

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

GARDEN COUNTY SCHOOLS' FINAL TAX REQUEST HEARING MINUTES

(Pending October Board Approval)

A public hearing to set the final tax request for the 2017-18 school year took place prior to the regular meeting in the Board Room on Monday, September 11, 2017, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 1209: PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2017-18 final tax request.
2. Open meeting law guidelines, posted on east wall in room, were brought to the attention of all by President Stanczyk.
3. Superintendent Sissel presented the proposed 2017-18 final tax request.
4. President Stanczyk called for public comment (see procedures for public comment below*).
5. There being no public comment, the hearing was closed at 12:11 PM by President Stanczyk, with no decisions being made.

GARDEN COUNTY SCHOOLS' REGULAR BOARD MEETING MINUTES

(Pending October Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, September 11, 2017 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE, following the tax request hearing. The following Board members were present or absent:

Present: Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece (arrived at 12:18 PM, and Randy Stanczyk

Absent: Matt Ardissono

Also present: Maintenance Supervisor Rick Reece, Principal Jason Spady, Superintendent Paula Sissel, Ivy Gunderson, Roy Gunderson, Janet Vath, Janae Keener, Autumn Smith, Michelle Dormann, Lauren Olson, and Beth Carlholm

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 12:15 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 Lake to approve the agenda as presented.
Aye-Fischer, Aye-Lake, Aye-Paisley, Aye-Stanczyk
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the consent agenda, minutes (budget hearing and previous regular meeting) as presented, excuse Matt Ardissono and claims for \$339, 652.60.
Aye-Lake, Aye-Paisley, Aye-Fischer, Aye-Stanczyk
Motion carried.

4. Ivy Gunderson, Roy Gunderson Janet Vath, and Lauren Olson addressed the board with rationale for Cod of Conduct appeal. Autumn Smith and Michelle Dormann addressed the board with early graduation request.
5. Reports:

Safety/Transportation-activity bus accident was turned in to insurance (awaiting determination about damages and rental replacement); NDE safety visit is scheduled for Oct. 11 and 12; Building/Facility-driveway west of GCHS was discussed, as well as weed and sticker control; HVAC service agreement terms and fees are same as previous year
Board-NASB fall meeting update was provided by Vice-President Paisley; Board member Reece inquired about homework practices (no set policy) and asked if parents could be included in future early graduation requests
Principals/Superintendent-NWEA testing continues; Windbreak upgrade done at GCE; Lions Club and PPHD dental screenings were successful
6. Discussion items:
 - A. State School Boards' Convention-Omaha (Nov. 15-17; Sept 25 registration deadline)
7. Action items:
 - A. Motion made by Fischer and seconded by Reece to approve the Gunderson Code of Conduct appeal for reinstatement, with conditions (as presented).
Aye-Lake, Aye-Paisley, Aye-Fischer, Aye-Reece, Aye-Stanczyk
Motion carried.
 - B. Motion made by Lake and seconded by Fischer to adopt the 2017-18 budget as presented.
Aye-Paisley, Aye-Fischer, Aye-Reece, Aye-Lake, Aye-Stanczyk
Motion carried.
 - C. Motion made by Paisley and seconded by Reece to set the 2017-18 final tax request as presented.
Aye-Fischer, Aye-Reece, Aye-Lake, Aye-Paisley, Aye-Stanczyk
Motion carried.
 - D. Motion made by Fischer and seconded by Lake to approve Carney Scholarship requests from L. McCarthy and M. Dormann .
Aye-Reece, Aye-Lake, Aye-Paisley, Aye-Fischer, Aye-Stanczyk
Voting against: None
Motion carried.
 - E. Motion made by Reece and seconded by Fischer to accept the Rasmussen Service Agreement for the 2017-18 school year.
Aye-Lake, Aye-Paisley, Aye-Fischer, Aye-Reece, Aye-Stanczyk
Motion carried.
 - F. President Stanczyk adjourned the meeting at 1:57 PM.
8. Date/time of next meeting-October 9, 2017 at Noon.
DATED this 11th day of September 2017.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent