

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 November Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, October 10, 2016 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

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

Also present: Maintenance Supervisor Rick Reece, Principal Jason Spady, 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. The regular meeting was duly called to order at 12:09 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 Reece to approve the agenda as presented.
3. Roll call vote: Ardissono-Aye, Stanczyk-Aye, Lake-Aye, Reece-Aye, Fischer-Aye
Motion carried.
4. Motion made by Fischer and seconded by Lake to approve the minutes as presented and claims for \$373,253.

Roll call vote: Fischer-Aye, Reece-Aye, Lake-Aye, Stanczyk-Aye, Ardissono-Aye
Motion carried.

5. Reports:

Safety/Transportation-Safety committee will send a team to upcoming ESU training; the Sheriff's department and Mrs. Dormann are doing the Ambassador Program in grades 1 and 4 with good progress being made; lock down protocols are to be reviewed; new bus will arrive in early November; bus drivers were commended by Board and administration, Mr. Reece will provide special recognition next week during National Bus Drivers' Week, Secretary Lake commended bus drivers for cheering on the teams at competitions

Building/Facility-quotes for upcoming projects will be sought

Policy/Americanism-parent was encouraged to contact Board members in the spring for policy revision; all grades recite the Pledge of Allegiance daily and a Veterans' Day program will be presented on November 11, 2016 at GCHS

Finance-budget and cash on hand comparison with previous year was provided by Supt. Sissel
Board/Principals/Superintendent-Board member Ardissono asked if website could be updated with staffing and other outdated items; Principal Spady shared recent focus on time on discipline issues; Supt. Sissel shared information about memorial garden spot and special education requirements regarding out of school suspensions or expulsions; (Vice-president Paisley arrived at 12:20 PM)

6. Discussion items:

A. Trenton Martinez expressed a desire to complete his graduation requirements by December

2016, Principal Spady reminded him that he would have to complete all district requirements in good standing in order to be approved

B. State School Boards' Convention in Omaha on Nov. 16-18, 2016

7. Action items:

A. Motion made by Paisley and seconded by Fischer to accept the service agreement with Heartland Roofing as presented.

Roll call vote: Reece-Aye, Lake-Aye, Stanczyk-Aye, Paisley-Aye, Ardissono-Aye, Fischer-Aye

Motion carried.

B. Motion made by Ardissono and seconded by Lake to accept the GCHS light bid from Kennedy Electric.

Roll call vote: Lake-Aye, Reece-Aye, Fischer-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye

Motion carried.

C. Motion made by Fischer and seconded by Lake to approve Carney Scholarship request from McCarthy.

Roll call vote: Fischer-Aye, Reece-Aye, Lake-Aye, Stanczyk-Aye, Paisley-Aye, Ardissono-Aye

Motion carried.

D. President Stanczyk adjourned the meeting at 1:04 PM.

8. Date/time of next meeting-November 14, 2016 at 12 PM.

DATED this 10th day of October 2016

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent