

***Our mission is to provide a quality education through shared responsibility in a safe, supportive, environment for all students to meet the challenges of a diverse society.***

## **GARDEN COUNTY SCHOOLS' FINAL TAX REQUEST HEARING MINUTES**

*(Pending October Board Approval)*

A public hearing to set the final tax request for the 2018-19 school year took place prior to the regular meeting in the Board Room on Monday, September 10, 2018, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Stanczyk at 12:02 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2017-18 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 2017-18 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 12:07 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 10, 2018 in the Board Room at Garden County High School, 200 West 4<sup>th</sup> Street, Oshkosh, NE, following the tax request hearing. The following Board members were present or absent:

Present: Matthew Ardissono, Mike Fischer, Andrea Lake, Rich Paisley, Kelly Reece, and Randy Stanczyk

Absent: None

Also present: Kathryn Beberniss, Michelle Dormann, Mitch Quaintance (early graduation request, 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 12:07 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 Ardissono to approve the agenda as presented  
Aye-Fischer, Aye-Lake, Aye-Ardissono, Aye-Paisley, Aye-Reece, Aye-Stanczyk  
Motion carried
3. Motion made by Fischer and seconded by Ardissono to approve the consent agenda, minutes (budget hearing and previous regular meeting) and claims for \$372,168.99  
Aye-Lake, Aye-Ardissono, Aye-Paisley, Aye-Reece, Aye-Fischer, Aye-Stanczyk  
Motion carried
4. Reports:

Safety/Transportation-September 12 will be the first safety committee meeting (several staff recently attended the safety training); activity bus continues to have issues due to damages incurred by last collision

Building/Facility-hail damage bids were given to Alicap adjustor for review

Board-congratulations were given to Vice-President Paisley for his recent NASB award; upcoming state conference was discussed

Superintendent-information about superintendent vacancy and advertising was shared (NASB will assist with process)

5. Discussion items:

A. State School Boards' Convention-Omaha (Nov. 14-16, 2018; Sept 12 registration deadline)

6. Action items:

A. Motion made by Ardissono and seconded by Reece to cash in NE State Bank  
CD #11036

Aye-Ardissono, Aye-Paisley, Aye-Reece, Aye-Fischer, Aye-Lake, Aye-Stanczyk  
Motion carried

B. Motion made by Paisley and seconded by Lake to adopt the 2018-19 budget as  
presented

Aye-Paisley, Aye-Reece, Aye-Fischer, Aye-Lake, Aye-Ardissono, Aye-Stanczyk  
Motion carried

C. Motion made by Ardissono and seconded by Fischer to set the 2018-19 final tax request as  
presented

Aye-Reece, Aye-Fischer, Aye-Lake, Aye-Ardissono, Aye-Paisley, Aye-Stanczyk  
Motion carried

D. Motion made by Ardissono and seconded by Fischer to approve Carney Scholarship request  
from M. Dormann

Aye-Fischer, Aye-Lake, Aye, Ardissono, Aye-Paisley, Aye-Reece, Aye-Stanczyk  
Motion carried

E. Motion made by Paisley and seconded by Fischer to accept the Rasmussen Service  
Agreement for the 2018-19 school year

Aye-Lake, Aye-Ardissono, Aye-Paisley, Aye-Reece, Aye-Fischer, Aye-Stanczyk  
Motion carried

F. President Stanczyk adjourned the meeting at 1:15 PM

7. Date/time of next meeting-October 8, 2018 at 12:00 PM

DATED this 10<sup>th</sup> day of September 2018

GARDEN COUNTY SCHOOL DISTRICT  
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary  
Paula Sissel, Superintendent