

“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 July Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, June 13, 2016 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:

Also present: Sue Warner (BC/BS representative), Maintenance Supervisor Rick Reece, Principal Jason Spady, and Supt. 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. The meeting was duly called to order at 12:01 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 Lake and seconded by Reece to approve the agenda as presented.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the minutes and claims for \$660,001.03.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Safety/Transportation-two buses are in North Platte for DOT inspections; a route bus driver will be needed for fall semester (ad will be run), and an additional route bus bid is being sought
Building/Facility-summer work update was provided
Policy/Americanism-meeting will be held on June 22, 2016 at Noon
Finance-current budget update was provided, with projection about upcoming year’s budget authority; surplus items will be auctioned on June 18 and July 16
Administrative-coaching assignments and staffing were discussed based on students’ needs; greenhouse status was discussed (July tour will be added to meeting agenda); weight room cleanliness and facility use were reviewed with fees discussed; Secretary Lake commended the seniors for their walk through the elementary; Supt. Sissel commended Mr. Assmann’s involvement in athlete/performer of the week at elementary celebrations
5. Discussion items:
 - A. Sue Warner provided an update on the requirements of the Affordable Health Care requirements and BC/BS plans/premiums (policy committee will make recommendations for upcoming school year)

- B. Local beef donations have already come in, with a June 30th processing date (Supt. Sissel has submitted a FCS grant to help with expenses)
- C. 6th graders participating in junior high sports program competition was discussed (6th grade girls and boys will join junior high for practice and compete based on NDE Rule 10 requirements)
- 6. Action items:
 - A. Motion made by Fischer and seconded by Ardissono to accept the sealed bid submitted for the Walker mower.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
 - B. Motion made by Lake and seconded by Reece to adjourn the meeting at 1:34 PM.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- 7. Date/time of next meeting/hearings-July 11, 2016 at Noon.

DATED this 13th day of June 2016 .

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
 Paula Sissel, Superintendent