



STANTON COMMUNITY SCHOOLS

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

February 6, 2013

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 special meeting of the Stanton Community Schools Board of Education was convened in open and public session on Wednesday, February 6, 2013 at 6:30 p.m. at Prenger's Restaurant Norfolk, Nebraska. The meeting was called to order by President John Mandl.

Roll call was taken and the following board members were present: John Mandl, Kirk Van Pelt, Bret Burtwistle, Lisa Wilke, Dean Quinn, and Rod Zoubek. Also present were Michael Sieh, David Cunningham and Mary McKeon.

President John Mandl announced the location and informed the public of the current copy of the Open Meetings Act available in the meeting room.

Moved by Bret Burtwistle seconded by Dean Quinn to (a) 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, and (b) approve the board agenda. AMPVF-MC.

A roundtable discussion was held.

Meeting was adjourned at 9:05 p.m.

The next regular monthly meeting will be February 11, 2013 at 5:00 p.m. in the High School /Middle School Library.

Dated this 7th day of February 2013.

(Pub. February 13, 2013)

Signed: _____

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