

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

**GARDEN COUNTY SCHOOLS' REGULAR BOARD MEETING MINUTES**

*(Pending February Board Approval)*

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, January 8, 2018 in the Board Room at Garden County High School, 200 West 4<sup>th</sup> Street, Oshkosh, NE. The following Board members were present or absent:

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

Also present: Principal Jason Spady and Superintendent 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 regular meeting was duly called to order at 12:02 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 Reece and seconded by Lake to approve the special board meeting minutes with the amendment of adding school attorney being present via phone and to approve the regular December meeting minutes, and claims for \$425,316.33 as presented.  
Roll call vote: Fischer-Aye, Lake-Aye, Reece-Aye, Paisley-Aye, Ardissono-Aye, Stanczyk-Aye  
Motion carried.
3. Reports
  - A. Board committee-Safety/Transportation-safety update was discussed, activities' bus is back in the fleet; Building/Facility-Mr. Reece and Supt. Sissel are working on a proposed facility plan for the upcoming retreat, Finance-Supt. Sissel provided an update on the budget and cash balance
  - B. Administrative-Principal-Mr. Spacy gave update on random drug testing results, Superintendent-Supt. Sissel provided board self-evaluation forms, annual reports, possible upcoming board agenda items, and elementary principal position update
4. Discussion items
  - A. Board retreat-January 29, 2018 at 5:30 PM (meal served; agenda will be mailed)
  - B. Elementary principal applications and interview plan (Ardissono, Fischer, and Lake will assist)
5. Motion made by Ardissono and seconded by Reece to retain officers in current positions.  
Roll call vote: Lake-Aye, Reece-Aye, Paisley-Aye, Ardissono-Aye, Fischer-Aye, Stanczyk-Aye  
Motion carried.
6. Motion made by Reece and seconded by Lake to increase the reimbursement rate for mileage effective January 1, 2018 from \$.535 to \$.545.

Roll call vote: Reece-Aye, Paisley-Aye, Ardissono-Aye, Fischer-Aye, Lake-Aye, Stanczyk-Aye

Motion carried.

7. Motion made by Fischer and seconded by Ardissono to approve the amended negotiations' settlement as presented.

Roll call vote: Ardissono-Aye, Fischer-Aye, Lake-Aye, Reece-Aye, Paisley-Aye, Stanczyk-Aye

Motion carried.

8. Motion made by Lake and seconded by Paisley to authorize the superintendent as the district nondiscrimination compliance coordinator and authorized representative.

Roll call vote: Ardissono-Aye, Fischer-Aye, Lake-Aye, Reece-Aye, Paisley-Aye, Stanczyk-Aye

Motion carried.

9. Motion made by Reece and seconded by Ardissono to approve the board treasurer and vice-president to sign checks for payroll and claims.

Roll call vote: Fischer-Aye, Lake-Aye, Reece-Aye, Paisley-Aye, Ardissono-Aye, Stanczyk-Aye

Motion carried.

10. President Stanczyk adjourned the meeting at 1:22 PM

11. Date/time of next meeting-February 12, 2018 at 12 PM

DATED this 8<sup>th</sup> day of January 2018

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent