Garden County Public Schools Regular Meeting Minutes March 11, 2024 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 11, 2024, 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, Shelli Peterson, Jeff Cooper, Matt Ardissono

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

Guest: None

Absent: Kolby VanNewkirk (excused)

1. The meeting was called to Order by President Peterson at 12:01 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 by <u>Paisley</u>, seconded by <u>Lake</u>, to approve the regular meeting minutes and claims for \$89191.04 General Fund, \$61,138.28, \$17,054.21 Building Fund & \$10,998.55 Lunch Fund. Roll call vote: Paisley-Aye, Peterson-Aye, Cooper-Aye, Ardissono-Aye, Lake-Aye. (5-0) Motion carried.
- 3. Guests: None
- 4. *Reports*
 - A. *Board committee reports* Safety: Alicap Report-Power outage report. Transportation: Discussion on the school vehicles and upgrades. <u>Finance</u>:-Board discussion Grant funding and State Aide has been set by the Governor and NDE.
 - B. Board Report: Principal's report: Elementary Report-Flapjacks report, Handbooks updated, end of 3rd Quarter, Prom, MAC music, Music Concert, Book Parade, Field Trips Spring, Teacher Evaluations.
- 5. Action/Discussion:
 - A. Carney Scholarships-None
 - B. Motion made by <u>Ardissono</u>, second by <u>Cooper</u> to go into Closed Session for Principal Contracts at 12:50. Roll Call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Cooper-Aye, Ardissono-Aye, (5-0) Motion carried.
 - C. Motion made by <u>Lake</u>, second by <u>Paisley</u> to come out of Closed Session for Principal Contracts at 1:42. Roll Call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Cooper-Aye, Ardissono-Aye, (5-0) Motion carried.
 - D. Motion made by <u>Cooper</u>, second by <u>Lake</u>, to approve Principal Contracts for the 24-25 school year. Roll Call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Cooper-Aye, Ardissono-Aye, (5-0) Motion carried.
 - E. Discussion for summer projects
- 6. Motion by Cooper, seconded by Paisley, to adjourn the meeting at 1:45 PM.
- 7. Date and time of next regular meeting: April 8, 2024, at 12:00 PM.

DATED this 11th day of March 2024

GARDEN COUNTY SCHOOL DISTRICT (35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent