



# STANTON COMMUNITY SCHOOLS

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February 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 February 13, 2012 at 7:00p.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: Brian Nordby, Dean Quinn, Michael Marotz, Mark Christensen and John Mandl. Absent: Rod Zoubek. Also present Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and four 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 Brian Nordby 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 Mark Christensen seconded by John Mandl to approve the board agenda. AMPVF-MC.

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

A public forum was held, guests were welcomed.

Elementary Principal Mary McKeon reported on the Spelling bee, testing dates, elementary book fair and gave the annual instruction, curriculum & assessment comprehensive report.

Rod Zoubek joined the meeting at 7:05p.m.

Secondary Principal Chris Stogdill reported on professional training, spring sports practice, FFA cooperative, academic all state and cell phone use policy.

Superintendent Michael Sieh reported on building security & access control specifications, kitchen equipment, elementary roofing specifications, high school lockers, opening of audit bids, mobile computer lab, superintendent salary/ contract, monthly transactions, calendar committee, upcoming workshops and conferences, NJUMP resolution, recommendation of principals, NASB membership, board member on foundation board, and purchase of bandwidth.

Motion was made by John Mandl, seconded by Mark Christensen, to approve the instruction, curriculum & assessment school improvement action plan. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to recognize Rachel Brandl & Dasirae Sieh, Volleyball; Dacia, Beyke, Baraska Patterson, Zachary Doffin & Colton Sperl, Cross Country; Cody Carlson & Jeb Nordby, Football; and Justin Aaberg & Dasirae Sieh, Play Production for Academic All-state awards. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the security cameras & access control specifications and to authorize the Superintendent to seek security cameras & access control bids for the March 2012 board meeting. AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to accept the bid from major Refrigeration in the amount of \$15,001.45 for a Leer walk-in freezer plus freight. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Mark Christensen to approve the elementary roof specifications and to authorize the Superintendent to seek elementary roof bids for the March 2012 board meeting. AMPVF-MC.

Moved by Brian Nordby, seconded by Dean Quinn to table the bids for future auditing services until the March 12, 2012 regular scheduled board meeting. AMPVF-MC.

Moved by John Mandl, seconded by Rod Zoubek to accept the bid from Connection Point in the amount of \$17,364.00 for a Bretford laptop storage cart and 24 Lenovo Computers. AMPVF-MC.

Moved by Rod Zoubek, seconded by Dean Quinn to pass and adopt the resolution for amendment and addendum to NJUMP (natural gas) Interlocal agreement effective July 1, 2012. AMPVF-MC.

Moved by John Mandl, seconded by Mark Christensen to renew the board's membership with the Nebraska Association of School boards for the 2012-2013 school year. AMPVF-MC.

Moved by Dean Quinn, seconded by John Mandl to appoint Mark Christensen to the Board of Directors for the Stanton Community Schools Foundation. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to authorize Dr. Michael J. Sieh, Superintendent to contract with Nebraska Link to purchase 40mg of bandwidth for \$2,699.00 per month plus a \$2,100.00 non-recurring fee for the next four years totaling \$131,652.00. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn 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.

Motion was made by John Mandl, seconded by Dean Quinn, that the Board holds a closed session at 8:50 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. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby to exit closed session at 9:20 p.m. AMPVF-MC.

The meeting was duly adjourned at 9:21 p.m.

The next regular monthly meeting will be March 12, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 17th of February 2012.

Signed:

(Pub. February 22, 2012)

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