

The mission of Garden County Schools is to provide a quality education through shared responsibility in a safe, supportive environment for all students to 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 10, 2018 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

Absent:

Also present: Student teacher Rylee Bomenkamp, Guidance counselor Michelle Dormann, Natasha Harris and family, Principal Jason Spady, Principal John McKenna, 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 12:07 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 Ardissono and seconded by Fischer to approve the agenda.
Roll call vote: Lake-Aye, Reece-Aye, Fischer-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the regular meeting minutes and claims for \$417,070.01 as presented.
Roll call vote: Reece-Aye, Fischer-Aye, Ardissono-Aye, Paisley-Aye, Lake-Aye, Stanczyk-Aye
Motion carried.
4. Rylee Blomenkamp (CSC student teacher) addressed the board to express her appreciation to them and relayed what a positive student teaching experience she has had in the district, as well as a desire to continue to work in the district should an opening become available following her maternity substitute time.
5. Reports
 - A. Board committee reports:
 - Safety/Transportation-new vehicle was delivered
 - Building/Facility-Alicap insurance settlements were approved from summer storm(s)
 - Policy/Americanism-early graduation and code of conduct/random drug testing policies will be reviewed prior to next school year
 - Finance-update on budget and fund balances was provided by Supt. Sissel

Administrative-Vice-president Paisley commended drama team for their recent play production; Secretary Lake inquired about lunch program's USDA status (district meets or exceeds all guidelines); Principal Spady will check into the Athlete of the Week recognition; Principal McKenna has focused on a building wide culture to increase supervision to prevent student discipline issues and maintain a safe learning environment, the staff is preparing for the annual holiday community outreach service project; Accelerated Reader is going well at both sites

6. Discussion items
 - A. Mrs. Dormann provided an update on the Turner Foundation grant fund application requirements and annual amount of \$16,000
 - B. Supt. Sissel gave a parent mileage report, along with sharing a district map where families are located, as well as totals paid over the past four years
 - C. The AdvancEd accreditation consultant will provide a short presentation at the March meeting
 - D. Supt. Sissel gave all board members the school district's supt. policy, evaluation forms, and job description, as well as the NASB job description and current duties performed to all board members
7. Motion made by Reece and seconded by Lake to approve early graduation for Natasha Harris.
Roll call vote: Fischer-Aye, Ardissono-Aye, Paisley-Aye, Lake-Aye, Reece-Aye, Stanczyk-Aye
Motion carried.
8. Motion made by Ardissono and seconded by Paisley to use NASB for the supt. search.
Roll call vote: Ardissono-Aye, Paisley-Aye, Lake-Aye, Reece-Aye, Fischer-Aye, Stanczyk-Aye
Motion carried.
9. President Stanczyk adjourned the meeting at 1:54 PM
10. Date and time of next regular meeting: January 14, 2019 at 12 PM

DATED this 10th day of December 2018

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent