

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 December Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, November 11, 2013 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

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

Absent: Matt Ardissono

Also present: Maintenance Supervisor Rick Reece, Principal Jason Spady, and Supt. Paula Sissel

Guests: Rachel Smith (Rauner & Assoc.)

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 11:38 PM by President Stanczyk, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, Vice-President Paisley 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 Reece to approve the agenda, with the addition of Jeannie Nelson's retirement and excusing Matt Ardissono.

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

Voting against: None

Motion carried.

3. Motion made by Paisley and seconded by Lake to approve the minutes as presented and claims for \$329,243.88.

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

Voting against: None

Motion carried.

4. Reports:

Public-Rachel Smith presented the 2012-13 audit report and commended the board for their fiscal responsibility, as well as the bookkeeper for exceptional accounting practices.

Committee reports:

Safety/Transportation-activity bus is in North Platte due to front-end issues, new bus will be here this week, safety report was shared; sped transportation costs were reviewed.

Building/Facility-leaks at GCHS are repaired with Alicap bearing expense; plumbing problems at GCE and GCHS were discussed; HVAC update was provided; building test results are being shared with an environmental agency to rule out unhealthy buildings

Policy/Americanism-leave policies were discussed with review of current policies being suggested; Veterans' Day program was one of the best ever!

Board-teacher negotiations' update was provided by Mr. Fischer (comparability study & FTE calculations were shared)

5. Discussion items:

- A. eFunds online payment is not accessible to parents (at no cost to district, except for insufficient fund check charges)
- B. NASB conference plans were finalized-Mrs. Lake, Mr. Paisley, & Dr. Sissel will attend (leaving on Tues. and returning on Thurs.)
- C. NeSA data was shared, with good gains in number of students, district wide, that have met or exceeded the standards
- D. Chamber Bucks will be given to all staff for holidays.

6. Action items:

- A. Motion made by Fischer and seconded by Reece to accept Jeannie Nelson's retirement with regrets.

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

Voting against: None

Motion carried.

- B. Motion made by Reece and seconded by Fischer to approve the 2012-13 audit.

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

Voting against: None

Motion carried.

- C. President Stanczyk adjourned the meeting at 1:35 PM

7. Date/time of next meeting-December 9, 2013 at 11:30 AM

DATED this 11th day of November 2013.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent