

***The mission of Garden County Schools is to develop individuals who will meet the challenges of a diverse society.***

**GARDEN COUNTY SCHOOLS' REGULAR BOARD MEETING MINUTES**

**(Pending March Board Approval)**

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, May 14, 2012 in the downstairs computer lab at Garden County High School, 200 West 4<sup>th</sup> Street, Oshkosh, NE. The following Board members were present or absent:

Present: Matt Ardissono, Mike Fischer, Andrea Lake, Rex Miller, Kelly Reece (arrived at 7:34 PM) and Randy Stanczyk (arrived at 7:35 PM)

Absent: None

Also present: Maintenance Supervisor Rick Reece, Principal Spady, and Supt. Paula Sissel

Guests: Bob Radke (maintenance personnel); Nita Pirnie (patron)

*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 7:32 PM by President Miller, followed by the Pledge of Allegiance.

*Announcement of Open Meetings Act Posting*

*During this meeting, President Miller 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 as presented.  
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk  
Voting against: None  
Motion carried.
3. Motion made by Fischer and seconded by Lake to approve the minutes and claims for \$404,862.87 as presented in the consent agenda.  
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk  
Voting against: None  
Motion carried.
4. Reports:  
Public comment-Bob Radke shared intent to retire from building/grounds maintenance at GCJH, expressing willingness to continue to help in any way.  
Committee reports:  
Safety/Transportation-routes were discussed, with possibility of another being added next year (study is being conducted); route bus is still in shop awaiting parts for repairs  
Building/Facility-facility use was discussed in regard to age-based attendance and junior high building feasibility; upcoming building/grounds projects were discussed  
Policy/Americanism-next meeting date is June 4, 2012 at 11:30 AM.  
Finance-Budget comparison was provided with 2011 by Supt. Sissel with budget balances nearly equal to previous year.  
Technology-update on laptops and possible policy revisions were discussed.  
Principal-NSAA ruling was discussed; finals are being held; next year's schedule is being worked on  
Superintendent-comparability study was shared (will be given to negotiations' committee that plans to meet May 17, 2012); .50 business and .50 art openings are listed on NE Teach website.
5. Discussion items:  
A. Alicap Safety report was shared.  
B. Rule 10 media report was reviewed.  
C. NPPD tree proposal was shared, with no action taken.
6. Action items:

- A. Motion made by Reece and seconded by Lake to accept Valerie Vincent's resignation with regrets.  
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk  
Voting against: None  
Motion carried.
- B. Motion made by Stanczyk and seconded by Ardissono to accept Tory Gilson's resignation with regrets.  
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk  
Voting against: None  
Motion carried.
- C. Motion made by Stanczyk and seconded by Ardissono to offer a teaching contract to Chad Dormann for the 2012-13 school year.  
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk  
Voting against: None  
Motion carried.
- D. Motion made by Fischer and seconded by Ardissono to accept MaKenzi's photography bid for the 2012-13 school year.  
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk  
Voting against: None  
Motion carried.
- E. Motion made by Stanczyk and seconded by Reece to endorse district's collaboration with city pool project.  
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk  
Voting against: None  
Motion carried.

7. Date/time of next meeting-June 11, 2012 at 7:30 PM.

8. President Miller adjourned the meeting at 9 PM.

DATED this 14<sup>th</sup> day of May 2012.

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Rex Miller, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent