

The mission of Garden County Schools is to develop individuals who will meet the challenges of a global community.

GARDEN COUNTY SCHOOLS' REGULAR MEETING MINUTES

(Pending November Board Approval)

A regular meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, October 10, 2011 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, Rex Miller, Kelly Reece, and Randy Stanczyk

Absent: None

Also present: Patrons Geri Card and Nita Pirnie, 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 regular meeting was duly called to order at 7:01 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 Ardissono to approve the agenda as presented.
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk
Voting against: None
Motion carried.
3. Motion made by Fischer and seconded by Stanczyk to approve the consent agenda items (minutes as presented and claims for \$299,406.09).
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Public comment-Visitors were recognized; Geri Card provided information about the Garden County Advocacy website hits.
Committee reports:
Safety/Transportation-Safety trainings will be held through Alicap online professional development; transportation reports are emailed monthly to Board members.
Building/Facility-update on facility projects was provided; sign over main entrance will be taken down with new place for mounting being under advisement; Phase 2 of GCE entrance is being investigated; food preparation for GCJH at GCHS appears to remain positive (full report at November meeting to make determination about future plans).
Policy committee will meet on Mon., Oct. 31, at GCHS (10 AM) to hold DL meeting with NCSA about administrative evaluations; Veterans' Day programs will be held on Nov. 11 at GCHS in AM and GCJH in PM.
Finance-Dr. Sissel shared financial comparison with last year of claims and bank balances.
Superintendent-Wind turbine is up and running (update from Mrs. Paisley will be obtained for Nov. meeting.)

5. Discussion items:

- A. NASB Convention in Omaha will be held Nov. 16-18; Board members who want to attend should contact Supt.
- B. SIP Steering Committee will be held Oct. 12 at 4:15 PM.
- C. Auditor report will be shared in November (audit balanced to the penny and was flawless)
- D. Open meetings/records requirements were discussed.
- E. PACE interlocal agreement was discussed (Supt. Sissel will seek additional information about prices).
- F. Auditor policy was table pending clarification.
- G. Support staff benefit package was discussed; FTE was determined. Policy adoption tabled until November meeting.

6. Action items:

- A. Motion made by Reece and seconded by Fischer to retain auditors Rauner & Associates for the 2011-12 school year.
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk
Voting against: None
Motion carried.
- B. Motion made by Reece and seconded by Stanczyk to waive first reading and adopt the Social Networking Policy.
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk
Voting against: None
Motion carried.
- C. Motion made by Fischer and seconded by Lake to approve the Carney Scholarship request from Matt Lutz.
Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk
Voting against: None
Motion carried.

7. Date/time of next regular meeting-November 14, 2011 at 7 PM.

8. President Miller adjourned the meeting at 8:50 PM.

DATED this 10th day of October 2011.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Rex Miller, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent