## Garden County Public Schools Regular Meeting Minutes July 10, 2023 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, July 10, 2023, in the boardroom at Garden County High School (200 West 4<sup>th</sup> St.) in Oshkosh, NE. The following Board members were present

Present: Richard Paisley, Matt Ardissono, Kolby VanNewkirk, Shelli Peterson, Jeff Cooper, Andrea Lake

Also present: Jess Underwood-Superintendent,

Guest:

Absent:

1. The meeting was called to Order by President Peterson at 12:04 pm.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Peterson 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 <u>Paisley</u>, seconded by <u>VanNewkirk</u> to approve the agenda
- 3. Roll call vote: Cooper-Aye, Peterson-Aye, Ardissono-Aye, VanNewkirk-Aye, Lake-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Cooper</u>, seconded by <u>Paisley</u>, to approve the regular meeting minutes and claims for \$221,173.74. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Lake-Aye, Cooper-Aye, VanNewkirk-Aye. Motion carried.
- 5. Guests: None
- 6. Reports
  - A. *Board committee reports* Safety: Finance:-Board discussion and comparable from last year to this year spending-73% of budget spent so far, Building-board discussion about a lot of land. Congratulations to the FCCLA student who participated in Nationals in Denver, CO last week.
  - B. Principal's report:
- 7. Action/Discussion:
  - A. Carney Scholarships-None.
  - B. Motion made by <u>Paisley</u>, seconded by <u>Ardissono</u>, to approve the Changes to lunch and breakfast prices for the 2023-2024 school year. Roll call vote: Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye, Lake-Aye. Peterson-Aye. Motion carried.
  - C. Motion made by <u>Ardissono</u>, seconded by <u>Cooper</u>, to approve the Milk bids prices for the 2023-2024 school year. Roll call vote: Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye, Lake-Aye. Peterson-Aye. Motion carried.
  - D. Motion made by <u>Lake</u>, seconded by <u>Cooper</u>, to approve Jason Spady as the district hot lunch representative for the 2023-2024 school year. Roll call vote: Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye, Lake-Aye. Peterson-Aye. Motion carried.
  - E. Motion made by <u>VanNewkirk</u>, seconded by <u>Cooper</u>, to approve the Perry Law Firm Board Policies update and changes for the 2023-2024 school year. Roll call vote:

Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye, Lake-Aye. Peterson-Aye. Motion carried.

- 8. Motion by **Ardissono**, seconded by **Paisley**, to adjourn the meeting at 12:43 PM.
- 9. Date and time of next regular meeting: August 14, 2023, at 12:00 PM.

DATED this 10th day of July 2023

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent