

Garden County Public Schools
Regular Meeting Minutes
January 13, 2020
12:00 pm

The following Regular Meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, January 13, 2020 in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present or absent:
Present: Randy Stanczyk, Andrea Lake, Kelly Reece, Mike Fischer, Matthew Ardissono, and Rich Paisley

Absent: None

Also present: Superintendent Jess Underwood, High School Principal-Jason Spady, Elementary Principal-John McKenna

1. Meeting was called to Order by President Stanczyk at 12:02

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. Pledge of Allegiance was recited.
3. Motion made to approve the agenda by Lake, seconded by Paisley to approve the agenda
4. Roll call vote: Fischer-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye, Reece-Aye, Lake-Aye
Motion carried.
5. Motion made by Paisley, seconded by Reece to approve the regular meeting minutes and claims. Roll call vote: Reece-Aye, Lake-Aye, Paisley-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
6. Reports

A. Board committee reports: Safety: ALICAP Monthly Report, Building: Report on building and things we did during the Winter break. Policy/Americanism: School is updating the board policy on one line version. Finance: Mr. Underwood shared with the board about expenditures and revenue. Technology: No Report, Board: Board retreat went well. Principal report: Mr. Spady and Mr. McKenna talk about Science Fair, Teacher Evaluations, Laser engraver in the Art Room, Spelling Bee process, Elementary events going on and past events.

7. Discussion items:

A. Negotiations for the Board discussed the Teacher negotiations process and where the two sides are at with the process.

B. The Superintendent Evaluation will be done next board meeting in February.

C. Board Members discussed the board retreat which was on Wednesday.

8. Action items:

A. Election of Officers: Motion made by Reece, second by Ardissono, to keep the same officers for the 2020 school year. Roll call vote: Reece-Aye, Lake-Aye, Paisley-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.

B. There was one Carney Scholarships-Megan Dormann. motion was made by Fischer and second by Lake to accept Carney Scholarship. Roll call vote: Reece-Aye, Lake-Aye, Paisley-Aye, Fischer-Aye, Stanczyk-Aye, Ardissono-Aye. Motion carried.

C. The Superintendent Contract was table until the board settles with the teachers.

- D. Motion made by Ardissono and Second by Fischer to follow the state law in the mileage rate going from \$.58 to \$.575. Roll call vote: Reece-Aye, Lake-Aye, Paisley-Aye, Fischer-Aye, Stanczyk-Aye, Ardissono-Aye. Motion carried.
9. President Stanczyk adjourned the meeting at 12:59 PM.
10. Date and time of next regular meeting: February 10, 2020 at 12:00 PM.

DATED this 13th day of January 2020

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary
Jess Underwood, Superintendent

The mission of Garden County Schools is to provide a quality education through shared responsibility in a safe, supportive environment for all students to meet the challenges of a diverse society.