

“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 June 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, Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Absent: None

Also present: Maintenance Supervisor Rick Reece, 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 12:09 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 agenda as presented.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
3. Motion made by Fischer and seconded by Paisley to approve the minutes as presented and claims for \$461,952.73.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Safety/Transportation-all staff have completed the required Alicap safety modules; new vehicle status was discussed; new bus is getting repairs; mileage distance calculation was discussed: policy states mileage is paid to nearest bus drop off/pick up (less three miles)
Building/Facility-summer projects were discussed
Policy-committee will meet following end of Legislative session
Finance-current year’s budget update was provided
Technology-testing went well using laptops; new boards are being installed
Administrative-Board: concerns about fitness facility equipment and mileage reimbursement were shared; Principals: all testing is completed, graduation went well; Superintendent: NDE freezer and Sixpence early childhood grants were submitted last week; possible grant funding will be sought for potential health/wellness facility

5. Discussion items:
 - A. Set policy committee meeting date (June 8th is last day of session).
 - B. Upcoming auction for excess inventory will be May 16, 2015 (will include GCE scoreboard).
 - C. At will employee contract for floating sub/Para was discussed; one will be sought for the 2015-16 school year.
6. Action items:
 - A. Motion made by Ardissono and seconded by Lake to approve the GCE sprinkler bid submitted by Cole Birkel.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - B. Motion made by Reece and seconded by Lake to approve the sealed bid for the GCE bleachers (with the understanding the buyer will remove from the site).
Voting for: Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - C. Motion made by Fischer and seconded by Ardissono to approve Mr. Marquez's letter of resignation with regrets.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - D. Motion made by Paisley and seconded by Ardissono to approve a .50 FTE teaching contract for Joy Houser for the 2015-16 school year.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - E. Motion made by Ardissono and seconded by Reece to approve a teaching contract for Cory Norejs for the 2015-16 school year.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
 - F. Motion made by Fischer and seconded by Ardissono to adjourn at 1:20 PM.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
7. Date/time of next meeting-June 8, 2015 at Noon (lunch served)

DATED this 11th day of May 2015.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent