

“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 April Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, March 9, 2015 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, Rich Paisley, Kelly Reece, and Randy Stanczyk

Absent: None

Also present: Maintenance Supervisor Rick Reece, 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 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 Fischer and seconded by Reece to approve the agenda as presented.
Voting for: Ardissono, 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 \$322,234.24.
Voting for: Ardissono, Fischer, Lake, Paisley, Reece, and Stanczyk
Voting against: None
Motion carried.
4. Reports:
Safety/Transportation-items from recent safety committee meeting were shared (city was contacted about auditorium being a possible evacuation site); Lisco route numbers and drivers were discussed.
Building/Facility-committee meeting was moved to March 19, 2015 at the S n S for lunch at noon to include all members and roofing contractor; building plans will be looked at closer at that meeting.
Policy-handbook revisions and policy changes will take place pending potential legislative implications.
Finance-projected 2015-16 state aid calculations were shared by superintendent.
Technology-old servers at GCHS will be removed, with additional IPs added.
Administrative-Superintendent Sissel provided update about enrollment and new students and letters of intent responses; superintendent and board self-evaluations will be completed by April

board meeting; Principal Spady gave update about 2015-16 calendar, students in regard to credit recovery, prom attendance, truancy, random drug testing policy, and interlocal agreement with county for security services was discussed.

5. Discussion items:

A. Spring promotion and awards' programs were discussed.

B. Upcoming board leadership workshop opportunities were shared.

6. Action items:

A. Motion made by Reece and seconded by Ardissono to accept the Eagle Auto bid for a Chevy Traverse.

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

Voting against: None

Motion carried.

B. Motion made by Reece and seconded by Ardissono to move the board go into closed session to discuss principal salary for the protection of prevention of needless injury to the reputation of an individual at 1:33 PM.

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

Voting against: None

Motion carried.

C. Motion made by Ardissono and seconded by Fischer to move the board come out of closed session at 1:41 PM.

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

Voting against: None

D. Motion made by Ardissono and seconded by Fischer to approve a 3.5% increase for the 7-12 principal's salary for the 2015-16 school year.

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

Voting against: None

Motion carried.

E. Motion made by Ardissono and seconded by Lake to approve the shop upgrade bids from Moe's Heating Plumbing and Barn Butte Electric.

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

Voting against: None

Motion carried.

F. Motion made by Reece and seconded by Lake to approve the GCE electrical upgrade bids from Snell Electrical and NPPD.

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

Voting against: None

Motion carried.

G. Motion made by Paisley and seconded by Ardissono to approve the Cornhusker Glass and ASAP bids for the GCE front door replacement.

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

Voting against: None

Motion carried.

H. Motion made by Reece and seconded by Ardissono to adjourn at 2:12 PM.

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

Voting against: None

Motion carried.

7. Date/time of next meeting-April 13, 2015 at Noon (with lunch served).

DATED this 9th day of March 2015.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent