

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 2016-17 budget took place prior to the regular meeting in the Board Room on Monday, September 12, 2016, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 12:03 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating to the proposed 2016-17 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 2016-17 budget, answering questions.
4. President Stanczyk called for public comment (see procedures for public comment below*).
5. Patron Terry Jessen provided public comment in regard to proposed budget and current state of agriculture, with a focus on decreasing cash reserves, making a plea to the board to lower tax asking. President Stanczyk thanked Mr. Jessen for his comments and input.
6. The hearing was closed at 12:45 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 2016-17 school year took place prior to the regular meeting in the Board Room on Monday, September 12, 2016, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 12:46 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2016-17 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 2016-17 final tax request.
4. President Stanczyk called for public comment (see procedures for public comment below*).
5. Mr. Jessen reiterated that landowners in the district had no control over their taxes and the agricultural sector was stressed and reducing the cash reserve would be in their best interest.
6. The hearing was closed at 12:53 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 12, 2016 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, Rich Paisley, Kelly Reece, and Randy Stanczyk

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

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 12:53 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 Reece and seconded by Paisley to approve the agenda as presented and excuse Secretary Lake.
3. Roll call vote: Reece-Aye, Ardissono-Aye, Fischer-Aye, Paisley-Aye, Stanczyk-Aye
Motion carried.
4. Motion made by Ardissono and seconded by Reece to approve the minutes as presented and claims for \$345,893.85.

Roll call vote: Fischer-Aye, -Ardissono-Aye, Reece-Aye, Stanczyk-Aye, Paisley-Aye
Motion carried.

5. Reports:

Safety/Transportation-new bus will be arriving within the next month, still seeking bus drivers
Building/Facility-HVAC and roofing service agreements contracts will be reviewed
Principals/Superintendent-Principal Spady shared random drug testing update, as well as recent donation from local foundation (was seeking guidance about recognition, this will be an area the policy committee will work collaboratively with the school foundation); Supt. Sissel provided an update on local beef donation status (discussing possible revisions in procedures/policy to make process smoother, as well as how to recognize beef donors) and made commendations to all staff members for a successful start to the school year.

6. Discussion items:

A. State School Boards' Convention-Omaha (Nov. 16-18, three rooms reserved)

7. Action items:

A. Motion made by Paisley and seconded by Fischer to adopt the 2016-17 budget as presented.

Roll call vote: Paisley-Aye, Stanczyk-Aye, Reece-Aye, Ardissono-Aye, Fischer-Aye
Motion carried.

B. Motion made by Ardissono and seconded by Fischer to set the 2016-17 final tax request as presented.

Roll call vote: Fischer-Aye, Ardissono-Aye, Reece-Aye, Paisley-Aye, Stanczyk-Aye
Motion carried.

C. Motion made by Fischer and seconded by Ardissono to approve Carney Scholarship requests from Bleidt and McCarthy.

Roll call vote: Stanczyk-Aye, Ardissono-Aye, Paisley-Aye, Reece-Aye, Fischer-Aye
Motion carried.

D. Motion made by Fischer and seconded by Paisley to approve the Rasmussen Service Agreement for the next fiscal year.

Roll call vote: Reece-Aye, Paisley-Aye, Fischer-Aye, Stanczyk-Aye, Ardissono-Aye
Motion carried.

E. President Stanczyk adjourned the meeting at 1:54 PM.

8. Date/time of next meeting-October 10, 2016 at 12 PM.

DATED this 12th day of September 2016

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Paula Sissel, Superintendent