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 2015-16 budget took place prior to the regular meeting in the Board Room on Monday, September 14, 2015, at Garden County High School, Oshkosh, NE.

- 1. The hearing was called to order by President Stanczyk at 12:09 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2015-16 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 2015-16 budget, answering questions.
- 4. President Stanczyk called for public comment (see procedures for public comment below*).
- 5. There being no public comment, the hearing was closed at 12:27 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 2015-16 school year took place prior to the regular meeting in the Board Room on Monday, September 14, 2015, at Garden County High School, Oshkosh. NE.

- 1. The hearing was called to order by President Stanczyk at 12:27 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2015-16 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 2015-16 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 12:30 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 14, 2015 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

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 12:30 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 Lake 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 \$326,448.20.

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

Voting against: None

Motion carried.

4. Reports:

Safety/Transportation-staff have completed CPR, blood borne pathogen, suicide awareness, and concussion trainings; new transportation requirements were discussed for bus drivers

Building/Facility-Bidding practices were discussed, making certain all work is advertised to insure equity in securing contractors for future work; a surplus auction will be held on Oct. 3 Technology-Internet providers were discussed

Board-NASB Fall meeting-Sep. 30 in North Platte (Board members will be contacted the Monday prior to determine who can attend)

Principals/Superintendent-new policies and procedures were reviewed; several new students have enrolled in the district requiring additional staffing and schedule revision; FAPE and student confidentiality were discussed

- 5. Discussion items:
 - A. State School Boards' Convention-Omaha (Nov. 18-20); four rooms will be reserved
- 6. Action items:
 - A. Motion made by Paisley and seconded by Lake to adopt the 2015-16 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 Paisley to set the 2015-16 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 Carney Scholarship requests from Bleidt, McCarthy, and Paisley.

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

Abstaining: Paisley Voting against: None

Motion carried.

D. Motion made by Reece and seconded by Lake to adjourn the meeting at 1:37 PM.

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

Voting against: None

Motion carried.

7. Date/time of next meeting-October 12, 2015 at 12 PM.

DATED this 14th day of September 2015.

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

Randy Stanczyk, President BY:

ATTEST:

Andrea Lake, Secretary Paula Sissel, Superintendent