

Garden County Public Schools
Regular Meeting Minutes
January 8, 2024
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, January 8, 2024, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present

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

Also present: Jess Underwood-Superintendent, Jason Spady, and Rita Nickel

Guest:

Absent: Andrea Lake

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 by **Ardissono**, seconded by **Paisley**, to approve the regular meeting minutes and claims for \$72,961.90 General Fund, \$2,730.24 Building Fund & \$6,920.62 Lunch Fund. Roll call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. (5-0) Motion carried.
3. Guests: None
4. Action/Discussion: Election of new officers for the 2024 school year: Motion by **Paisley**, second by **VanNewkirk** to keep the officers the same as last year. Roll Call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. (4-1) Motion carried. Peterson-President, Paisley-Vice President, Ardissono-Treasurer, Lake-Secretary.
5. Reports
 - A. *Board committee reports* Safety: Alicap Report-Power outage report. Transportation: Discussion on the school vehicles and upgrades. Finance: -Board discussion, Americanism Committee will meet to fill the needs for NDE.
 - B. Principal's report: Elementary Report-Make up Map testing, Evaluations, DHHS meetings, book fair, CHAMPS program. High School: Map testing, Evaluations, New Teacher Project, Calendar 24-25 school year.
7. Action/Discussion:
 - A. Carney Scholarships-Motion made by **Ardissono**, second by **Paisley** to approve the scholarships for Evens and Olsen. Roll Call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. (5-0) Motion carried.
 - B. Motion made by **Ardissono** and second by **Cooper** to go into Executive Session to discuss the Superintendent Contract and Evaluation at 12:28. Roll Call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. (5-0) Motion carried.
 - C. Motion made by **VanNewkirk** and second by **Paisley** to exit Executive Session at 1:38. Roll Call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. (5-0) Motion carried.
 - D. Formal Action will take place on the Superintendent Contract at the February Board
8. Motion by **Cooper**, seconded by **Paisley**, to adjourn the meeting at 1:51 PM.
9. Date and time of next regular meeting: February 12, 2024, at 12:00 PM.

DATED this 8th day of January 2024

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary
Jess Underwood, Superintendent