



STANTON COMMUNITY SCHOOLS

1007 KINGWOOD P.O. BOX 749 STANTON, NE 68779
402-439-2250 FAX 402-439-2270

May 14, 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 May 14, 2012 at 7:00 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, Dean Quinn, Brian Nordby, Rod Zoubek, John Mandl, and Mark Christensen. Also present Michael Sieh, Chris Stogdill, Mary McKeon, Kim Hoehne and nine 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 Dean Quinn to approve the board agenda. AMPVF-MC.

Minutes from the April 9, 2012 regular was approved and accepted by the President.

A public forum was held. Guests were welcomed, one correspondence was read, and one guest addressed the board.

Elementary Principal Mary McKeon reported on trash pickup day, ambulance tours, NeSA Assessments and gave the annual Special Education comprehensive report.

Secondary Principal Chris Stogdill reported on staff appreciation night, additional employment contracts, volunteer coaching, and SPED van driver. FBLA sponsor Susan Seeman and one student gave a presentation about the FBLA national convention.

Superintendent Michael Sieh reported on insulating air ducts in the high school, results of annual walk around, energy audit, Food Director and Head of Operation contracts, classified staff

salary scale, amendment of Qualified Capital fund, monthly transactions, policy update, workshop information, shared superintendency, summer food service program and principal search.

Motion was made by Mark Christensen, seconded by Rod Zoubek, to approve the special education school improvement action plan. AMPVF-MC.

Motion was made by John Mandl, seconded by Brian Nordby to approve the additional employment contracts between Melora Hirschman; Dustin Lambertsen; Kendra Marshall; and Rick Spotanski and the school district for the 2012-2013 school year AMPVF-MC.

Motion was made by Mark Christensen, seconded by John Mandl to approve the volunteer coaching contract for assistant high school volleyball between the school district and Tracy Burtwistle for the 2012-2013. AMPVF-MC.

Motion was made by Brian Nordby, seconded by Dean Quinn to approve the employment of Barbara Daniel for the position of special education van driver at a rate of \$13.53 per hour for the 2012-2013 school year. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Rod Zoubek to congratulate Justin Aaberg for qualifying for the National FBLA Conference in Cyber Security along with his sponsor Susan Seeman. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to contribute \$796.50 to the FBLA organization to assist in costs associated with their national convention. AMPVF-MC.

Motion was made by John Mandl, seconded by Rod Zoubek to accept the bid from Midwest Insulation Services in the amount of \$10,480.00 for insulation duct work at the high school. AMPVF-MC.

Motion was made by Dean Quinn, seconded by John Mandl, to accept the contracts between Cissy Louthan and the Stanton Community Schools for the position of Food Director with an annual base salary of \$23,920.00 and Russ Johnson and the Stanton Community Schools for the position of Head of Operations with an annual base salary of \$45,760.00 for the 2012-2013 school year. AMPVF-MC.

Motion was made by John Mandl, seconded by Dean Quinn to approve the classified staff salary schedule for the 2012-213 school year. AMPVF-MC.

Motion was made by Rod Zoubek, seconded by John Mandl to approve the first reading of board policy #6800. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to forgo a shared superintendency with Clarkson Public Schools. Aye: Dean Quinn, Mark Christensen, John Mandl, Rod Zoubek, and Michael Marotz. Nay: Brian Nordby. Motion Carried.

Motion was made by Michael Marotz, seconded by John Mandl 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 8:35 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 Rod Zoubek, seconded by Mark Christensen to exit closed session at 9:15 p.m. AMPVF-MC.

The meeting was duly adjourned at 9:16 p.m.

The next regular monthly meeting will be June 11, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 16th of May 2012.

Signed:

(Pub. May 23, 2012)

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