

***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 February Board Approval)*

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, January 14, 2019 in the music room at Garden County Elementary School, 800 West 2<sup>nd</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

Absent: None

Also present: Guidance counselor Michelle Dormann, 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. President Stanczyk, followed by the Pledge of Allegiance, duly called the regular meeting to order at 12:26 PM.

### *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 Lake to approve the agenda.  
Roll call vote: Fischer-Aye, Lake-Aye, Ardissono-Aye, Reece-Aye, Paisley-Aye, Stanczyk-Aye  
Motion carried.
3. Motion made by Paisley and seconded by Ardissono to approve the regular meeting minutes and claims for \$400,872.87 as presented.  
Roll call vote: Lake-Aye, Ardissono-Aye, Reece-Aye, Paisley-Aye, Fischer-Aye, Stanczyk-Aye  
Motion carried.
4. Reports
  - A. Board committee reports:  
Safety/Transportation-Eagle Auto sold red car and would like to donate amount (\$300) received to the district (\$300); all buses are repaired and being utilized (new drivers are being trained; district transportation requirements were reviewed regarding non-school aged children)  
Building/Facility-camera/DVD repairs are being done; new roof units, damaged by hail, were installed in GCHS south section  
Policy/Americanism-policy work will be done at GCHS due to administrative changes; superintendent contract policy and advertising policy was discussed (BOARD link has pertinent information on school's website); 'adding agenda item' policy was reviewed and will be shared online; public speaking policy will be reviewed and shared at next meeting.

Finance-update on budget and fund balances was provided by Supt. Sissel; principal salary recommendations will be made next month; negotiations and master contract was discussed Administrative-weekly updates will be replaced by monthly board reports at meetings; Superintendent will share students' Facebook live segment to thank beef donors and promote future donations from patrons (Rush Creek Land and Cattle recently donated three, KDK Meats is closing and replacement packing plants are being sought

5. Discussion items
  - A. President Stanczyk provided board retreat update (primary business was supt. search: Jan. 31 deadline for letting NASB know preferred questions and meeting will be Feb. 7 to review all applications and schedule interviews)
6. Motion made by Ardissono and seconded by Reece to retain officers as seated.  
Roll call vote: Ardissono-Aye, Reece-Aye, Paisley-Aye, Fischer-Aye, Lake-Aye, Stanczyk-Aye  
Motion carried.
7. Motion made by Reece and seconded by Lake to adopt the new mileage reimbursement rate (effective January 1, 2019 for \$.58).  
Roll call vote: Reece-Aye, Paisley-Aye, Fischer-Aye, Lake-Aye, Ardissono-Aye, Stanczyk-Aye  
Motion carried.
8. Motion made by Lake and seconded by Paisley to approve early graduation request from M. Quaintance.  
Roll call vote: Paisley-Aye, Fischer-Aye, Lake-Aye, Ardissono-Aye, Reece-Aye, Stanczyk-Aye, Stanczyk-Aye  
Motion carried.
9. Motion made by Reece and seconded by Lake to approve early graduation request from A. Collazo pending check out requirements.  
Roll call vote: Fischer-Aye, Lake-Aye, Ardissono-Aye, Reece-Aye, Paisley-Aye, Stanczyk-Aye  
Motion carried.
10. Motion made by Ardissono and seconded by Paisley to advertise for elementary teacher (FTE to be determined based on need).  
Roll call vote: Lake-Aye, Ardissono-Aye, Reece-Aye, Paisley-Aye, Fischer-Aye, Stanczyk-Aye  
Motion carried.
11. Motion made by Ardissono and seconded by Lake to accept the Carney Scholarship request from M. Dormann.  
Roll call vote: Ardissono-Aye, Reece-Aye, Paisley-Aye, Fischer-Aye, Lake-Aye, Stanczyk-Aye  
Motion carried.
12. President Stanczyk adjourned the meeting at 1:56 PM
13. Date and time of next regular meeting: February 11, 2019 at 12 PM

DATED this 14<sup>th</sup> day of January 2019

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent