



STANTON COMMUNITY SCHOOLS

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November 11, 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 Sunday November 11, 2012 at 8:00 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, Rod Zoubek Mark Christensen, and Dean Quinn. Absent: Brian Nordby and John Mandl. Also present Michael Sieh, David Cunningham 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 Rod Zoubek seconded by Dean Quinn to declare the meeting open and properly posted 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 Dean Quinn, seconded by Rod Zoubek to excuse Brian Nordby and John Mandl from the November 11, 2012 meeting due to personal interests. AMPVF-MC.

Motion was made by Dean Quinn seconded by Rod Zoubek to approve the board agenda. AMPVF-MC.

Minutes from the October 8, 2012 regular board meeting were approved and accepted by the President.

A public forum was held. One correspondence was read.

Elementary Principal report was given by Superintendent Michael Sieh. He reported on the Veteran's Day program, fire prevention week, completion of fall MAP testing, the release of the state report card and ILCD.

Secondary Principal David Cunningham reported on the school Christmas party, state qualifiers and placers, FFA National convention, start of winter activities and gave the annual comprehensive technology report.

Superintendent Michael Sieh reported on financial priorities for 2012-2013, computer proposals, teacher negotiations, monthly financials, board policy #6117, superintendent evaluation and sale of surplus items.

Motion was made by Mark Christensen, seconded by Dean Quinn to approve the technology school improvement action plan. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to recognize the Girls' Cross Country team and coach for qualifying for the state cross country meet (team members included Dacia Beyke, Muryam Kouatli, Shayla Mandl, Braska Patterson, Paige Thelen, and Rebecca Unger along with Coach David Ernesti); to recognize the Boys' Cross Country team and coach for qualifying for the state cross country meet (team members included Humberto Andrade-Goeken, Zach Doffin, Caleb Goeken, Caylen Hirschman, Nour Kouatli, and Dexter Patterson along with Coach David Ernesti); and to congratulate Braska Patterson for placing 6th and Dexter Patterson for placing 13th at the State Cross Country Meet. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Rod Zoubek to accept the bid from Connecting Point for \$18,734.00 for 29 Lenovo Computers and the bid from the Apple Store for \$5,814.75 for 5 MacBook Pro Computers. AMPVF-MC.

Motion was made by Dean Quinn, seconded by Rod Zoubek to approve the second reading of board policy #6117 Ceremonies, Observances, and the Pledge of Allegiance. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Rod Zoubek to approve the disposal of items listed in attachment label "Disposal Items" and dated November 12, 2012 according to board policy #3090. AMPVF-MC.

Motion was made by Mark Christensen, seconded by Michael Marotz 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 Mark Christensen, seconded by Dean Quinn that the board holds a closed session at 8:40 p.m. for a strategy session with respect to collective bargaining and the evaluation of job performance 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 Dean Quinn, seconded by Rod Zoubek to exit close session at 9:15 p.m.

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

The next regular monthly meeting will be December 10, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 19th of November 2012.

Signed:

(Pub. November 21, 2012)

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