

Garden County Public Schools
Regular Meeting Minutes
May 11, 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, May 11, 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, Kelly Reece, Mike Fischer, Matthew Ardissono, Andrea Lake, and Rich Paisley

Also present: Superintendent Jess Underwood, High School Principal-Jason Spady (via zoom), Elementary Principal-John McKenna (via zoom).

1. Meeting was called to Order by President Stanczyk 12:05 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. Pledge of Allegiance was recited.
3. Motion made to approve the agenda by **Fischer**, seconded by **Lake** to approve the agenda
4. Roll call vote: Fischer-Aye, Ardissono-Aye, Paisley-Aye, Stanczyk-Aye, Reece-Aye, and Lake-Aye. Motion carried.
5. Motion made by **Fischer**, seconded by **Ardissono** to approve the regular meeting minutes and claims. Roll call vote: Reece-Aye, Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
6. Reports
 - A. *Board committee reports:* Safety: Report on what the school is doing during this time. , Building: Discussion on Summer projects to get bids and discussion Finance: Report on expenditures from last year to this year and the differences. Technology: Report on the new learning techniques with the teachers and students and they seem to be working through the problems. Principals report: Zoom rooms for students and teachers, graduation requirements and seniors who need to work this week to graduate, expectations for everyone, credit/recovery, and last week of school and grades.
7. Discussion items:
 - A. Discussion on summer school and summer lunch schedules.
 - B. Discussion on the end of the year process in both buildings.
 - C. Discussion on the start of the 20-21 school year, what it could look like or not.
8. Action items:
 - A. There was a Carney Scholarships-Motion made by **Reece**, seconded by **Lake** to approve the Carney Scholarship. Roll call vote: Reece-Aye, Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
 - B. Motion made by **Paisley**, seconded by **Fischer** to approve hire of Kristyn Stricker as middle school teacher. Roll call vote: Reece-Aye, Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
 - C. Motion made by **Ardissono**, seconded by **Paisley** to move to executive session for discussion of personal at 12:40. Roll call vote: Reece-Aye, Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.

D. Motion made by **Reece**, seconded by **Ardissono** to move out of the executive session at 1:04
Roll call vote: Reece-Aye, Paisley-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye.
Motion carried.

9. President Stanczyk adjourned the meeting at 1:05 PM.

10. Date and time of next regular meeting: June 8, 2020, at 12:00 PM.

DATED this 11th day of May 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.