## Garden County Public Schools Regular Meeting Minutes January 9, 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, December 12, 2022, in the boardroom at Garden County High School (200 West 4<sup>th</sup> St.) in Oshkosh, NE. The following Board members were present or

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

Also present: Jason Spady High School Principal, Rita Nickel Elementary Principal.

Guest: Tasha Clark, Adriel Schooley Jeff Cooper, Kolby VanNewkirk

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 **Lake** to approve the agenda
- 3. Roll call vote: Stanczyk-Aye, Peterson-Aye, Ardissono-Aye, Fischer-Aye, Lake-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Paisley</u>, seconded by <u>Peterson</u>, to approve the regular meeting minutes and claims for \$77,285.81. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Motion carried.
- 5. Motion by **Lake**, seconded by **Ardissono**, to go into executive session to complete the superintendent's evaluation. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Motion carried. The Board came out of executive session at 12:47pm. Motion by **Peterson**, seconded by **Paisley**, to accept the superintendent's contract as presented. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Motion carried.
- 6. Guests: Tasha Clark addressed the board and explained how the six-pence grant worked and that the VOA had given February 15 as the date they would no longer be involved with the pre-school and six-pence. Adriel Schooley addressed the board regarding the pre-school and the need to get a daycare license in order to remain in operation, since the VOA was not going to be involved with the preschool after February 15th.
- 7. New board members were sworn in, and outgoing board members received recognition for their years of service to the board.
- 8. Mr. Spady asked the board for nominations for school board president. Nominations were closed, and Shelli Peterson was elected as the new board president. The new president took nominations for vice-president, secretary and treasurer. The remainder of the officers for the board were: Rich Paisley Vice President, Matt Ardissono-Treasurer, Andrea Lake Treasurer. Board committee changes were tabled until the next meeting.

## 9. Reports

A. Board committee reports Safety:Mr. Spady said a large amount of ice and snow around the school had caused some slips and falls. He said the maintenance staff was keeping ice

- melter on the sidewalks and was scooping more ice and snow off the walks as it thawed. Finance:- no new items
- B. <u>Principal's report:</u> Mr. Spady explained to the board the NDE process for assisting schools when the standardized scores went down. Staff members will have an in-service day on February 17th since the one in January had to be canceled due to poor weather conditions. Ms. Nickel reported that the elementary school was still finishing up their testing and had moved their AR reward party and other items to new dates in January and February due to the bad weather in December...
- 7. Discussion items/Action items:
- A. Carney Scholarships-No requests
- B. Motion made by <u>Lake</u>, seconded by <u>Cooper</u>, to approve the mileage reimbursement rate from \$.625 to \$.655 Roll call vote: Paisley-Aye, Ardissono-Aye, VanNewkirk-Aye, Cooper-Aye, Lake-Aye. Peterson-Aye. Motion carried.
- 8. Motion by **Lake**, seconded by **Paisley** to adjourn the meeting at 1:25 PM.Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, VanNewkirk-Aye, Cooper-Aye, Lake-Aye. Motion carried.

9. Date and time of next regular meeting: February 13, 2023, at 12:00 PM.

DATED this 12th day of December 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent