

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 July Board Approval)

Following the Annual Consultation Meeting for Nonpublic Schools, the regular meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, June 10, 2019 in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present or absent:

Present: Matthew Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, and Randy Stanczyk

Absent: Kelly Reece (excused)

Also present: incoming Superintendent Jess Underwood, Principals John McKenna and Jason Spady, 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 duly called the regular meeting to order at 12:11 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. Pledge of Allegiance was recited.
3. Motion made by Fischer, seconded by Ardissono to approve the agenda and excuse Kelly Reece.
Roll call vote: Fischer-Aye, Paisley-Aye, Lake-Aye, Ardissono-Aye, Stanczyk-Aye
Motion carried.
4. Motion made by Lake, seconded by Paisley to approve the regular meeting minutes and claims for \$496,430.07.
Roll call vote: Ardissono-Aye, Lake-Aye, Paisley-Aye, Fischer-Nay, Stanczyk-Aye
Motion carried.
5. Reports
 - A. Board committee reports:
 - Safety/Transportation-bus and vehicle inspections are underway
 - Building/Facility-summer work update was provided, as well as summer wage determination
 - Policy/Americanism-next meeting date will be July 3, 2019 at 5 PM
 - Finance-budget update was provided by Supt. Sissel
 - Technology-new wiring will begin in July at GCHS (funded largely by e-rate)
 - Administrative-Board President Stanczyk commended the seven state track qualifiers and one state golf qualifier, as well as Cody Assmann for being recognized as the 3rd Congressional District Social Studies Teacher of the year! Smoky Triplett was recognized

for his service to the district and honored by the board, administration, and fellow staff members.

6. Discussion items
 - A. Nonpublic school consultation
 - B. Morrill County audit report update
7. Motion made by Ardissono, seconded by Paisley to approve Sara Meidlinger's teaching contract for the 2019-20 school year.
Roll call vote: Lake-Aye, Paisley-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye
Motion carried.
8. Motion made by Paisley, seconded by Fischer to waive the first reading of local policy handbook revisions and adopt.
Roll call vote: Paisley-Aye, Fischer-Aye, Ardissono-Aye, Lake-Aye, Stanczyk-Aye
Motion carried.
9. Motion made by Ardissono, seconded by Fischer to approve the Carney scholarship request from M. Dormann.
Roll call vote: Fischer-Aye, Ardissono-Aye, Lake-Aye, Paisley-Aye, Stanczyk-Aye
Motion carried.
10. President Stanczyk adjourned the meeting at 1:35 PM.
11. Date and time of next regular meeting: July 8, 2019 at 12 PM.

DATED this 10th day of June 2019

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent