

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

GARDEN COUNTY SCHOOLS’ BOARD MEETING MINUTES

(Pending December Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, November 10, 2014 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

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

Absent: Matt Ardissono

Also present: Rick Reece (maintenance supervisory), Rachel Smith (Rauner & Associates), Michelle Dormann (counselor), Principal Jason Spady, and Supt. 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 meeting was duly called to order at 7 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 Paisley and seconded by Fischer to approve the agenda and excuse Matt Ardissono.
Voting for: 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 \$458,075.17.
Voting for: Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Safety/Transportation-new card reader at GCHS main entrance was installed, along with additional security cameras
Building/Facility-hallway carpet at GCE is completed; building/facility committee date is to work on 3-5 year plan is December 5, 2014 at noon at the elementary site.
Policy/Americanism-next committee meeting date is December 5, 2014 at noon at the elementary site.
Finance-2013-14 audit was presented by Rachel Smith; superintendent provided revenue and budget update
Administrative-commendations were made to the fall sports’ teams for their accomplishments and upcoming quarter round state football play off game, as well as to the HAL students’ construction participation and five National Honor Society inductees; new building structure effectiveness was discussed; enrollment, per pupil cost, and Veterans’ Day program specifics.
5. Discussion items:
A. Counselor Michelle Dormann provided College Access grant information

B. Chamber bucks for staff will be purchased in appreciation and given in December

C. Board leadership opportunities: NASB state conference in Omaha-Nov. 19-21; new board member meeting in Gering-Dec. 9th

6. Action items:

A. Motion made by Reece and seconded by Fischer to approve the audit as presented.

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

Voting against: None

Motion carried.

7. Date/time of next meeting-December 8, 2014 at 7 PM

8. Motion made by Lake and seconded by Fischer to adjourn at 8:22 PM.

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

Voting against: None

Motion carried.

DATED this 10th day of November 2014.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent