

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 February Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Tuesday, January 15, 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, Rex Miller (former president), Richard Paisley (newly elected board member), Kelly Reece, and Randy Stanczyk

Absent: None

Also present: Principal Jason Spady, and Supt. Paula Sissel

Guests: Nita Pirnie (patron)

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 11:33 AM by Past President Miller, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Miller 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 Stanczyk to approve the agenda.

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

Voting against: None

Motion carried.

3. Motion made by Ardissono and seconded by Lake to approve the minutes as presented and claims for \$307,559.38.

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

Voting against: None

Motion carried.

4. Reports:

Safety/Transportation-mileage has increased and another vehicle is likely needed this school year.

Policy/Americanism-no policy meeting needed at this time; master contract will require new language prior to 2014-15, as well as sick day bank.

Building/Facility-roof at GCE needs looked at due to drainage issues

Principal-Assessment schedule was discussed, with NeSA

Superintendent-Annual report was shared (posted on website and will be in saturation mailing of GC News); part time custodial employee position was discussed; transportation plan is to update fleet to maintain high safety standards; heating system at GCE is completed, but condensation pipes need looked at; policy/Americanism and building/facility committee will need replacements for Rex Miller; finance report was provided by Dr. Sissel; technology updates were discussed; IDEA grant is completed.

5. Discussion items:

A. Safety plans will be revised (next meeting Jan. 23, 2013 at 2:30 PM, with law enforcement involved).

B. GCJH water update was provided, with new emergency plan completed.

- C. School Improvement update was provided by Principal Spady, focus will be on vocabulary.
 - D. Leadership retreat and administrative goals will be shared at Feb. meeting.
 - E. Sick and personal day use was discussed. Sick days are intended *only* for illness or dr. appointments for all employees or their immediate family members. Personal days can be used for sick days. If an employee uses all their personal and/or sick days, their pay will be adjusted accordingly.
 - E. President Miller was presented with a Tech & Torch recognition sign in appreciation for his 17 years of service to the district.
6. Action items:
- A. Past president Miller swore in the newly elected board member Richard Paisley and re-elected board members Matthew Ardissono and Kelly Reece.
 - B. Motion made by Paisley and seconded by Ardissono to nominate Randy Stanczyk as president.
Voting for: Ardissono, Fischer, Lake, Paisley, and Reece
Abstaining: Stanczyk
Voting against: None
Motion carried.
 - C. Motion made by Ardissono and seconded by Fischer to nominate Richard Paisley as vice president
Voting for: Ardissono, Fischer, Miller, Reece, and Stanczyk
Abstaining: Paisley
Voting against: None
Motion carried.
 - D. Motion by Reece and seconded by Ardissono to retain Lake as secretary and Fischer as treasurer.
Voting for: Ardissono, Paisley, Reece, and Stanczyk
Abstaining: Lake and Fischer
Voting against: None
Motion carried.
 - E. Motion made by Reece and seconded by Fischer to approve Asiah Thompson's early graduation request, based on all requirements being met.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - F. Motion made by Paisley and seconded by Fischer to recognize the Garden County EA as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2014-15 contract year.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - G. Motion made by Reece and seconded by Lake to approve superintendent's contract for two years.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - H. Motion made by Fischer and seconded by Lake to appoint Dr. Sissel as district's Non-discrimination Compliance Coordinator.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None

Motion carried.

- I. Motion made by Paisley and seconded by Ardissono to approve the new mileage rate of \$.565, effective January 1, 2013, based on new state statute.

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

Voting against: None

Motion carried.

7. Date/time of next meeting-February 11, 2013 at 11:30 AM.

8. President Stanczyk adjourned the meeting at 12:41 PM.

DATED this 15th day of January 2013.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent