

“The mission of Garden County Schools is to develop individuals who will meet the challenges of a diverse society.”

GARDEN COUNTY SCHOOLS’ BOARD MEETING MINUTES

(Pending November Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, October 13, 2014 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

Present: Matt Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Absent: None

Also present: HAL student Dustin Bleidt, Maintenance Supervisor Rick Reece, Bookkeeper Dixann Krajewski, NLAF representative Barry Ballou, Principal Jason Spady and Supt. Paula Sissel

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings in the Garden County News. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized 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 .

1. The meeting was duly called to order at 12:22 PM by President Stanczyk, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Stanczyk announced and informed the public that a current copy of the Open Meetings Act was posted on the east wall of the meeting room.

2. Motion made by Fischer and seconded by Ardissono to approve the agenda.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the minutes as presented and claims for \$333,666.57.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Safety/Transportation-access to buildings was discussed (key card bids will be sought)
Building/Facility-jr. high facility work is completed
Policy/Americanism-next meeting date is October 27 at noon at the high school
Finance-budget update was provided, with discussion about security pledging and NLAF
Technology-password changes and additional IPs will be added
Administrative-commendations were made to the folks who hosted the first town team football game, board member inquired about ambulance attendance at all events, several jr. high students struggling with computer use policy, bus evacuation drills have been conducted, GCE field trip to Pumpkin Patch was a very fun event for all. NWEA testing is completed-data review will be at Oct. 21st teacher inservice
5. Discussion items:
 - A. Interlocal agreement for nursing services with Regional West-Garden County was shared
 - B. NASB state conference in Omaha-Nov. 19-21

6. Action items:

- A. Motion made by Reece and seconded by Paisley to approve the Siemens' Service contract for one year.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- B. Motion made by Paisley and seconded by Fischer to approve the GCE boiler strainer bid from Rasmussen Mechanical.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- C. Motion made by Lake and seconded by Reece to approve the GCE interior doors' bid from ASAP Construction.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- D. Motion made by Paisley and seconded by Reece to approve the GCE windows/insulation bid from ASAP Construction.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- E. Motion made by Lake and seconded by Fischer to approve the GCHS door panic devices' bid from ASAP Construction, less mileage.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- F. Motion made by Paisley and seconded by Ardissono to approve Garden County Education Association as the collective bargaining agent for 2016-17 school year.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- G. Motion made by Ardissono and seconded by Lake to approve the resolution for participation in the NE Liquid Asset Fund (NLSAF) as a financial security option.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- H. Motion made by Fischer and seconded by Ardissono to approve the Carney Scholarship request from L. McCarthy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- I. Motion made by Ardissono and seconded by Reece to adjourn the meeting at 2:04 PM.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.

7. Date/time of next meeting-November 10, 2014 at 7 PM

DATED this 13th day of October 2014.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent