



# STANTON COMMUNITY SCHOOLS

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March 12, 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 March 12, 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, Michael Marotz, John Mandl, Mark Christensen and Rod Zoubek. Absent: Dean Quinn. Also present Michael Sieh, Mary McKeon, Chris Stogdill, Kim Hoehne and fifteen 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 Rod Zoubek 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 given to the President of the board and all members prior to the meeting date. AMPVF-MC.

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

Minutes from the February 13, 2012 regular and March 7, 2012 special board meetings were approved and accepted by the President.

A public forum was held, one communication was read and guests were welcomed.

Elementary Principal Mary McKeon reported on parent/teacher conference attendance, summer school, and ILSD parent survey.

Dean Quinn joined the meeting at 7:04 p.m.

Secondary Principal Chris Stogdill reported on distance learning equipment, probationary teachers, certified staff contacts for 2012-2013, resignations, state qualifiers & medalists, parent/teacher conference attendance and gave the annual activity comprehensive report.

Superintendent Michael Sieh reported on the opening of building security & access control bids, opening of elementary roofing bids, high school lockers, carpet bids, audit bids, superintendent salary/ contract, monthly transactions, 2012-2013 school calendar, and appointment of members to the foundation board. Russ Johnson presented his semi-annual buildings report.

Moved by Mark Christensen, seconded by John Mandl to accept the resignation of Keith Eriksen effective at the conclusion of the 2011-2012 school year. AMPVF-MC.

Moved by Mark Christensen, seconded by Dean Quinn to approve the contract between Janelle Bongers and the School District for the position of Elementary Instructor for the 2012-2013 school year. AMPVF-MC.

Moved by Rod Zoubek, seconded by John Mandl to approve the contract between Gina Geier and the School District for the position of Elementary Instructor for the 2012-2013 school year. AMPVF-MC.

Moved by John Mandl, seconded by Michael Marotz to approve the contract between Cynthia Stogdill and the School District for the position of School Librarian for the 2012-2013 school year. Ayes: Michael Marotz, Brian Nordby, and John Mandl. Nays: Mark Christensen, Dean Quinn, and Rod Zoubek. Motion failed.

Moved by Mark Christensen, seconded by Dean Quinn to accept the resignation of Ed Becker. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to congratulate the State Qualifiers in wrestling: Brennan Borgmann, Houston Huss & Colby Wolfe and State Medalist Brennan Borgmann- 3<sup>rd</sup> place, and their coaches Tom King, Randy Hansen, & Kenny Wurdinger. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Rod Zoubek, to approve the activity school improvement action plan. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Dean Quinn to table the bids for the building security and access control until the April 9, 2012 regular board meeting AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to accept the bid from Guarantee Roofing in the amount of \$52,750.00 for replacing part of the elementary roof. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to accept the bid from School Specialty in the amount of \$12,170.87 for high school boys' gym lockers. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the carpet bid from Flooring Solutions in the amount of \$8,704.00. AMPVF-MC.

Moved by Brian Nordby, seconded by Rod Zoubek to accept the bid from Dana F. Cole & Company, LLP in the amount of \$3,900.00: 2011-2012, \$4050.00: 2012-2013, \$4300.00: 2013-2014 for future auditing services. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to adopt the 2012-2013 school calendar. AMPVF-MC.

Moved by Dean Quinn, seconded by John Mandl to appoint Lisa Wilke and Brenda Elbert to the Stanton Community Schools Foundation Board of Directors for a three year term. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by Brian Nordby 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 Mark Christensen, that the Board holds a closed session at 8:35 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 John Mandl, seconded by Rod Zoubek to exit closed session at 9:10 p.m. AMPVF-MC.

The meeting was duly adjourned at 9:11 p.m.

The next regular monthly meeting will be April 9, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 16th of March 2012.

Signed:

(Pub. March 21, 2012)

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