

Garden County Public Schools
Regular Meeting Minutes
December 11, 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 11, 2023, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present

Present: Richard Paisley, Andrea Lake, Kolby VanNewkirk, Shelli Peterson, Jeff Cooper, Matt Ardissono

Also present: Jess Underwood-Superintendent, Jason Spady, and Rita Nickel

Guest:

Absent: none

1. The meeting was called to Order by President Peterson at 12:04 pm.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Peterson 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 Lake to approve the agenda
3. Roll call vote: Cooper-Aye, Lake-Aye, Peterson-Aye, VanNewkirk-Aye, Ardissono-Aye, and Paisley-Aye. Motion carried.
4. Motion made by Paisley, seconded by Cooper, to approve the regular meeting minutes and claims for \$67,380.44 General Fund, \$1,174.10 Building Fund & \$15,974.53 Lunch Fund. Roll call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Cooper-Aye, Ardissono-Aye, VanNewkirk-Aye. Motion carried.
5. Guests: None
6. Reports
 - A. *Board committee reports* Safety: Alicap Report-Power outage report and elementary incident report. Transportation: Discussion on the school vehicles and upgrades. Finance:-Board discussion, Principal's report: Elementary Report-Music concerts, Map testing, Evaluations, DHHS meetings, book fair, bake sale, AR parties, Christmas parties . High School: Music concerts, Map testing, Evaluations, DHHS meetings
7. Action/Discussion:
 - A. Carney Scholarships-None,
 - B. Discussion on School Board Conference in Omaha.
8. Motion by **Cooper**, seconded by **Paisley**, to adjourn the meeting at 12:53 PM.
9. Date and time of next regular meeting: January 8, 2024, at 12:00 PM.

DATED this 11th day of December 2023

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary
Jess Underwood, Superintendent