

***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 Monday, January 9, 2017 in the Board Room at Garden County High School, 200 West 4<sup>th</sup> 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: Guidance Counselor Michelle Dormann, Maintenance Supervisor Rick Reece, Principal Jason Spady, and Superintendent Paula Sissel (arrived at 12:38 PM)

*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 12:33 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 Reece to approve the agenda as presented.
3. Roll call vote: Aye-Ardissono, Aye-Paisley, Aye-Stanczyk, Aye-Lake, Aye-Reece, Aye-Fischer  
Motion carried.
4. Motion made by Paisley and seconded by Fischer to approve the minutes as presented and claims for \$444,572.47.  
Roll call vote: Aye-Paisley, Aye-Stanczyk, Aye-Lake, Aye-Reece, Aye-Fischer, Aye-Ardissono  
Motion carried.
5. Reports:  
Safety/Transportation-Michelle Dormann provided an update on the NDE Rule 10 safety requirements, Rick Reece gave a transportation summary; bus not being used will be advertised online  
Building/Facility-long term planning for improvements will be reviewed at the upcoming retreat; roof leak at GCE was reported to Heartland Roofing  
Finance-budget update and cash on hand report was provided by Supt. Sissel  
Technology-upgrading the elementary connectivity is being pursued  
Board/Principals/Superintendent-new backpack protocol was discussed, elementary program location will be reviewed, ACT and spring assessment dates are being scheduled, teachers are working on math curriculum and a restraint protocol

6. Discussion items:
  - A. Annual SPED Consultation Mtg. was held and participants signed in
  - B. Board self-evaluations were provided for the upcoming retreat
  - C. National School Board Convention will be in Denver in March
  - D. Negotiations' update was provided, with array data shared
7. Action items:
  - A. Motion made by Ardissono and seconded by Reece to retain the current officers.  
Roll call vote: Aye-Fischer, Aye-Reece, Aye-Lake, Aye-Stanczyk, Aye-Paisley, Aye-Ardissono  
Motion carried.
  - B. Motion made by Lake and seconded by Ardissono to grant the early graduation request from T. Martinez (verified by Mrs. Dormann).  
Roll call vote: Aye-Stanczyk, Aye-Lake, Aye-Reece, Aye-Fischer, Aye-Ardissono, Aye-Paisley  
Motion carried.
  - C. Motion made by Fischer and seconded by Reece to accept Mr. Hyatt's resignation for the 2017-18 school with regrets.  
Roll call vote: Aye-Lake, Aye-Reece, Aye-Fischer, Aye-Ardissono, Aye-Paisley, Aye-Stanczyk  
Motion carried.
  - D. Motion made by Reece and seconded by Lake to approve the new mileage rate (effective January 1, 2017).  
Roll call vote: Aye-Ardissono, Aye-Paisley, Aye-Stanczyk, Aye-Lake, Aye-Reece, Aye-Fischer
  - E. Motion made by Lake and seconded by Paisley to approve Supt. Sissel as the district nondiscrimination compliance coordinator and authorized representative for 2017-18.  
Roll call vote: Aye-Fischer, Aye-Reece, Aye-Lake, Aye-Stanczyk, Aye-Paisley, Aye-Ardissono
  - F. President Stanczyk adjourned the meeting at 1:44 PM.
8. Date/time of next meeting/retreat-February 13, 2017 at 12 PM.

DATED this 9<sup>th</sup> day of January 2017

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent