

“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 March Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, February 9, 2015 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, and Randy Stanczyk

Absent: Kelly Reece

Also present: Teacher Kathryn Beberness, 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 6:01 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 Paisley and seconded by Lake to approve the agenda as presented and excuse Kelly Reece.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

3. Motion made by Paisley and seconded by Ardissono to approve the minutes as presented and claims for \$522,945.84 (which included transfers to depreciation, employee benefit, and activity funds).

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

4. Reports:

Safety/Transportation-crisis response team members recently attended a training and will share with safety committee members at next meeting; Lisco bus route requires a bus daily due to numbers of students

Building/Facility-a proposed 4 Phase plan was shared for committee review; Mr. Reece and Mrs. Litke have been working with Siemens to maximize new heating system at GCE using software; electrical upgrade at GCE will be done during the summer

Policy-graduation requirements and class ranking was discussed; an additional laptop fee may be considered for smoking households

Finance-budget comparison with previous year was presented by superintendent

Technology-GCE upgraded Internet connectivity with local cable company

Administrative-board self evaluation discussion was tabled due to Mrs. Reece absence, legislative bills were discussed; Mrs. Lake shared positive comments about students’

appreciation notes; Mr. Spady provided four possible 2015-16 calendars, seeking input from all stakeholders, discussed random drug sampling for students participating in extra curriculum activities (he will find out more information for policy committee); Dr. Sissel shared possible need for another full time Para when new student comes, Mrs. Dormann notified administration that GCHS was now an ACT testing site, a NDE Rule 10 audit will take place March 18 on site

5. Discussion items:

A. NRCSA spring conference was discussed, with participation tabled until cost of dues was researched

B. Additional van bids will be sought

6. Action items:

A. Motion made by Ardissono and seconded by Fischer to accept the sealed bid for the bus from Whole 9 Yards, LLC.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

B. Motion made by Fischer and seconded by Lake to accept the highest bid for the car, once determined.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

C. Motion made by Ardissono and seconded by Fischer to approve the board goals for 2015.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

D. Motion made by Ardissono and seconded by Lake to move the board go into closed session to discuss superintendent salary for the protection of prevention of needless injury to the reputation of an individual at 7:49 PM.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

E. Motion made by Fischer and seconded by Ardissono to move the board come out of closed session at 8:05 PM.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

F. Motion made by Lake and seconded by Paisley to approve a 2% increase and single insurance for 2015-16 superintendent contract.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

G. Motion made by Fischer and seconded by Ardissono to approve the Carney Scholarship request from L. McCarthy.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

H. Motion made by Ardissono and seconded by Lake to adjourn.

Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk

Voting against: None

Motion carried.

7. Date/time of next meeting-March 9, 2015 at noon (with lunch served).

DATED this 9th day of February 2015.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
 Paula Sissel, Superintendent