

“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 9, 2013 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: Principal Jason Spady-excused

Also present: Maintenance Supervisor Rick Reece, Guidance Counselor Michelle Dormann, and Supt. Paula Sissel

Guests: Senior student-Henry Schuff

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 11:44 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 Reece by 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 Fischer and seconded by Paisley to approve the minutes as presented and claims for \$357,365.94.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Visitors-Henry Schuff stated he had completed necessary coursework for early graduation, Guidance Counselor Dormann confirmed he had met the requirements set forth by the district and state.
Safety/Transportation-the new bus has arrived and being used often due to activity bus breakdown; Level IV crisis response will be held in January 2014
Building/Facility-Siemens will be on site to correct a couple of issues; radon, water, and air quality tests reveal safe levels in all areas (annual testing will continue)
Administrative-staff party will be hosted by administration on December 11; Para positions were discussed; entrepreneurship student placements at local businesses were discussed, with commendations made to Mr. Marquez for his work in this area; certified teacher observations are nearly completed for the first semester, procedures and policies were reviewed;
5. Discussion items:
A. NeSA ranking data was shared (will be included in the annual report)

- B. Annual Board Retreat date was set for January 6, 2014 at 4:30 PM (meal served, students and staff invited)
- C. Superintendent evaluation form will be emailed for Jan. meeting
- D. State Option enrollment law, policies, and practices were discussed; Ogallala Public Schools will be notified of option enrollment status of student enrolled in Garden County School District

6. Action items:

- A. Motion made by Reece and seconded by Fischer to approve Henry Schuff's early graduation request.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- B. Motion made by Ardissono and seconded by Lake to approve negotiations' committee settlement with Garden County Education Association for 2014-15 school year as presented.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- C. President Stanczyk adjourned the meeting at 12:57 PM

7. Date/time of next meeting-January 13, 2013 at 5 PM

DATED this 9th day of December 2013.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent