

***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 January Board Approval)*

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, December 12, 2016 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: Matthew Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Also present: Rachel Smith (Rauner & Associates), Maintenance Supervisor Rick Reece, 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 regular meeting was duly called to order at 12:02 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 Fischer to approve the agenda as presented.
3. Roll call vote: Reece-Aye, Paisley-Aye, Stanczyk-Aye, Ardissono-Aye, Lake-Aye, Fischer-Aye  
Motion carried.
4. Motion made by Paisley and seconded by Ardissono to approve the minutes as presented and claims for \$362,117.67.  
Roll call vote: Paisley-Aye, Stanczyk-Aye, Ardissono-Aye, Lake-Aye, Fischer-Aye. Reece-Aye  
Motion carried.
5. Reports:  
Safety/Transportation-safety procedures for building evacuation were discussed; board members were added to SchoolMessenger lists for calls; next safety meeting will be 12/15/16; Supt. Sissel will check with city about possible use of auditorium in the future; Severe Weather personnel will be contacted for site visit; new bus arrives 12/12/16 (older route bus will be sold)  
Building/Facility-3-5 year plan will be reviewed at Jan. meeting, after revision based on account balances and available budget authority  
Policy/Americanism-possible policy revisions will be reviewed, with no action taken until legislative requirements are imposed

Finance-Rachel Smith gave an overview of last year's audit (main point was revenue balances were less, due to consistently lowering levy, resulting in fewer cash reserves); Supt. Sissel provided current budget update

Board/Principals/Superintendent-board members shared patron concern about safety procedures and staff use of cell phones while on duty

6. Discussion items:

- A. 2015-16 audit summary was given by Rachel Smith (Rauner & Associates)
- B. State School Boards' Convention information provided by Vice-President Paisley (policy updates, rural/urban issues, and motivational speakers)
- C. Negotiations' update was given by Mr. Fischer, with insurance and additional information provided by Supt. Sissel
- D. Annual board goal setting will take place during January regular meeting
- E. Dixann Krajewski addressed board members with contract revision based on commissioner role starting in January 2016

7. Action items:

- A. Motion made by Reece and seconded by Lake to approve audit as presented.  
Roll call vote: Fischer-Aye, Lake-Aye, Ardissono-Aye, Stanczyk-Aye, Paisley-Aye, Reece-Aye  
Motion carried.
- B. Motion made by Fischer and seconded by Ardissono to accept the Heartland Roofing bid.  
Roll call vote: Lake-Aye, Ardissono-Aye, Stanczyk-Aye, Paisley-Aye, Reece-Aye, Fischer-Aye  
Motion carried.
- C. Motion made by Paisley and seconded by Lake to accept the ASAP bid for building improvements.  
Roll call vote: Ardissono-Aye, Lake-Aye, Fischer-Aye, Reece-Aye, Paisley-Aye, Stanczyk-Aye  
Motion carried.
- D. President Stanczyk adjourned the meeting at 1:45 PM.

8. Date/time of next meeting-January 9, 2017 at 12 PM.

DATED this 12<sup>th</sup> day of December 2016

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent