

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 11, 2017 in the Board Room at Garden County High School, 200 West 4th 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: Principal Jason Spady, Superintendent Paula Sissel, WNCC CollegeNOW representative Julie Neuman, and Guidance Counselor Michelle Dormann

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 12:03 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 Fischer and seconded by Ardissono to approve the agenda as presented.
3. Roll call vote: Ardissono-Aye, Paisley-Aye, Stanczyk-Aye, Reece-Aye, Lake-Aye, Fischer-Aye
Motion carried.
4. Motion made by Paisley and seconded by Lake to approve the minutes as presented and claims for \$376,226.21.
Roll call vote: Paisley-Aye, Stanczyk-Aye, Reece-Aye, Lake-Aye, Fischer-Aye. Ardissono-Aye
Motion carried.
5. Julie Neuman shared information about the WNCC CollegeNow program, commending the district for providing students the opportunity for dual credit coursework.
6. Reports:
Safety/Transportation-new safety protocol procedures were discussed (first lock out drill conducted), activity bus status was shared
Building/Facility-speakers for phone system will increase ability for students and staff to hear announcements throughout the buildings
Finance-budget update was provided by Supt. Sissel
Board/Principals/Superintendent-commendations were made to the GCHS drama students for their recent district 2nd place, as well as several outstanding actor awards/finals are being taken during classes at the end of the semester, 504 overview was provided/coming holiday program schedule was shared; Supt. will contact Mary Kay Boone in regard to joining with the county and city boards to promote highway safety by decreasing the speed limit on Highway 26 prior to entering city limits

6. Discussion items:
 - A. State School Boards' convention information was shared from Vice-President Paisley and Superintendent Sissel
 - B. Teachers' negotiations' update (settled)
 - C. Board retreat-January 29, 2018 (time TBD)
7. Action items:
 - A. Motion made by Fischer and seconded by Paisley to reapprove lowest snow removal bid from Lake Backhoe and Excavation.
Roll call vote: Reece-Aye, Lake-Abstain, Fischer-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye
Motion carried.
 - B. Motion made by Paisley and seconded by Lake to approve Mobius bids for upgrading speaker announcement systems at both sites.
Roll call vote: Lake-Aye, Fischer-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye, Reece-Aye
Motion carried.
 - C. Motion made by Reece and seconded by Lake to go into a closed session at 1:18 PM to discuss personnel for the protection of the public interest.
Roll call vote: Fischer-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye, Reece-Aye, Lake-Aye
Motion carried.
 - D. Motion made by Ardissono and seconded by Paisley to come out of closed session (with no voting taking place) at 1:54 PM.
Roll call vote: Aye-Reece, Aye-Lake, Aye-Fischer, Aye-Ardissono, Aye-Paisley, Aye-Stanczyk
Motion carried.
 - E. Motion made by Fischer and seconded by Ardissono to approve the proposed teachers' negotiation settlement for the 2018-19 school year.
Roll call vote: Aye-Lake, Aye-Fischer, Aye-Ardissono, Aye-Paisley, Aye-Stanczyk, Aye-Reece
Motion carried.
 - F. Motion made by Lake and seconded by Reece to accept elementary principal resignation, effective at the end of the 2017-18 school year, with regrets.
Roll call vote: Aye-Fischer, Aye-Ardissono, Aye-Paisley, Aye-Reece, Aye-Lake, Aye-Stanczyk
Motion carried.
 - G. President Stanczyk adjourned the meeting at 2:13 PM.
8. Date/time of next meeting-January 8, 2018 at 12 PM.

DATED this 11th day of December 2017

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent