Garden County Public Schools Regular Meeting Minutes April 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, April 11, 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, and Matt Ardissono Also present: Superintendent Jess Underwood, Rita Nickel-Elementary Principal, Jason Spady-High School Principal.

Guest: Michelle Dormann, Montgomery Brown, and Destry Brown

Absent: Andrea Lake

1. The meeting was called to Order by President Stanczyk at 12:03 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 **Peterson** to approve the agenda
- 3. Roll call vote: Stanczyk-Aye, Peterson-Aye, Fischer-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Fischer</u>, seconded by <u>Paisley</u> to approve the regular meeting minutes and claims \$112207.68 Roll call vote: Paisley-Aye, Peterson-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 5. Guest: Mr. Brown discussed the plans for early graduation for the next school year and what it takes to have an honors program.
- 6. Reports
 - A. *Board committee reports* Safety: Alicap report-play ground report. <u>Building</u>: Plans are set up for Summer work and what needs to get done first and so on. <u>Finance</u>: The Board was given a report about finances from last year. Board was told about Cares Act. <u>Board Reports</u>: discussion on Preschool program and the VOA, and report on FFA state leadership. <u>Principals report Student Policy</u> on Student fees, State tests and MAPS testing, Midterm next week, FCCLA state leadership and the ones who qualified for nationals in San Diego, Senior Schedule, KG Round up April 21, Field Day on the last day of school, Science Fair, and Health Talks for Grade 4, 5, 6
- 7. Discussion items/Action items:
- A. Discussion on Graduation on May 7th at 3:00 pm and which board member will participate in the ceremony.
- B. Carney Scholarships-None.
- C. Motion made by <u>Fischer</u>, seconded by <u>Peterson</u> to approve the new math curriculum for the elementary school. Roll call vote: Paisley-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- 8. President Stanczyk adjourned the meeting at 12:45 PM.
- 9. Date and time of next regular meeting: May 9, 2022, at 12:00 PM.

DATED this 11th day of April, 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent