Garden County Public Schools Regular Meeting Minutes July 11, 2022 12:00 pm

The following Regular Meeting of the Board of Education of Garden County Schools was convened in open and public sessions on Monday, June 13, 2022, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present or

Present: Randy Stanczyk, Richard Paisley, Mike Fischer, Shelli Peterson, Andrea Lake, and Matt Ardissono

Also present: Superintendent Jess Underwood, Jason Spady

Absent: None

Annual Parent Involvement, Bullying, Student Fee, Attendance, and Wellness Policy Hearing Agenda

The following is the agenda for the regular meeting of the Board of Education to be held on Monday, July 11, 2022, at 12:00 PM in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE.

- 1. Call the meeting to Order at 12:00
- 2. Public Comment-No Public Comment
- **3.** Close Hearing-Closed at 12:06

Regular Meeting Minutes July 11, 2022 12:00 pm

- 1. The meeting was called to Order by President Stanczyk at 12:07 pm.
 - 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 to approve the agenda by **Fischer**, seconded by **Ardissono** to approve the agenda
- 3. Roll call vote: Stanczyk-Aye, Peterson-Aye, Fischer-Aye, Lake-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Paisley</u>, seconded by <u>Fischer</u> to approve the regular meeting minutes and claims \$114,698.66. Roll call vote: Paisley-Aye, Lake-Aye, Peterson-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 5. Guest: None
- 6. *Reports*
 - A. *Board committee reports* Safety: School Safety. <u>Building</u>: Summer work update. <u>Finance</u>: The Board was given a report about finances from last year. <u>Board Reports</u>: <u>Principals report</u>: Handbook changes for the next school year; Start of the school year plan and dates for open house, code of conduct, and computer check out. School Starts for 6-12 on August 11 and K-5 on August 18.

- 7. Discussion items/Action items:
- A. Motion made by <u>Fischer</u>, seconded by <u>Peterson</u> to approve the hire of Morgan Smith as the 2nd grade teacher. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- B. Motion made by <u>Paisley</u>, seconded by <u>Ardissono</u> to approve the updated version of the School Handbook Policies. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- C. Carney Scholarships-None
- D. Motion made by <u>Ardissono</u>, seconded by <u>Lake</u> to approve Jason Spady as the hot lunch representative for Garden County Schools. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- E. Motion made by <u>Lake</u>, seconded by <u>Ardissono</u>to approve the School Audit for Rauner and Associates for the 22-23 school year. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- F. Motion made by <u>Peterson</u>, seconded by <u>Paisley</u> to approve the Lunch and milk prices. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- 8. President Stanczyk adjourned the meeting at 1:01 PM.
- 9. Date and time of next regular meeting: August 8, 2022, at 12:00 PM.

DATED this 11th day of July, 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent