## Garden County Public Schools Regular Meeting Minutes December 12, 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, 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: Superintendent Jess Underwood, Jason Spady High School Principal, Rita Nickel Elementary Principal.

Guest: Michelle Dormann, Jeff Cooper, Mrs. Schooley-Preschool Teacher.

Absent:

1. The meeting was called to Order by President Stanczyk at 12:01 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 <u>Fischer</u>, seconded by <u>Lake</u> 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 \$97,140.12. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Motion carried.
- 5. Guest: Michelle Dormann discussion on Early Graduation with 4 students, Mrs. Schooley talked to the board about VOA and Preschool with the school district. There are some changes coming, and the school will become involved in taking over the preschool at the end of the year. Trevor spoke to the board about the school's audit for this year.

## 6. Reports

- A. Board committee reports Safety: Alicap review and progress report was given to the board, with safety meeting. Finance: The Board was given a report about finances from last year. Trevor spoke to the board about the school audit and the shape of the school finances. Board Reports: Report from board members about conferences they have attended in the last two weeks. Principals report: Bake Sale, Testing MAPS, Music Program, AR parties for both buildings, In service January 3rd, Nebraska State Bank working with elementary students for Eagle Branch Bank for Savings Account. In-service and testing schedules for students and staff.
- 7. Discussion items/Action items:
- A. Carney Scholarships-None.
- B. Discussion on Superintendent Evaluation moved to next board meeting
- C. Motion made by <u>Fischer</u>, seconded by <u>Peterson</u>, to approve the Teacher agreement/contract with the GCEA (teachers) in a two-year deal for the 23-24 and 24-25 school year. Roll call vote: Paisley-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Peterson-Aye. Motion carried.
- 8. President Stanczyk adjourned the meeting at 1:00 PM.

9. Date and time of next regular meeting: January 9, 2022, at 12:00 PM.

DATED this 12th day of December 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent