

**Garden County Public Schools**  
**Regular Meeting Minutes**  
**November 9, 2020**  
**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 14, 2020, 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 absent:

Present: Randy Stanczyk, Mike Fischer, Andrea Lake, Matt Ardissono, and Rich Paisley

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

Guest: Michelle Dormann, Rick Reece, Trevor Schuessler, Shelly Petterson

1. Meeting was called to Order by President Stanczyk 12:07 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: Fischer-Aye, Paisley-Aye, Ardissono-Aye, Stanczyk-Aye, and Lake-Aye. Motion carried.
4. Motion made by **Paisley**, seconded by **Lake** to approve the regular meeting minutes and claims. Total Claims of: \$110,210.28. Roll call vote: Paisley-Aye, Lake-Aye, Ardissono-Aye, Fischer-Aye, Stanczyk-Aye. Motion carried.
5. Board gave a plaque to Rick Reece for his wife's service as a board member of Garden County Schools for 16 years.
6. Reports
  - A. *Board committee reports:* Safety: Report on what the school is doing during this time. Alicap report. Transportation: Board discussed options for the activity bus and what would be the next steps in looking for a new one for the district. Building: Finance: Trevor Schuessler the school auditor gave a report to the board on last year's budget. Technology: Principals report: Principals teacher evaluations, community service projects, Christmas Holiday Concert, Principal Conferences, and Covid.
7. Discussion items/Action items:
  - A. Carney Scholarships-NONE
  - B. Discussion on Covid and what the school district can and can not do with the State (PPHD) and NSAA guidelines
  - C. Motion made by **Lake**, seconded by **Fischer** to approve the resignation of Sheila Litke with regret. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
  - D. Motion made by **Paisley**, seconded by **Fischer** to approve resignation of Dixann Krajewski with regret. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
  - E. Motion made by **Lake**, seconded by **Ardissono** to approve the early graduation of two students who will walk at graduation but not enroll the second semester. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.

- F. Discussion on the External Visit in March from NDE and the team head by Mrs. Julie Otero and a team of 6. This visit happens every 5 years as part of the accreditation process through NDE.
- 8. President Stanczyk adjourned the meeting at 1:11 PM.
- 9. Date and time of next regular meeting: January 11, 2020, at 12:00 PM.

DATED this 14th day of December, 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.***