

Garden County Public Schools
Regular Meeting Minutes
January 10, 2021
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 10, 2021, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present or

Absent: Rich Paisley (excused)

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

Also present: Superintendent Jess Underwood, Rita Nickel-Elementary Principal,

Guest: None

1. The meeting was called to Order by President Stanczyk at 12:02 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, Lake-Aye, Fischer-Aye, Ardissono-Aye, and Peterson- Aye. Motion carried.
4. Motion made by **Ardissono**, seconded by **Lake** to approve the regular meeting minutes and claims- \$. Roll call vote: Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
5. Motion made by **Ardissono**, seconded by **Peterson** to approve the 2022 board officers not change at the 2021 officers. Roll call vote: Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
6. Reports
 - A. *Board committee reports* Safety: Alicap report and Yearly report. Finance: The Board was given a report about finances from last year to this year. Principals report Teacher evaluations, and student discipline issues.
7. Discussion items/Action items:
 - A. Carney Scholarships-None
 - B. Motion made by **Fischer**, seconded by **Lake** to approve 2022-2023 teacher certified contract agreement. Roll call vote: Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
 - C. Discussion on Covid-Garden County Schools New CDC guidelines
 - D. Discussion: to go into executive session to discuss Superintendent Contract and Evaluation.
 - E. Motion made by **Peterson**, seconded by **Ardissono** to approve the mileage increase from .565 to .58. Roll call vote: Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
 - F. Motion made by **Ardissono**, seconded by **Lake** to move into Executive Session to Discuss Superintendent Evaluation at 12:34. Roll call vote: Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
 - G. Motion made by **Ardissono**, seconded by **Fischer** to come out of Executive Session at 12:50. Roll call vote: Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
 - H. No Action Taken moved to next Board Meeting.

8. President Stanczyk adjourned the meeting at 12:52 PM.

9. Date and time of next regular meeting: February 14, 2021, at 12:00 PM.

DATED this 10th day of January, 2021

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Jess Underwood, Superintendent