

“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 June Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, May 9, 2016 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 Kelly Reece

Absent: Randy Stanczyk

Also present: Denny and Karma Hogeland, (KDK Meats), Maintenance Supervisor Rick Reece, Bookkeeper Dixann Krajewski, Principal Jason Spady, and 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 12:06 PM by Vice-President Paisley, 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 Reece to approve the agenda and excuse President Stanczyk due to illness.

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

Voting against: None

Motion carried.

3. Motion made by Fischer and seconded by Ardissono to approve the minutes as presented and claims for \$485,230.14.

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

Voting against: None

Motion carried.

4. Reports:

Safety/Transportation-bus evacuations have been done at both sites; upcoming safety meeting in Gering will be attended (with law enforcement officials, if available); new route bus quotes will be sought for June meeting

Building/Facility-carpet bids were discussed and policy to take lowest ‘bid’ was recommended by legal advisors, as well as terms of agreement being added to policy if bid or quote is accepted (Bids are only required for purchases \$100,000, but quotes or proposals can be secured at Board’s discretion)

Policy/Americanism-meeting date will be determined when legislative recommendations come for the school attorney and Affordable Health Care Act implications are discussed following EHA representative’s presentation about options for upcoming school year for district policy

Administrative-Principal Spady gave an update on the county interlocal agreement for the Safety Resource Officer; Financial report and scheduling/staffing needs were provided by Supt. Sissel

5. Discussion items:
 - A. Denny and Karma Hogeland provided information about the Farm to School Program (additional information will be secured prior to advertising for donations)
 - B. 2016-17 calendar was shared and discussed with quarterly late starts to provide teachers professional learning time for curriculum development and data review
 - C. Proposed 2016-17 school calendar was shared and discussed
6. Action items:
 - A. Motion made by Ardissono and seconded by Fischer to extend Joy Houser's FTE to 1.0 for the 2016-17 school year.
Voting for: Ardissono, Fischer, Lake, Paisley, and Reece
Voting against: None
Motion carried.
 - B. Motion made by Ardissono and seconded by Reece to offer a teaching contract (1.0 FTE) to Emily Russell for the 2016-17 school year.
Voting for: Ardissono, Fischer, Lake, Paisley, and Reece
Voting against: None
Motion carried.
 - C. Motion made by Fischer and seconded by Ardissono to accept the mower quote from Alliance Tractor.
Voting for: Ardissono, Fischer, Lake, Paisley, and Reece
Voting against: None
Motion carried.
 - D. Meeting adjourned by Vice-President Paisley at 2:05 PM
7. Date/time of next meeting-June 13, 2016 at Noon (with lunch served)

DATED this 9th day of May 2016

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)
BY: Richard Paisley, Vice-President

ATTEST: Andrea Lake, Secretary
 Paula Sissel, Superintendent