

“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 13, 2017 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, Kelly Reece, and Randy Stanczyk

Absent: Matt Ardissono and Rich Paisley (excused)

Also present: Principal Jason Spady, supt. Paula Sissel, counselor Michelle Dormann, FFA students (Maddi Lake, Caitlyn Hunt, Kelsee Moffat, Chesney Stanczyk, Tara Ross, Cole Coss, and Colton Holthus) and sponsor Shauna Roberson, extension educator Sarah Paisley, and auditor Rachel Smith

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. Following a presentation by the FFA parli-pro team, the regular meeting was duly called to order at 12:17 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 Lake to approve the agenda and excuse Vice-president Paisley and member Matt Ardissono.
Aye-Fischer, Aye-Lake, Aye-Reece, Aye-Stanczyk
Voting nay: None
Motion carried.
3. Motion made by Fischer and seconded by Reece to approve the minutes as presented and claims for \$425,828.48.
Aye-Lake, Aye-Reece, Aye-Fischer, Aye-Stanczyk
Voting nay: None
Motion carried.
4. Reports:
Safety/Transportation-Counselor Dormann provided safety/crisis response update
Finance-audit was presented by Rachel Smith; negotiations update of array and due date was shared; supt. Sissel gave revenue/expenses/budget update and comparison
Administrative-board commendations were made to football team for making it to the state play-offs for the 16th consecutive year and to Mrs. Carlholm, Mr. Assmann, and the students for another excellent Veterans’ Day program; administration commended board members for their active support with extra-curriculars; principal Spady shared that winter sports’ practices were starting and a student teacher from Chadron State would start second semester in social sciences, principal Sissel gave information on reading consultants’ purpose and role, as well as demographic update;

5. Discussion items:
 - A. Chamber bucks will be purchased for all staff
 - B. NASB state conference in Omaha-Nov. 15-17 (3 registered with rooms)
6. Action items:
 - A. Motion made Fischer by and seconded by Reece to accept the snow removal bid from Lake Excavation for the 2017-18 school year.
Aye-Reece, Aye-Stanczyk, Aye-Fischer
Abstaining-Lake
Voting nay: None
Motion carried.
 - B. Motion made by Reece and seconded by Lake to approve the 2016-17 audit as presented.
Aye-Fischer, Aye-Lake, Aye-Reece, Aye-Stanczyk
Voting nay: None
Motion carried.
 - C. Motion made by Reece and seconded by Lake to approve the Carney Scholarship request by M. McCarthy.
Aye-Lake, Aye-Reece, Aye-Stanczyk, Aye-Fischer
Voting nay: None
Motion carried.
 - D. Motion made by Fischer and seconded by Lake to approve the early graduation request by Autumn Smith.
Aye-Reece, Aye-Stanczyk, Aye-Fischer, Aye-Lake
Voting nay: None
Motion carried.
 - E. President Stanczyk adjourned meeting at 1:56 PM
7. Date/time of next meeting-December 11, 2017 at 12 PM.

DATED this 13th day of November 2017.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
 Paula Sissel, Superintendent