

***“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 regular meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, May 12, 2014 in the boardroom at Garden County Schools in Oshkosh, NE. The following Board members were present:

Present: Matt Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

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

Guests: Sarah Paisley and students from Plant and AgriScience classes

*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. Following a presentation by Mrs. S. Paisley and students about the proposed outdoor learning environment, the meeting was duly called to order at 12:29 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 and the protocol for public speaking.*

2. Motion made by Fischer and seconded by Ardissono to approve the agenda.  
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk  
Voting against: None  
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the minutes and claims for \$359,904.07.  
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk  
Voting against: None  
Motion carried.
4. Reports:
  - A. Safety/Transportation-new security entry equipment is installed, discussion about a metal detector was held, safety protocols will be reviewed and revised at the next policy meeting (with law enforcement involved), activities’ bus repairs are underway and expected back soon, two vehicles were declared surplus and will be sold at the upcoming auction; Building/Facility-summer work projects (abatement, flooring, roof projects, and staffing) were shared, plans for junior high facilities were discussed (interest to purchase from patrons was expressed, legal procedures will be sought to determine next steps with junior high and Well Valley); Policy/Americanism meeting will be held on June 2<sup>nd</sup> at 4 PM (proposed policy revisions will be shared with committee members prior to meeting, based

on legislative outcomes and safety guidelines); Finance-current budget status and revenue was shared by Supt. Sissel; Technology-new laptops have arrived, with those on AppleCare sent in, outdated computers will be sold at upcoming auction; Administrative-end of year schedules were shared, plans for next school year's schedule were discussed; Board-Secretary Andrea Lake commended Ms. Holloway's music program and President Randy Stanczyk made commendations to the staff for their hard work with the extra curricular programs and activities. Board members were given Eagle water bottles by the Parent Volunteer group to express appreciation for their service.

5. Discussion items:
  - A. Adam Hill was hired as a custodian.
  - B. Administrative salary array will be prepared for next board meeting.
6. Action items:
  - A. Motion made by Fischer and seconded by Ardissono to approve the 2014-15 calendar as presented.  
Voting for: Ardissono, Fischer, Lake, Reece, and Stanczyk  
Voting against: None  
Motion passed.
7. Motion made by Ardissono and seconded by Reece to adjourn the meeting at 1:35 PM.  
Voting for: Ardissono, Fischer, Lake, Reece, and Stanczyk  
Voting against: None  
Motion carried.
8. Date/time of next meeting-June 9, 2014 at noon.

DATED this 12<sup>th</sup> day of May 2014

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent