

***The mission of Garden County Schools is to provide a quality education through shared responsibility in a safe, supportive environment for all students 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 13, 2019 in the board room at Garden County High School (200 West 4<sup>th</sup> St.) in Oshkosh, NE. The following Board members were present or absent:

Present: Mike Fischer (left 12:42 PM), Andrea Lake, Rich Paisley (arrived at 12:16 PM), Kelly Reece, and Randy Stanczyk

Absent: Matthew Ardissono (excused)

Also present: Maintenance Supervision Rick Reece, Principal John McKenna, 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. President Stanczyk duly called the regular meeting to order at 12:07 PM.

### *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. Pledge of Allegiance was recited.
3. Motion made by Fischer, seconded by Reece to approve the agenda and excuse Matthew Ardissono.  
Roll call vote: Reece-Aye, Fischer-Aye, Lake-Aye, Stanczyk-Aye  
Motion carried.
4. Motion made by Reece, seconded by Fischer to approve the regular meeting minutes and claims for \$489,770.30 as presented.  
Roll call vote: Fischer-Aye, Lake-Aye, Reece-Aye, Stanczyk-Aye  
Motion carried.
5. Reports
  - A. Board committee reports:
    - Safety/Transportation-Region 21 LEPC meeting will be held in late August, Threat Assessment training was attended in Ogallala by administration and law enforcement, buses and vehicles are scheduled to be inspected this summer
    - Building/Facility-summer work schedule is being developed to best accommodate summer programming
    - Policy/Americanism-next meeting date will be Wednesday, May 22 (time TBD)
    - Finance-budget update was provided, with brief legislative update in regard to school finance
    - Technology-E-rate funding will assist with GCHS connectivity updates, 6<sup>th</sup> graders will have the option to take laptops home (if parents pay fee and sign user agreement)

Administrative-moving compensation for new superintendent was discussed and determined, President Stanczyk commended the spring sports' athletes, musicians, and coaches on their successful seasons, Principal McKenna shared GCE events (evacuation/safety drills, assessments completed, field trips underway), Supt. Sissel discussed policy items and requirements

6. Discussion items
  - A. 2019-20 calendar
7. Motion made by Fischer, seconded by Lake to accept Melissa Huff's resignation with regrets.  
Roll call vote: Lake-Aye, Reece-Aye, Fischer-Aye, Stanczyk-Aye  
Motion carried.
8. Motion made by Reece, seconded by Lake to increase substitute teacher pay to \$125 for 2019-20 school year.  
Roll call vote: Reece-Aye, Fischer-Aye, Lake-Aye, Stanczyk-Aye  
Motion carried.
9. President Stanczyk adjourned the meeting at 1:04 PM.
10. Date and time of next regular meeting: June 10, 2019 at 12 PM.

DATED this 13<sup>th</sup> day of May 2019

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent