## Garden County Public Schools Regular Meeting Minutes September 9, 2019 11:30, 11:45, and 12:00 pm

The following Special Hearing for Budget and Tax Request meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, September 9, 2019 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 absent:

Present: Randy Stanczyk, Andrea Lake, Matthew Ardissono, Mike Fischer, and Rich Paisley

Absent: Kelly Reece (excused)

- 1. President Stanczyk open the Hearing for Tax Request for the 19-20 School Budget at 11:30.
- 2. No Visitors
- 3. President Stanczyk closed the Tax Request Hearing at 11:35
- 1. President Stanczyk open the Budget Hearing for the 19-20 School Budget at 11:40
- 2. No Visitors
- 3. President Stanczyk closed the Budget Hearing at 11:45.

The following Regular Meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, September 9, 2019 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 absent:

Present: Randy Stanczyk, Andrea Lake, Matthew Ardissono, Mike Fischer, and Rich Paisley

Absent: Kelly Reece (excused)

Also present: Superintendent Jess Underwood, Principal Jason Spady, Principal John McKenna, Chelsey Miller, Shanon Corfield, and Michelle Dorman.

1. President Stanczyk called the regular meeting to order 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. Pledge of Allegiance was recited.
- 3. Motion made by Fischer, seconded by Lake to approve the agenda
- 4. Roll call vote: Fischer-Aye, Paisley-Aye, Stanczyk-Aye, Ardissono-Aye, Lake-AyeMotion carried.
- 5. Motion made by Paisley, seconded by Ardissono to approve the regular meeting minutes and claims for \$345,370.26. Roll call vote: Ardissono-Aye, Lake-Aye, Paisley-Aye, Fischer-Aye, Stanczyk-Aye. Motion carried.
- 6. Public Guest: Mrs. Dorman was present to talk about scholarships and student graduating early.
- 7. Reports
  - A. Board committee reports: Safety: ALICAP Monthly Report. Building: Report on the projects finishing up in each building. Fiance: Budget Report. Technology: Report on the

policy of payment for students. Principal report: Mr. Spady and Mr. McKenna talk about first couple of weeks at school.

- 6. Discussion items
  - A. Mr. Underwood discuss the NASB Conference in Omaha Nov. 20-22.
  - B. Discussion with Chelsey Miller on process of Graduating early at Garden County Schools.
- 7. Motion made by Ardissono, seconded by Paisley to approve 2019/2020 Budget. Roll call vote: Lake-Aye, Paisley-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
- 8. Motion made by Paisley, seconded by Fischer to approve the school district Tax Request for the 19-20 School Year. Roll call vote: Paisley-Aye, Fischer-Aye, Ardissono-Aye, Lake-Aye, Stanczyk-Aye Motion carried.
- 9. Motion made by Ardissono, second by Fischer to approve the Carney Scholarships. Roll call vote: Lake-Aye, Paisley-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
- 10. Motion made by Lake, second by Ardissono to approve a Three year Service Agreement with Rasmussen. Roll call vote: Lake-Aye, Paisley-Aye, Fischer-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
- 11. Motion made by Adissono, second by Fischer to accept the Garden County Education Association as the exclusive bargaining agent for the 20-21 contract year. Roll call vote: Paisley-Aye, Fischer-Aye, Ardissono-Aye, Lake-Aye, Stanczyk-Aye Motion carried.
- 12. President Stanczyk adjourned the meeting at 12:28 PM.
- 13. Date and time of next regular meeting: October 14, 2019 at 12:00 PM.

DATED this 9th day of September 2019

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.