Garden County Public Schools Regular Meeting Minutes May 9, 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, May 9, 2022, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present or

Present: Randy Stanczyk, Richard Paisley, Mike Fischer, Shelli Peterson, Andrea Lake, and Matt Ardissono

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

Guest: FCCLA Students and Sponsor

Absent: None

1. The meeting was called to Order by President Stanczyk at 12:00 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>Adrissono</u> to approve the agenda
- 3. Roll call vote: Stanczyk-Aye, Peterson-Aye, Fischer-Aye, Lake-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Fischer</u>, seconded by <u>Paisley</u> to approve the regular meeting minutes and claims \$107,965.44. Roll call vote: Paisley-Aye, Lake-Aye, Peterson-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 5. Guest: FCCLA students address the board about the chapter and national convention in San Diego, CA.
- 6. Reports
 - A. *Board committee reports* Safety: Alicap report-play ground report. <u>Building</u>: Plans are set up for Summer work. <u>Finance</u>: The Board was given a report about finances from last year. <u>Board Reports</u>: discussion on Preschool program. <u>Principals report</u> Student Policy on Student fees, Field Day on the last day of school, Science Fair, and Health Talks for Grade 4, 5, and 6. PTO meetings, Field Trips, AR parties and dates out of school, and Ag safety day at the High School.
- 7. <u>Discussion items/Action items:</u>
- A. Discussion on Graduation on May 7th at 3:00 pm
- B. Carney Scholarships-None.
- C. Discussion on Perry Law Firm board policies for the next school year (1st Reading).
- D. Motion made by <u>Paisley</u>, seconded by <u>Ardissono</u> to approve the resignation of 2nd-grade teacher Mrs. Pochon. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- 8. President Stanczyk adjourned the meeting at 1:15 PM.
- 9. Date and time of next regular meeting: June 13, 2022, at 12:00 PM.

DATED this 9th day of May, 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent