

***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 March Board Approval)*

A special meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, February 20, 2017 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: Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Also present: Teachers: Kathryn Beberniss, Sherri Britton, Beth Carlholm, Chad Dormann, Melissa Huff, Jody Smith, Jennifer Stanczyk, Lana Swafford, Debbie Soucie, and Tammy Stegman; Bookkeeper Dixann Krajewski, Guidance Counselor Michelle Dormann, Maintenance Supervisor Rick Reece, Technology coordinator Sheila Litke, 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 special meeting was duly called to order at 6:30 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 Fischer to approve the agenda as presented and excuse Matt Ardissono.  
Roll call vote: Aye-Lake Aye-Fischer, Aye-Reece, Aye-Stanczyk, Aye-Paisley  
Motion carried.
3. President Stanczyk welcomed the visitors and asked if anyone wanted to speak.
4. Action items:
  - A. Motion made by Reece and seconded by Lake to approve one year contract for Supt. Sissel for the 2017-18 school year.  
Roll call vote: Aye-Paisley, Aye-Stanczyk, Aye-Reece, Aye-Fischer, Aye-Lake  
Motion carried.
  - B. Motion made by Lake and seconded by Reece to go into closed session for the prevention of needless injury to the reputation of an individual at 6:33 PM.  
Roll call vote: Aye-Stanczyk, Aye-Reece, Aye-Fischer, Aye-Lake, Aye-Paisley  
Motion carried.  
*President Stanczyk restated the reason for the closed session as the purpose of discussing administrative negotiations for the prevention of needless injury to the reputation of an individual. Sissel Supt. was asked to join the closed session at 7 PM.*
  - C. With no formal action being take, motion made by Paisley and seconded by Lake to come out of closed session at 7:09 PM.

Roll call vote: Aye-Reece, Aye-Fischer, Aye-Lake, Aye-Paisley, Aye-Stanczyk  
Motion carried.

- D. Motion made by Reece and seconded by Lake to offer Supt. Sissel salary package as presented for the 2017-18 school year.

Roll call vote: Aye-Paisley, Aye-Stanczyk, Aye-Reece, Aye-Fischer, Aye-Lake  
Motion carried.

*Supt. Sissel thanked the board and visitors for their support and her commitment to maintaining high quality education in the district.*

- E. President Stanczyk adjourned the meeting at 7:10 PM.

5. Date/time of next meeting-March 13, 2017 at 12 PM.

DATED this 20<sup>th</sup> day of February 2017

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent