

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

GARDEN COUNTY SCHOOLS' BUDGET HEARING MINUTES

(Pending October Board Approval)

A public hearing to review the proposed 2013-14 budget took place prior to the regular meeting in the lower computer lab on Monday, September 9, 2013, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 7 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2013-14 budget.
2. Open meeting law guidelines posted on east wall in room were brought to the attention of all by President Stanczyk.
3. Superintendent Sissel presented the proposed 2013-14 budget.
4. President Stanczyk called for public comment (see procedures for public comment below*).
5. There being no public comment, the hearing was closed at 7:14 PM by President Stanczyk, with no decisions being made.

GARDEN COUNTY SCHOOLS' FINAL TAX REQUEST HEARING MINUTES

(Pending October Board Approval)

A public hearing to set the final tax request for the 2013-14 school year took place prior to the regular meeting in the lower computer lab on Monday, September 9, 2013, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 7:15 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2013-14 final tax request.
2. Open meeting law guidelines posted on east wall in room were brought to the attention of all by President Stanczyk.
3. Superintendent Sissel presented the proposed 2013-14 final tax request.
4. President Stanczyk called for public comment (see procedures for public comment below*).
5. There being no public comment, the hearing was closed at 7:22 PM by President Stanczyk, with no decisions being made.

GARDEN COUNTY SCHOOLS' REGULAR BOARD MEETING MINUTES

(Pending October Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, September 9, 2013 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:

Also present: Maintenance Supervisor Rick Reece, Principal Jason Spady, and Superintendent Paula Sissel

Guests: Nita Pirnie (patron), Henry Schuff (student), Judy Johnson (teacher), Tim Harter (Siemens' representative)

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. Following a service video, the regular meeting was duly called to order at 7:30 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 as presented (with corrected budget years and 6th grade girls' competition removed).

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

3. Motion made by Paisley and seconded by Lake to approve the minutes as presented and claims for \$284,290.03.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

4. Reports:

Public comment-Henry Schuff expressed desire to graduate early based on his postsecondary goals. Mr. Spady supported that he was currently in good standing and Board approved request, based on fulfillment of academic and attendance requirements.

Committee reports:

Safety/Transportation-Alicap safety visit went well (report will be mailed and shared); new safety procedures were discussed (doors locked, ID badges, security cameras); new bus will arrive in Nov. with outdated buses being sold when no longer needed

Building/Facility-GCE HVAC updated was provided by T. Harter, along with service agreement; issues of work completion with local contractors and overall job satisfaction were discussed; new service agreement terms and costs were shared

Technology-ten additional computers were purchased for staff to provide 8th grade students with used laptops

Board-GCJH point system was discussed

Principals-NWEA fall testing and goal setting was shared by Principal Spady; zero policy was discussed; down lists and student behavior status report was given by Principal Spady

Superintendent-HAL plan was updated with assistance of NDE consultant; commendations for 11th writing and district math NeSA scores were received by ESU; lunch billing and outstanding accounts were discussed with Board directing administration to require students owing greater than \$25. to bring their lunches until accounts were paid

5. Discussion items:

A. State School Boards' Convention-Omaha (Nov. 20-22)

6. Action items:

A. Motion made by Ardissono and seconded by Lake to adopt the 2013-14 budget as presented.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

B. Motion made by Lake and seconded by Reece to set the 2013-14 final tax request as presented.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

- C. Motion made by Ardissono and seconded by Lake to move the GCJH activity account from the Bank of Lewellen to Nebraska State Bank (authorizing Bolton, Krajewski, and Sissel on signature cards).

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

- D. Motion made by Fischer and seconded by Ardissono to approve Carney Scholarship request from Sterling Cumpton.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

- E. Motion made by Ardissono and seconded by Reece to approve the early graduation request from Henry Schuff, upon completion of district requirements.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

- F. Motion made by Reece and seconded by Fischer to approve the use of local substitutes.

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

- G. Motion made by Paisley and seconded by Fischer to approve the Siemens' work order for the GCE kitchen unit (no charge based on settlement).

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

- H. Motion made by Lake and seconded by Reece to increase sub pay to \$100. per full day and \$50. per half day (with paid duty lunch).

Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk

Voting against: None

Motion carried.

7. Date/time of next meeting-October 14, 2013 at 7 PM.

8. President Stanczyk adjourned the meeting at 9:16 PM.

DATED this 9th day of September 2013.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent