

***The mission of Garden County Schools is to provide a quality education through shared responsibility in a safe, supportive environment for all students to 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, 2018 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: Matthew Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece (arrived at 12:10 PM), and Randy Stanczyk

Also present: student teacher Rylee Blomenkamp, Principal Jason Spady, Principal John McKenna, 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 12:05 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 Ardissono to approve the agenda.  
Roll call vote: Fischer-Aye, Ardissono-Aye, Paisley-Aye, Lake-Aye, Stanczyk-Aye  
Motion carried.
3. Motion made by Paisley and seconded by Lake to approve the regular meeting minutes and claims for \$492,635.35 as presented.  
Roll call vote: Ardissono-Aye, Reece-Aye, Paisley-Aye, Lake-Aye, Fischer-Aye, Stanczyk-Aye  
Motion carried.
4. Reports
  - A. Board committees:
    - Safety/Transportation-upcoming lock down drill(s) will be conducted at both sites; mileage statutes and requirements were shared by Supt. Sissel (a mileage report will be provided at the next regular meeting)
    - Building/Facility-hail damaged window/siding repairs were approved by insurance company; roofer will be onsite and Mr. Reece will contact President Stanczyk to make sure roofs are sound; HVAC company will be notified sooner next year to have air conditioning switched over to heat, as well as building temperatures evaluated for consistency
    - Finance-budget update was provided by Supt. Sissel
    - Policy/Americanism-superintendent job description will be shared, once sent from NASB, then reviewed to determine any necessary policy revisions in this area
    - Administrative-Board member Matthew Ardissono asked for clarification about passes and gate fees for those taking tickets (if passes are not presented, they will need to pay

admission fees); Principal McKenna stated drop off/pick up procedures were going well and things were off to a great start; Principal Spady shared AR requirements for a day out; Supt. Sissel shared county land valuation data, NRCSA membership inquiry, legal letter for auditor, and shared superintendency criteria

5. Discussion items
  - A. Shari Becker shared information about NASB superintendent search criteria and direction in moving forward with filling the 2019-20 vacancy
  - B. NASB state conference in Omaha on Nov. 14-16, 2018 (three currently registered)
6. Motion made by Fischer and seconded by Reece to accept the lower snow removal bid submitted by Lake Excavation, LLC for the 2018-19 school year.  
Roll call vote: Reece-Aye, Paisley-Aye, Lake-Abstain, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye  
Motion carried.
7. Motion made by Fischer and seconded by Ardissono to approve the support staff coaching compensation agreement presented by Principal/AD Spady (Beginning in November 2018, all support staff coaches will start at \$9. per hour, and following a required favorable performance review be eligible for a .25 per hour pay increase annually, for each consecutive year in the position (to cap at \$12.).  
Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Reece-Aye, Ardissono-Aye, Stanczyk-Aye  
Motion carried.
8. President Stanczyk adjourned the meeting at 2:17 PM
9. Date and time of next regular meeting: November 12, 2018 at 12 PM

DATED this 8<sup>th</sup> day of October 2018

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent