

***“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)*

The regular meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, June 12, 2017 in the Board Room at Garden County High School, 200 W. 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: None

Also present: 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 12:10 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 Reece and seconded by Lake to approve the agenda as presented.  
Aye-Fischer, Aye-Ardissono, Aye-Lake, Aye-Paisley, Aye-Reece, Aye-Stanczyk  
Motion carried.
3. Motion made by Fischer and seconded by Paisley to approve the minutes as presented and claims for \$554,169.14.  
Aye-Ardissono, Aye-Lake, Aye-Paisley, Aye-Reece, Aye-Fischer, Aye-Stanczyk  
Motion carried.
4. Reports:  
Safety/Transportation-update about fleet was provided by Supt. (two vehicles will go to body shop for repairs; Mr. Reece is getting bids for 11 passenger vans)  
Building/Facility-summer project update was given; spraying around buildings and in parking areas will begin to avoid weed growth  
Finance-general fund transfers now require action items; Supt. has begun working on 2017-18 budget; technology items will be sold to individuals as opposed on auction via the website and Facebook pages  
Administrative-Supt. provided an update about extracurricular assignments; Paisley family thanked the district for the use of tables and chairs; staffing update was provided and discussed
5. Discussion items:
  - A. Surplus auction will be held on July 15, 2017
  - B. Sealed bids for kiln will be accepted until July 1, 2017
  - C. Garden County Schools are accredited for the 2017-18 school year based on NDE requirements

6. Action items:
- A. Motion made by Fischer and seconded by Ardissono to approve a teaching contract for Teresa Rotherham as K-12 medial specialist for the 2017-18 school year.  
Aye-Lake, Aye-Paisley, Aye-Reece, Aye-Fischer, Aye-Ardissono, Aye-Stanczyk  
Motion carried.
  - B. Motion made by Lake and seconded by Reece to approve amending Dorene Paisley's teaching contract to .50 FTE for the 2017-18 school year.  
Aye-Reece, Aye-Fischer, Aye-Ardissono, Aye-Lake, Aye-Stanczyk  
Abstaining-Paisley  
Motion carried.
  - C. Motion made by Reece and seconded by Lake to approve second readings of the updated wellness and local meal policies.  
Aye-Reece, Aye-Fischer, Aye-Ardissono, Aye-Lake, Aye-Stanczyk, Aye-Paisley  
Motion carried.
  - D. Motion made by Paisley and seconded by Ardissono to approve the waive first readings and adopt procurement, anti-harassment, employee anti-discrimination, business operations, employee fundraising, school immunization form, part time enrollment, FERPA notification of rights, student interviews, ESSA-Homeless, and Internet safety policies.  
Aye-Fischer, Aye-Ardissono, Aye-Lake, Aye-Paisley, Aye-Reece, Aye-Stanczyk  
Motion carried.
  - E. Motion made by Paisley and seconded by Fischer to approve general fund transfers to hot lunch (\$30,000), depreciation (\$170,000), employee benefit (\$95,000), and athletic funds (\$35,000).  
Aye-Ardissono, Aye-Lake, Aye-Paisley, Aye-Reece, Aye-Fischer, Aye Stanczyk  
Motion carried.
  - F. President Stanczyk adjourned the meeting at 12:51 PM.
7. Date/time of next meeting-July 10, 2017 at Noon

DATED this 12<sup>th</sup> day of June 2017

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent