

***“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)*

Following a presentation by Mrs. Carlholm’s first grade students, the regular meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, May 8, 2017 in the Board Room at Garden County Elementary site, 800 West 2<sup>nd</sup> 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: Maintenance Supervisor Rick Reece, 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 12:15 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 as presented.  
Aye-Fischer, Aye-Ardissono, Aye-Reece, Aye-Paisley, Aye-Lake, Aye-Stanczyk  
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the minutes as presented and claims for \$375,412.94.  
Aye-Ardissono, Aye-Reece, Aye-Paisley, Aye-Fischer, Aye-Lake, Aye-Stanczyk  
Motion carried.
4. Reports:  
Safety/Transportation-emergency evacuation drills are being planned, buses scheduled for annual inspections over the summer months  
Building/Facility-summer work schedule was shared  
Policy/Americanism-committee met to review necessary updates and legislative requirements (next meeting date to be determined)  
Finance-budget update was provided by Supt. Sissel, with a comparison to last year’s revenue/expenditures  
Administrative-President Stanczyk inquired about spraying schedule to avoid weeds and stickers; Principal Spady gave update of end of year events; Supt. Sissel reported that two GCE students had perfect scores on their math NeSA assessments (Madison Johnson-2<sup>nd</sup> grade and Jenason Spady-6<sup>th</sup> grade) who would be recognized and granted a day out of school
5. Discussion items:
  - A. Support staff resignations were shared; ads for openings will be posted in June
  - B. Board self-evaluation was completed

6. Action items:
  - A. Motion made by Fischer and seconded by Lake to accept Mrs. Swafford's resignation with regrets.  
Aye-Reece, Aye-Paisley, Aye-Lake, Aye-Fischer, Aye-Ardissono, Aye-Stanczyk  
Motion carried.
  - B. Motion made by Paisley and seconded by Reece to approve first readings of the updated wellness and local meal policies.  
Aye-Paisley, Aye-Lake, Aye-Fischer, Aye-Ardissono, Aye-Reece, Aye-Stanczyk  
Motion carried.
  - C. Motion made by Lake and seconded by Ardissono to approve the early graduation request by Alyssa Koppman.  
Aye-Lake, Aye-Fischer, Aye-Ardissono, Aye-Reece, Aye-Paisley, Aye-Stanczyk  
Motion carried.
  - D. President Stanczyk adjourned the meeting at 1:10 PM.
7. Date/time of next meeting-June 12, 2017 at Noon

DATED this 10<sup>th</sup> day of April 2017

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST:     Andrea Lake, Secretary  
              Paula Sissel, Superintendent