

***“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 February Board Approval)*

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, January 13, 2014 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: Matt Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Also present: Maintenance Supervisor Rick Reece, Principal Jason Spady, and Supt. Paula Sissel

Guests: Sarah Paisley (GCEA member)

*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 5:02 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 Ardissono to approve the agenda.

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

Voting against: None

Motion carried.

3. Motion made by Reece and seconded by Lake to approve the minutes as presented and claims for \$314,179.63.

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

Voting against: None

Motion carried.

4. Reports:

Safety/Transportation-Jan. 20th in-service will provide restraint training; Crisis response training in Jan.; safety modules are being completed by all staff; activities’ bus is still waiting for parts to complete repairs

Building/Facility-lighting upgrades will be needed-cost is being determined; roofing repairs are being reviewed by maintenance supervisor; GCJH facility cost analysis will be conducted

Finance-budget review was provided by Supt., fund balances are well within budgeted amounts

Technology-laptop leases expire on student machines this spring; new lease agreements are being secured

Administrative-foreign language instruction and staffing was discussed; Facebook posting was shared; open gym policy and procedures were discussed and will be addressed by policy committee; principal evaluation was completed, with administrative goals being written with ESU assistance; feedback for school improvement from all stakeholders will be sought using Survey Monkey

5. Discussion items:

A. Annual report will go out in GC News this month and is posted on school website

B. Board retreat outcomes were discussed, with a draft of goals shared, board members will review along with feedback from stakeholders to finalize

C. Board self-evaluation will be reviewed individually, with results shared at Feb. meeting

D. Three Board members' terms expire in December 2014; incumbents' filing deadline 2/14/14

6. Action items:

A. Motion made by Fischer and seconded by Lake to revise pledge agreement from Bank of Lisco to Points West Community Bank.

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

Voting against: None

Motion carried.

B. Motion made by Reece and seconded by Fischer to change the mileage rate from .565 to .56, effective January 1, 2014.

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

Voting against: None

Motion carried.

C. Motion made by Fischer and seconded by Lake to approve the Carney Scholarship request from S. Cumpton.

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

Voting against: None

Motion carried.

D. Motion made by Ardissono and seconded by Reece to retain the current officers in place.

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

Voting against: None

Motion carried.

E. Motion made by Reece and seconded by Fischer to appoint the Superintendent as the district nondiscrimination compliance coordinator.

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

Voting against: None

Motion carried.

F. Motion made by Reece and seconded by Paisley to move the board go into closed session to discuss superintendent evaluation for the protection of prevention of needless injury to the reputation of an individual at 6:48 PM.

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

Voting against: None

Motion carried.

G. Motion made by Reece and seconded by Fischer to come out of closed session at 7:34 PM.

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

Voting against: None

H. Motion made by Fischer and seconded by Ardissono to adjourn the meeting at 7:48 PM.

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

Voting against: None

7. Date/time of next meeting-February 10, 2014 at 6:30 PM

DATED this 13<sup>th</sup> day of January 2014.

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent