

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 2014-15 budget took place prior to the regular meeting in the Board Room on Monday, September 15, 2014, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 7:34 PM for the purpose of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2014-15 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 2014-15 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 7:47 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 2014-15 school year took place prior to the regular meeting in the Board Room on Monday, September 15, 2014, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 7:48 PM for the purpose of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2014-15 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 2014-15 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 7:49 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 15, 2014 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: Maintenance Supervisor Rick Reece, Principal Jason Spady, 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 7:49 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 as presented.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
3. Motion made by Ardissono and seconded by Fischer to approve the minutes as presented and claims for \$283,194.64.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Committee reports:
Safety/Transportation-Alicap safety visit went well, commendations and recommendations were shared; new safety procedures and upcoming safety crisis response meeting were discussed (with addition of safety resource officer)
Building/Facility-Service agreement was tabled based on additional information needed; update on junior high facility sale and building updates was provided
Finance-cash on hand comparison to last year was given
Technology-6th graders taking computers home was discussed and the decision was made not to allow
Board-inquiry as to how having the 7 and 8 students at the high school was made, Mr. Spady responded with report on current status that down list was smaller and fewer office referrals were noted so far this school year; including grades 7 and 8 in Booster Club was discussed; Lunch hour time was discussed; President Stanczyk and Vice-president Paisley shared recent NASB meeting comments; a per pupil cost, based on the most recent AFR was requested, as well as a current parent mileage reimbursement cost; Mrs. Reece commended Mr. Marquez's entrepreneurship class and the new QRReader feature for event programs.
Principals-update on staffing, preschool, and schedules was given by Dr. Sissel
Superintendent-current enrollment and poverty data was shared; master contract language was discussed regarding cover pay and attorney interpretation; CIR ballot to recognize GCEA as bargaining unit for GCEA was discussed
5. Discussion items
 - A. State School Boards' Convention-Omaha (Nov. 19-21); three rooms are reserved
 - B. Policy meeting set for Oct. 9, 2014 at noon (supt. evaluation instrument, job description, and board calendar will be reviewed)
 - C. Science Fair will include 6th graders and High Ability students in grades 4 and 5
 - D. Spelling Contest will include 5th and 6th graders in the written and oral contests; grades 2-4 will also have a written contest
 - E. More information will be sought about the NE Whole Child Project
6. Action items:
 - A. Motion made by Reece and seconded by Lake to adopt the 2014-15 budget as presented.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.

B. Motion made by Paisley and seconded by Lake to set the 2014-15 final tax request as presented.

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

Voting against: None

Motion carried.

C. Motion made by Fischer and seconded by Ardissono to approve the Carney Scholarship requests from D. Paisley and L. McCarthy.

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

Voting against: None

Abstaining: Paisley

Motion carried.

D. Motion made by Reece and seconded by Paisley to approve the use of local substitutes for the 2014-15 school year.

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

Voting against: None

Motion carried.

7. Date/time of next meeting-October 13, 2014 at Noon (with lunch served)

8. President Stanczyk adjourned the meeting at 9:25 PM

DATED this 15th day of September 2014

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent