

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 July Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, June 11, 2012 in Boardroom at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

Present: Matt Ardissono (arrived at 7:42 PM), Mike Fischer, Rex Miller, and Kelly Reece

Absent: Andrea Lake and Randy Stanczyk (excused)

Also present: Maintenance Supervisor Rick Reece and Supt. Paula Sissel

Guests: Kay Tapp, Darlene McCormick, and Nita Pirnie (patrons)

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 7:36 PM by President Miller, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

During this meeting, President Miller 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 Reece and seconded by Fischer to approve the agenda as presented, with the addition of excusing Andrea Lake and Randy Stanczyk.

Voting for: Ardissono, Fischer, Lake, Miller, and Reece

Voting against: None

Motion carried.

3. Motion made by Fischer and seconded by Ardissono to approve the minutes and claims for \$329,542.67 as presented in the consent agenda.

Voting for: Ardissono, Fischer, Lake, Miller, and Reece

Voting against: None

Motion carried.

4. Reports:

Public comment-Darlene McCormick expressed interest in displaying Lewellen alumni photos in same manner as GCHS alumni, volunteering time with Kay Tapp in mounting the displays. Rick Reece and Supt. Sissel will share information on status of the project in working with journalism class, with Turner Board grant and possible fundraising to supplement costs; Nita Pirnie expressed desire to scan documents for advocate website.

Committee reports:

Safety/Transportation-quarterly report was discussed, with noted mileage increasing on several vehicles; mileage to parent will be reviewed based on primary residence and policy; route bus is repaired with some work under warranty.

Building/Facility-building upgrades (roofing projects, GCJH well, GCJH water report, GCE handicapped restroom and ramp, fencing, playground, mower repair, south gym floor, and GCE boiler) were discussed; BRAN event was a success (maintenance crew and food service personnel were commended for their hard work).

Policy/Americanism-meeting was held on June 4, 2012, with action taken on updated policies.

Finance-Budget comparison was provided with 2011 by Supt. Sissel with expenditure and fund balances shared. Cash on hand is slightly above based on the May 31, 2011 report.

Technology-DL cart in Boardroom will be moved to upstairs lab at GCHS in the newly relocated library.

Superintendent-new staffing and room assignments were shared.

5. Discussion items:
 - A. Recent boiler inspection revealed problems with GCE boiler; age was discussed and additional bid and consultation will be sought.
 - B. GCJH well required new motor.
6. Action items:
 - A. Motion made by Fischer and seconded by Ardissono to offer Brandon Marquez a provisional teaching contract for the 2012-13 school year.
Voting for: Ardissono, Fischer, Miller, and Reece
Voting against: None
Motion carried.
 - B. Motion made by Ardissono and seconded by Reece to increase adult meal prices by \$1.00 and student meal prices by \$.25 for breakfast and lunch.
Voting for: Ardissono, Fischer, Miller, and Reece
Voting against: None
Motion carried.
 - C. Motion made by Reece and seconded by Fischer to approve the interlocal agreement for the upcoming year with the Volunteers of America for early childhood services.
Voting for: Ardissono, Fischer, Miller, and Reece
Voting against: None
Motion carried.
 - D. Motion made by Fischer and seconded by Ardissono to waive the first reading and adopt the revised Internet Safety Policy to include the plan for Internet safety education.
Voting for: Ardissono, Fischer, Miller, and Reece
Voting against: None
Motion carried.
 - E. First readings of parent athletic policy, spectator behavioral guidelines, law enforcement/HHS visits, student withdrawal, KDG entrance requirements, revised student absenteeism, job references (including all handbook revisions/additions) were held.
7. Date/time of next meeting-July 9, 2012 at approximately 7:45 PM (following annual hearings at 7:30 PM).
8. President Miller adjourned the meeting at 9:35 PM.

DATED this 11th day of June 2012.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Rex Miller, President

ATTEST: Paula Sissel, Superintendent