

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

GARDEN COUNTY SCHOOLS' SPECIAL BOARD MEETING MINUTES

(Amended and approved at January 2018 regular meeting)

A special meeting of the Board of Education of Garden County Schools was convened in open and public session on Friday, December 22, 2017 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present:

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

Also present: Principal Jason Spady, Superintendent Paula Sissel, School Attorney Greg Perry (via speaker phone) and several patrons

Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings at the school sites and on the school webpage. 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 posted 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 5:02 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 Ardissono and seconded by Reece to go into closed session at 5:04 PM for the prevention of needless injury to the reputation of individuals.
Roll call vote: Fischer-Aye, Lake-Aye, Ardissono-Aye, Paisley-Aye, Reece-Aye, Stanczyk-Aye
Motion carried.
3. President Stanczyk restated the board would go into closed session for the prevention of needless injury to the reputation of individuals.
4. Motion made by Fischer and seconded by Lake to come out of closed session with no voting taking place at 6:20 PM.
Roll call vote: Lake-Aye, Ardissono-Aye, Paisley-Aye, Reece-Aye, Fischer-Aye, Stanczyk-Aye
Motion carried.
5. President Stanczyk made a statement no formal action would be taken pending AG report and there being no threat to student safety or well-being.
6. President Stanczyk adjourned the meeting at 6:23 PM.
7. Date/time of next meeting: January 8, 2018 at 12 PM.

DATED this 22nd day of December 2017

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

