

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 8, 2012 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, Rex Miller, Kelly Reece (arrived at 7:14 PM), and Randy Stanczyk

Absent: Andrea Lake

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

Guests: 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 7:02 PM by President Miller, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

At the beginning of 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 Stanczyk to approve the agenda noting the corrected NASB state conference dates to Nov. 14-16 and excuse Andrea Lake.

Voting for: Ardissono, Fischer, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

3. Motion made by Fischer and seconded by Ardissono to approve the minutes as presented and claims for \$311,727.93.

Voting for: Ardissono, Fischer, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

4. Reports:

Committee reports:

Safety/Transportation-Rule 10 safety visit went well (report will be mailed by Allen Gross).

Policy/Americanism-Policy committee meeting on Nov. 7 at GCHS (working lunch) to review law enforcement policy/Veteran's Day programs on Nov. 12 (GCHS in AM and GCJH in PM).

Building/Facility-GCHS south gym floor, soccer field project at GCE, sidewalk bids for GCE were tabled; bus bids are pending.

Technology-DL cart at GCJH was moved to 8th grade room.

Board-Lions' Club members would like list of who pays and who have passes; happy calls are greatly appreciated by parents.

Supt.-NWEA testing completed; soccer field project figures are still being gathered; GCHS south gym floor is unresolved, awaiting insurance and flooring company determination (project needs to be done before basketball); reading consultant will visit GCE once each quarter to assist with the language arts curriculum and delivery; Mrs. Dormann is investigating the possibility of GCHS being a host site for ACT testing.

5. Discussion items:

- A. IRS audit on employee benefits paid in 2010 (Oct. 15 in Lincoln)
- B. State School Boards' Convention-Omaha (Nov. 14-16)
- C. Next Steering Committee date is Oct. 11 at 3:45 PM, with NCA team meeting to discuss new accreditation guidelines
- D. School health insurance plan was discussed with outside information being gathered and possible bids for a new group plan to be considered (will be presented at Nov. mtg.)
- E. Fall enrollment/poverty data was provided

6. Action items:

- A. Motion made by Fischer and seconded by Stanczyk to approve Carney Scholarship request as presented.
Voting for: Ardissono, Fischer, Miller, Reece, and Stanczyk
Voting against: None
Motion carried.

7. Date/time of next meeting-November 12, 2012 at 7 PM.

8. President Miller adjourned the meeting at 8:10 PM.

DATED this 8th day of October 2012.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Rex Miller, President

ATTEST: Paula Sissel, Superintendent