The mission of Garden County Schools is to provide quality education through shared responsibility in a safe, support environment for all to meet the challenges of a diverse society.

## GARDEN COUNTY SCHOOLS' REGULAR 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 14, 2018 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

Present: Matthew Ardissono, Mike Fischer, Rich Paisley, Kelly Reece, and Randy Stanczyk Also present: Natasha Harris (student), Tammy Harris (parent), Nic Koppman (student), Chad Dormann (coach), Michelle. Dormann (counselor), Principal Jason Spady and Superintendent 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 regular meeting was duly called to order at 12:00 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 Ardissono to approve the agenda and excuse Secretary Lake.
  - Roll call vote: Fischer-Aye, Reece-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye Motion carried.
- 3. Motion made by Paisley and seconded by Fischer to approve the regular meeting minutes and claims for \$531,161.97 as presented.
  - Roll call vote: Reece-Aye, Ardissono-Aye, Stanczyk-Aye, Paisley-Aye, Fischer-Aye Motion carried.
- 4. Reports
  - A. Board committee-Safety/Transportation-all scheduled drills have been practiced at both sites; Building/Facility-bid for track restoration was discussed; Policy/Americanism-meeting will be held the first week of June (time/date TBD); Finance-Supt. Sissel provided an update on the budget and cash balance
  - B. Administrative-Commendations were made by Member Reece about the Arts'/Awards' night student accomplishments and behavior, President Stanczyk commended the state track qualifiers and team for their accolades, concerns about the sound system were shared (honor students' speeches will be shared online, with a public apology about technical issues), scholarship total amount of \$143,300 was shared; Principal/Superintendet-report on student discipline issues were shared and alternative learning program update was provided
- 5. Discussion items
  - A. Disability Rights' request was shared
  - B. Early graduation request was discussed and will be granted upon course completion
- 6. Motion made by Paisley and seconded by Reece to approve the asphalt resurface bid.

- Roll call vote: Paisley-Aye, Fischer-Aye, Reece-Aye, Ardissono-Aye, Stanczyk-Aye Motion carried.
- 7. Motion made by Paisley and seconded by Ardissono to approve the Code of Conduct appeal. Roll call vote: Ardissono-Aye, Paisley-Aye, Fischer-Aye, Reece-Aye, Stanczyk-Aye Motion carried.
- 8. Motion made by Ardissono and seconded by Paisley to approve the USDA audit recommendations as presented.

  Poll cell yote: Fischer Ave. Rece Ave. Ardissono Ave. Paisley, Ave. Stanczyk, Ave.
  - Roll call vote: Fischer-Aye, Reece-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye Motion carried.
- 9. President Stanczyk adjourned the meeting at 1:15 PM
- 10. Date/time of next meeting-June 11, 2018 at 12 PM

DATED this 14th day of May 2018

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Paula Sissel, Superintendent