

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

GARDEN COUNTY SCHOOLS’ BOARD MEETING MINUTES

(Pending January Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, December 8, 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, and Rich Paisley

Absent: Kelly Reece, Rick Reece, and Randy Stanczyk-excused

Also present: Mary Kay Robinson Boone (City Attorney), Principal Jason Spady and Supt. 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 meeting was duly called to order at 7 PM by Vice-President Paisley, 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 and excuse President Randy Stanczyk and member Kelly Reece.

Voting for: Ardissono, Fischer, Lake, and Paisley

Voting against: None

Motion carried.

3. Motion made by Ardissono and seconded by Lake to approve the minutes as presented and claims for \$354,819.76.

Voting for: Ardissono, Fischer, Lake, and Paisley

Voting against: None

Motion carried.

4. Reports:

Visitors-Mary Kay Robinson Boone shared the city’s interlocal agreement to utilize the Oshkosh pool in the fall, and possibly spring, for conditioning or physical education.

Safety/Transportation-updating security measures for the open gym procedures and security camera upon entering were discussed; bids are being sought for a van or larger utility vehicle.

Building/Facility-a three-five year plan will be drafted at the upcoming retreat.

Administrative-Mr. Spady provided an update from his recent Kearney principal’s conference, safety procedures, cell phone policies, and semester testing scheduling; Dr. Sissel shared the need for additional staffing at the elementary with the increase in enrollment and special needs’ students; Vice-president Paisley gave an overview of the sessions he attended at the state school board convention.

5. Discussion items:

A. Interlocal agreement with the city of Oshkosh for pool use received favorable feedback and will be filed with state auditor.

B. Annual Board Retreat date was set for January 5, 2014 at 4 PM (meal served, students and staff invited), with a meal served following.

C. Superintendent evaluation form will be emailed for January meeting.

D. Staff holiday gathering will be held on December 9 at El Pavo Real.

6. Action items:

A. Motion made by Ardissono and seconded by Fischer to adopt the Roberts' Rule for parliamentary procedure (2012).

Voting for: Ardissono, Fischer, Lake, and Paisley

Voting against: None

Motion carried.

B. Motion made by Lake and seconded by Ardissono to seek an elementary teacher, preferably with a special education endorsement to start second semester (January 5, 2015).

Voting for: Ardissono, Fischer, Lake, and Paisley

Voting against: None

Motion carried.

C. Motion made by Fischer and seconded by Lake to adjourn the meeting at 8:32 PM.

Voting for: Ardissono, Fischer, Lake, and Paisley

Voting against: None

Motion carried.

7. Date/time of next meeting-January 12, 2014 at noon.

DATED this 8th day of December 2014.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Rich Paisley, Vice-President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent