

“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 July Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, May 11, 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, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Absent: Mike Fischer

Also present: Maintenance Supervisor Rick Reece 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 12:06 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 Ardissono to approve the agenda as presented and excuse Mike Fischer.
Voting for: Ardissono, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
3. Motion made by Ardissono and seconded by Paisley to approve the minutes as presented and claims for \$356,044.88.
Voting for: Ardissono, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Safety/Transportation-new vehicle arrived; buses are being inspected; vans have been inspected and bus drivers are still needed for routes and activities (hourly rates will be investigated);
Building/Facility-update on summer projects was provided; additional main gym lighting bids will be sought
Policy-committee will meet on June 29, 2015 at 11 AM at the high school in the boardroom
Finance-current year’s budget update was provided; NLAF deposit was made to provide adequate bonding protection; Sixpence grant was awarded for \$100,000 over the next 12 months
Technology-new touch ActivBoards have been ordered for all homerooms at the elementary; proposed policy revisions were discussed for student laptop agreements
Administrative-NDE special education audit will be conducted June 18, 2015 on site; update on staffing was provided about long-term sub and para positions

5. Discussion items:
 - A. Annual sped parent/public school proportional share meeting was held (no visitors present)
6. Action items:
 - A. Motion made by Reece and seconded by Lake to approve the Hiland Dairy milk bid.
Voting for: Ardissono, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - B. Motion made by Lake and seconded by Paisley to approve the auditor contract with Rauner & Associates.
Voting for: Ardissono, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - C. Motion made by Reece and seconded by Ardissono to adjourn at 12:51 PM.
Voting for: Ardissono, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
7. Date/time of next meeting/hearings-July 13, 2015 at 11:45 AM

DATED this 8th day of June 2015.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent