

“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 January Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, December 14, 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 12:07 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.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the minutes as presented and claims for \$484,445.75.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Safety/Transportation-new cameras are installed at the elementary site; bus evacuations have been done at both sites; bus needs were discussed
Building/Facility-Mr. Reece shared update from architect and fire marshal about the possibility of expanding the weight/wrestling room; the three-five year plan will be reviewed at the upcoming retreat
Administrative-Vice-president Paisley gave an overview of the sessions he attended at the state school board convention and thanked the district for sending him; Secretary Lake gave an overview of the keynote speakers. Secretary Lake commended Ms. Holloway on the recent Veterans’ Day program. President Stanczyk expressed his pride in the district after listening to the accreditation team’s comments and reports, commendations to all staff were made for their efforts in this achievement; Dr. Sissel commended Ms. Holloway and Mrs. Hoagland on the recent play, shared overviews of accreditation report and AQuESTT results (will be reviewed at the annual retreat)
5. Discussion items:
A. Incumbents filing date was discussed for Ardissono, Paisley, and Reece (02/16/16)

B. Annual Board Retreat date was set for January 4, 2014 at 4:30 PM (meal served, students and staff invited), with a meal served. Format and reports were discussed.

C. Superintendent evaluation form will be emailed for January meeting.

6. Action items:

A. Motion made by Paisley and seconded by Ardissono to accept the Eagle Auto Traverse bid to replace the Uplander.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

B. Motion made by Fischer and seconded by Lake to approve the Rasmussen Mechanical bid for additional GCE units in areas with no heating.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

C. Motion made by Reece and seconded by Fischer to accept the proposed negotiated agreement as presented by the Chief Negotiator Fischer.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

D. Motion made by Fischer and seconded by Lake to adjourn the meeting at 1:23 PM.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

7. Date/time of next meeting-January 11, 2016 at noon.

DATED this 14th day of December 2015.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent