMPVF-MC.

Motion was made by Brian Nordby seconded by John Mandl to approve the board agenda. AMPVF-MC.

Minutes from the July 9, 2012 regular meeting were approved and accepted by the President.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on beginning of school information.

Secondary Principal David Cunningham reported on resignations, back to school picnic, fall practice, non-teaching coaching contracts, volunteer coaching contracts.

Superintendent Michael Sieh reported on 2012-2013 budget strategies, amendment of hot lunch fund, transfers from general fund, negotiations, monthly transactions, area meeting, and state conference. Nathan Haug from CMI gave a presentation on the request for qualification process.

Motion was made by John Mandl, seconded by Mark Christensen, to accept the resignation of Aaron Rang and Jane Brahmer with regrets. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Brian Nordby to approve the assistant high school volleyball contract between the school district and Alisha Siebrandt; assistant high school wrestling contract between the school district and Randy Hansen; and head high school boys golf contract between the school district and Jon Erickson for the 2012-2013 school year. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Mark Christensen to approve the volunteer coaching contracts for assistant junior high football between the school district and Brad Johnson and assistant wrestling between the school district and Kenny Wurdinger for the 2012-2013 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to authorized Dr. Michael J. Sieh, Superintendent to publicize the Request for Qualifications (RFQ) concerning middle school boiler. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the resolution of the adoption of the 2011-2012 amended budget. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to transfer \$25,000 from the general fund to the hot lunch fund. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Brian Nordby to transfer \$10,000 from the general fund to the activity fund. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to transfer \$85,000 from the general fund to the depreciation fund. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Rod Zoubek to a) approve & authorize payment for District #3 bills and all late 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 8:22 p.m.

The next regular monthly meeting will be September 10, 2012 at 7:00 p.m., budget hearings will start 6:40 p.m. in the High School /Middle School Library.

Dated this 27th of August 2012.

Signed:

(Pub. September 5, 2012)

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