

“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 regular meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, June 9, 2014 in the teachers’ workroom at Garden County Elementary in Oshkosh, NE. The following Board members were present:

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: Stephanie Lobner

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 12:03 PM by President Stanczyk, followed by the Pledge of Allegiance. (Vice-president Paisley arrived at 12:09 PM.)

Announcement of Open Meetings Act Posting

President Stanczyk announced and informed the public that a current copy of the Open Meetings Act was posted on the west wall of the meeting room.

2. Motion made by Fischer 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 Fischer and seconded by Ardissono to approve the minutes and claims for \$349,268.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. President Stanczyk recognized the visitors and explained procedures for public comment. Stephanie Lobner expressed interest in the junior high facilities and properties for the village of Lewellen. A market analysis report, prepared by Nerud Agency, was shared and discussed.
5. Reports:
 - A. Safety/Transportation-Rick Reece attended the state transportation conference and completed the required director of transportation training, as well as gained an understanding on the new state transportation requirements; safety protocol was discussed in regard to new security measures, the topic will be investigated further.
 - B. Building/Facility-and update on recent and upcoming facility renovations was provided; surplus auction is scheduled for June 28th at the junior high
 - C. Policy/Americanism-the policy committee met on 6/2/14 and reviewed required legislative update with policies, as well as the eligibility requirement week being revised to Wed.-Wed. to determine extra-curricular participation
 - D. Finance-Supt. Sissel provided an update on current cash on hand, as well as budget expenditures and revenue status for current fiscal year
 - E. Technology-new laptops are ready to roll out to students in the fall, with most of staff updated; DL cart from junior high is still to be determined; upgrade of DL room at

high school is to be completed this summer; ActivBoards will be installed in all classrooms with SmartBoards being sold at upcoming auction

- F. Administrative-legal update provided regarding recent safety incident, more information will be sought

6. Action items:

- A. Motion made by Ardissono and seconded by Fischer to advertise for sealed bids on the junior high facilities and property locally to be reviewed at next board meeting.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion passed.
- B. Motion made by Ardissono and seconded by Fischer to approve the Correll bid for the high school walk-in cooler.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- C. Motion made by Lake and seconded by Paisley to approve the Sullivan Flooring bid.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- D. Motion made by Paisley and seconded by Reece to approve the high school windows' bid from ASAP Construction.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- E. Motion made by Reece and seconded by Lake to approve the elementary door bid from ASAP Construction.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- F. Motion made by Ardissono and seconded by Reece to go into closed session to discuss administrative salaries for the protection of the public interest at 1:55 PM.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- G. Motion made by Fischer and seconded by Ardissono to come out of closed session at 2:14 PM.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- H. Motion made by Fischer and seconded by Paisley to provide a 2% increase in administrative salaries for 2014-15 school year.
Voting for: Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: Ardissono
Motion carried.
- I. Motion made by Fischer and seconded by Lake to waive first reading of the E-Cigarettes policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.

- J. Motion made by Fischer and seconded by Lake to waive first reading and adopt the revised construction policy
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- K. Motion made by Fischer and seconded by Lake to waive first reading and adopt the revised attendance policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- L. Motion made by Fischer and seconded by Lake to waive first reading and adopt the high school credits' policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- M. Motion made by Fischer and seconded by Lake to waive first reading and adopt the safe pupil/transportation policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- N. Motion made by Fischer and seconded by Lake to waive first reading and adopt the revised concussion policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- O. Motion made by Fischer and seconded by Lake to waive first reading and adopt the middle school sports' policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- P. Motion made by Fischer and seconded by Lake to waive first reading and adopt the superintendent pay transparency policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
- Q. Motion made by Fischer and seconded by Lake to waive first reading and adopt the revised eligibility policy.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.

7. President Stanczyk adjourned the meeting at 2:18 PM.

8. Date/time of next meeting and hearings-July 14, 2014 at Noon in the GCHS board room.

DATED this 9th day of June 2014

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent