



STANTON COMMUNITY SCHOOLS

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September 10, 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 September 10, 2012 at 7:01 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, John Mandl, Mark Christensen, and Brian Nordby. Absent: Dean Quinn and Rod Zoubek. Also present Michael Sieh, David Cunningham, Mary McKeon, Kim Hoehne and three 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 Brian Nordby 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 Mark Christensen seconded by John Mandl to approve the board agenda. AMPVF-MC.

Minutes from the August 13, 2012 regular meeting and amended budget hearing were approved and accepted by the President.

A public forum was held. Guests were welcomed.

Elementary Principal Mary McKeon reported on grandparent's breakfast, homecoming activities, multicultural report, summer school, NeSA results, and K-6 enrollment.

Secondary Principal David Cunningham reported on technology plan, employment of custodian supervisor/assistant maintenance, JH football helmets and 7-12 enrollment.

Superintendent Michael Sieh reported on the request for qualifications progress, negotiations, 2012-2013 budget, tax request levies, monthly transactions, area meeting, and state conference.

Dr. Sieh & Russ Johnson gave a presentation on the annual comprehensive report for the buildings, grounds & transportation committee.

Motion was made by Mark Christensen seconded by John Mandl, to approve the annual multicultural report. AMPVF-MC.

Dean Quinn joined the meeting at 7:50 p.m.

Motion was made by Dean Quinn, seconded by Mark Christensen to excuse Rod Zoubek from the September 10, 2012 meeting due to work circumstances. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen approve employment of Brian Hadcock as Custodian Supervisor/Assistant Maintenance at \$19.40 per hour. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the buildings, grounds and transportation school improvement action plan. AMPVF-MC.

Motion was made by Brian Nordby, seconded by John Mandl to approve the resolution of the adoption of the 2012-2013 budget. AMPVF-MC.

Motion was made by John Mandl, seconded by Mark Christensen to approve the 2012-2013 property tax request for Stanton County School District #3. AMPVF-MC.

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 Brian Nordby that the board holds a closed session at 8:00 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 Dean Quinn to exit close session at 8:43

The meeting was duly adjourned at 8:44 p.m.

The next regular monthly meeting will be October 8, 2012 at 7:00 p.m. in the High School /Middle School Library.

Dated this 14th of September 2012.

Signed:

(Pub. September 19, 2012)

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