

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 Thursday, June 13, 2013 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, and Randy Stanczyk

Absent: Kelly Reece

Also present: Supt. Paula Sissel

Guests: Nita Pirnie, Geri Card, Pam Milanuk, Cindy Bolton, Michelle Cook, Diana Feters, and Amy Noland

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 7:31 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 Paisley to approve the agenda, with the addition of excusing Kelly Reece.

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

Voting against: None

Motion carried.

3. Motion made by Fischer and seconded by Lake to approve the minutes as presented and claims for \$315,317.34.

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

Voting against: None

Motion carried.

4. Reports:

Committee reports:

Safety/Transportation-annual vehicle inspections will begin in June; R. Reece was attending the state transportation conference

Building/Facility-summer projects' update was provided by Supt.

Policy/Americanism-policy review was provided, with next committee date set for July 1 at 7 PM.

Technology-additional DL cart was installed in GCHS library, two grant awards were given to science department, computer use fees for GCJH were discussed

5. Discussion items:

A. Open Meetings Law workshop-Gering Civic Center on June 19

B. OCR report was shared and turned in to NDE, signage and notifications were the major areas to address

C. School Law workshop content was discussed

- D. Affordable Health Care Act was discussed (Rex Schultze and Sue Warner will be making visit to Garden County to discuss implications this summer)
- E. Lisco bus route and mileage payment were discussed; patron concern was shared
- F. Additional trailer bids will be secured for July meeting
- G. Lawn care was discussed, no action taken on GCE underground sprinkler
- H. Support staff salaries will be discussed at July meeting, following performance reviews
- I. School photographer bids will be sought for 2013-14 school year

6. Action items:

- A. Motion made by Lake and seconded by Paisley to accept the Protex fire alarm system upgrade bids for GCHS and GCE.
Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk
Voting against: None
Motion carried.
- B. Motion made by Fischer and seconded by Ardissono to accept the range hood bid from A-J Sheet Metal for the GCHS kitchen.
Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk
Voting against: None
Motion carried.
- C. Motion made by Fischer and seconded by Ardissono to accept the bid for GCHS south gym doors from Cornhusker Glass.
Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk
Voting against: None
Motion carried.
- D. Motion made by Lake and seconded by Paisley to have Open Enrollment for EHA in the fall of 2013.
Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk
Voting against: None
Motion carried.
- E. Motion made by Fischer and seconded by Lake to approve the Carney Scholarship request from S. Cumpton.
Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk
Voting against: None
Motion carried.
- F. Motion made by Ardissono and seconded by Lake to accept the Roberts' Dairy milk bid for the 2013-14 school year.
Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk
Voting against: None
Motion carried.
- G. Motion made by Ardissono and seconded by Paisley to adjourn at 9:33 PM.
Voting for: Ardissono, Fischer, Lake, Paisley, and Stanczyk
Voting against: None
Motion carried.

7. Date/time of next meeting-July 8, 2013 at 8 PM (meeting time with Rex Schultze prior)

DATED this 13th day of June 2013.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent