

***“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 November Board Approval)*

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, October 12, 2015 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, Rich Paisley, Kelly Reece, and Randy Stanczyk

Absent: Andrea Lake

Also present: Mary Kay Boone, Wendell Gaston (Legislative candidate), and Maintenance Supervisor Rick Reece, 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 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 Paisley to approve the agenda and excuse Andrea Lake.

Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk

Voting against: None

Motion carried.

3. Motion made by Paisley and seconded by Fischer to approve the minutes as presented and claims for \$385,769.12.

Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk

Voting against: None

Motion carried.

4. Reports:

Safety/Transportation-Safety/Crisis meeting will be held 10/13/15; Uplander will likely need replaced after deer accident

Building/Facility-roofing consultant met with Mr. Reece to review summer work, crew will return prior to being paid to get final approval on job quality

Finance-budget update was provided (board would like revenue reports in the future); auction went well with approximately \$2000 profit; negotiations were discussed (deadline is 2/8/16, an array will be started)

Administrative-commendations were made to M. Holloway and her band students for their awesome performance in the parade and at the games!; concerns about reading consultant were expressed; land valuation and generation information was shared by supt.

5. Discussion items:

A. Interlocal with City of Oshkosh will be in place for upcoming school year (it will be filed with state auditor)

B. NASB state conference in Omaha-Nov. 18-20; Leadership workshop-Gering Dec. 1

6. Action items:

- A. Motion made by Fischer and seconded by Ardissono to approve the HVAC service agreement for on year with Rasmussen Mechanical.  
Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk  
Voting against: None  
Motion carried.
- B. Motion made by Ardissono and seconded by K. Reece to approve the Snell bid for exhaust fans in the south GCHS gym.  
Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk  
Voting against: None  
Motion carried.
- C. Motion made by K. Reece and seconded by Fischer to the Hinton Lock & Alarm bid for GCE security system upgrades.  
Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk  
Voting against: None  
Motion carried.
- D. Motion made by Paisley and seconded by Ardissono to approve a .25 FTE teaching contract for Sherri Britton for the remainder of the school year.  
Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk  
Voting against: None  
Motion carried.
- E. Motion made by Fischer and seconded by Ardissono to approve the Carney Scholarship request from S. Cumpton-Autry.  
Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk  
Voting against: None  
Motion carried.
- F. Motion made by Fischer and seconded by Paisley to adjourn the meeting at 1:36 PM.  
Voting for: Ardissono, Fischer, Paisley, K. Reece, and Stanczyk  
Voting against: None  
Motion carried.

7. Date/time of next meeting-November 9, 2015 at 12 PM.

DATED this 12<sup>th</sup> day of October 2015.

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Paula Sissel, Superintendent