

“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 9, 2017 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

Absent: None

Also present: 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 12:07 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 Reece and seconded by Lake to approve the agenda.
Aye-Fischer, Aye-Lake, Aye-Reece, Aye-Ardissono, Aye-Paisley, Aye-Stanczyk
Voting nay: None
Motion carried.
3. Motion made by Paisley and seconded by Fischer to approve the minutes as presented and claims for \$395,250.30.
Aye-Lake, Aye-Reece, Aye-Paisley, Aye-Ardissono, Aye-Fischer, Aye-Stanczyk
Voting nay: None
Motion carried.
4. Reports:
Safety/Transportation-NDE safety audit set for Oct. 11 & 12; activities’ bus went to Duke’s Auto Body last Friday
Building/Facility-roofing consultant is aware of two areas that were leaking; Rasmussen was onsite to switch chillers/boilers; new controls for a room at GCE are ordered
Finance-supt. provided budget update and cash on hand update; negotiations’ settlement deadline is 2/8/18
Administrative-board commendations were made to Mrs. Roberson on her FFA scholarship & Nate Billey for his junior high cross country state meet qualification & performance; Mrs. Litke provided an assessment update; end of quarter is this week, with conferences on Monday, Oct. 16; Veterans’ Day program will be Friday, Nov. 10, at 10:30 AM (GCHS main gym); administration shared challenges with staff attendance and number of available subs for cover, as well as behavioral concerns

5. Discussion items:

- A. NRCSA membership dues were discussed; decision not to join this year was made
- B. NASB state conference in Omaha-Nov. 15-17 (3 registered with rooms)

6. Action items:

- A. Motion made by Fischer and seconded by Ardissono to approve Carney Scholarships requests.

Aye-Reece, Aye, Paisley, Aye-Ardissono, Aye-Lake, Aye-Fischer, Aye-Stanczyk

Voting nay: None

Motion carried.

- B. President Stanczyk adjourned meeting at 12:46 PM

7. Date/time of next meeting-November 13, 2017 at 12 PM.

DATED this 9th day of October 2017.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Paula Sissel, Superintendent