

***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 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, 2013 in the Board Room 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, Richard Paisley, Kelly Reece, and Randy Stanczyk

Also present: Rick Reece (head maintenance/transportation), Principal Jason Spady, and Supt. Paula Sissel

Guests: Geri Card, Amy Noland, Cindy Bolton, Jesse Bolton, Stacy Cumpton, Pam Milanuk

*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 8:01 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.  
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk  
Voting against: None  
Motion carried.
3. Motion made by Reece and seconded by Lake to approve the minutes as presented and claims for \$402,358.04.  
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk  
Voting against: None  
Motion carried.
4. Reports:  
Safety/Transportation-safety committee report was provided.  
Policy/Americanism-next meeting date is June 4, 2013 at 6:30 PM.  
Building/Facility-summer project update was given; additional range hood bids will be sought  
Finance-Supt shared updated budget report, with balance comparison from last year.  
Board-counselor availability and schedule was discussed, FFA Banquet success was shared and a plaque was presented to President Stanczyk in appreciation for board support, teacher interview procedures were discussed.  
Principal-report about reading program status, student discipline, and end of the year activities.  
Superintendent-NDE Special Education, Title I, and OCR audits were all passed. An OCR response will be written and shared at June meeting.
5. Discussion items:
  - A. Lawn care plan was discussed in regard to mowing, chemical application, watering. A trailer bid will be secured to move equipment, additional mowing staff/equipment will be needed, and underground sprinkling costs will be investigated for GCE.
  - B. Affordable Health Care Act information was provided by Supt., with implications for school district discussed. Additional information will be needed to proceed with any policy

changes. The school attorney and health insurance representative will be contacted for future work sessions to be scheduled.

6. Action items:

- A. Motion made by Fischer and seconded by Ardissono to accept the Mike Sullivan carpet bid for GCE.

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

Voting against: None

Motion carried.

- B. Motion made by Fischer and seconded by Reece to accept the Carney Scholarship request from Sterling Cumpton.

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

Voting against: None

Motion carried.

- C. Motion made by Ardissono and seconded by Lake to adjourn.

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

Voting against: None

Motion carried

7. Date/time of next meeting-June 13, 2013 at 7:30 PM.

8. President Stanczyk adjourned the meeting at 10:22 PM.

DATED this 13<sup>th</sup> day of May 2013.

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent