## Garden County Public Schools Regular Meeting Minutes March 14, 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, March 14, 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, Andrea Lake, Mike Fischer, and Matt Ardissono

Also present: Superintendent Jess Underwood, Rita Nickel-Elementary Principal, Jason Spady-High School Principal.

Guest: Rick Reece, Abby Draper, and Serena Assmann

1. The meeting was called to Order by President Stanczyk at 12:04 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 **Ardissono**, seconded by **Peterson** to approve the agenda
- 3. Roll call vote: Stanczyk-Aye, Peterson-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, and Paisley- Aye. Motion carried.
- 4. Motion made by <u>Paisley</u>, seconded by <u>Lake</u> to approve the regular meeting minutes and claims \$78,453.44 Roll call vote: Paisley-Aye, Lake-Aye, Peterson-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 5. Guest: Mrs. Assmann and Ms. Draper reported on the process of a new math curriculum for the elementary next year and what all needs to be done this year. Plus they gave the board pros and cons on the new Math curriculum.
- 6. Reports
  - A. Board committee reports Safety: Alicap report and Safety Drills. Building: Rick Reece gave the board a summer list of things he would like to see worked on during the summer hours. Finance: The Board was given a report about finances from last year to this year. Board was told about Cares Act III. Principals report Air Quality Control system, Spring Testing, Assembly tomorrow with law enforcement and EMT, Prom, Severe weather week next week, Title I, Music Program next week, AR parties, MTSS meeting.
- 7. <u>Discussion items/Action items:</u>
- A. Motion made by <u>Fischer</u>, seconded by <u>Paisley</u> to approve Joe Kupper as the part-time business and part-time guidance position for next school year 2022-2023. Roll call vote: Paisley-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- B. Carney Scholarships-None.
- C. Discussion on Board workshop and plans for that night, March 23 at 6:30 PM.
- D. Motion made by <u>Paisley</u>, seconded by <u>Fischer</u> to approve the summer projects for the 2022 summer as presented. Roll call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- E. Motion made by <u>Fischer</u>, seconded by <u>Ardissono</u> to go into Executive Session for Principal Contracts at 1:01 PM. Roll call vote: Paisley-Aye, Lake-Aye, Peterson-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.

- F. Motion made by <u>Fischer</u>, seconded by <u>Ardissono</u> to move out of Executive Session at 1:58 PM. Roll call vote: Paisley-Aye, Lake-Aye, Stanczyk-Aye, Peterson-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- G. Motion made by <u>Peterson</u>, seconded by <u>Ardissono</u> to approve both Principal contracts and negotiated salary for 2022-2023 school year. Roll call vote: Paisley-Aye, Lake-Aye, Stanczyk-Aye, Peterson-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 8. President Stanczyk adjourned the meeting at 2:01 PM.
- 9. Date and time of next regular meeting: April 11, 2022, at 12:00 PM.

DATED this 14th day of March, 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent