## Garden County Public Schools Regular Meeting Minutes November 8, 2021 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, November 8, 2021, 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: Mike Fischer, and Matt Ardissono (excussed)

Present: Randy Stanczyk, Shelli Peterson, Rich Paisley, and Andrea Lake

Also present: Superintendent Jess Underwood, Rita Nickel-Elementary Principal,

Guest:

1. Meeting was called to Order by President Stanczyk at 12:02 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 **Paisley**, seconded by **Lake** to approve the agenda
- 3. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, and Peterson- Aye. Motion carried.
- 4. Motion made by <u>Paisley</u>, seconded by <u>Peterson</u> to approve the regular meeting minutes and claims. Roll call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Stanczyk-Aye. Motion carried.
- 5. Reports
  - A. *Board committee reports*:. <u>Safety</u>: Alicap report. <u>Finance</u>: The Board was given a report about finances from last year to this year. The Board talked about the school's audit completion and presentation at the December board meeting. <u>Board Report</u>: Great Job for all Fall Sport Athletes and teams for Garden County Schools. <u>Principals report</u>: Parent-Teacher Conferences were completed at 92%. Red Ribbon Week, November 23 Positivity Report, Dec. 17 A/R party, Down List in High School, Advertise for Local Sub applications and Bus Drivers, Winter Map Testing, MAC conference Speaker, New Air Control System in the High School,
- 6. <u>Discussion items/Action items:</u>
- A. Carney Scholarships-None
- B. Discussion on Covid-Garden County Schools
- C. Discussion/Action: New Air Quality Control System motion by **Peterson**, Second by **Paisley** to approve the new system. Roll call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Stanczyk-Aye. Motion carried.
- D. Discussion: NASB conference in Omaha November 17, 18, and 19.
- 7. President Stanczyk adjourned the meeting at 1:02 PM.
- 8. Date and time of next regular meeting: December 13, 2021, at 12:00 PM.

DATED this 9th day of November, 2021

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent