Garden County Public Schools Regular Meeting Minutes November 14, 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, November 14, 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, Matt Ardissono, Andrea Lake, Shelli Peterson,

Also present: Superintendent Jess Underwood, Jason Spady High School Principal Guest: Michelle Dormann, Jeff Cooper, Kolby Van Newkirk and 5 high school students Absent:

1. The meeting was called to Order by President Stanczyk at 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. Motion made to approve the agenda by **Fischer**, seconded by **Lake** to approve the agenda
- 3. Roll call vote: Stanczyk-Aye, Peterson-Aye, Ardissono-Aye, Fischer-Aye, Lake-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Paisley</u>, seconded by <u>Peterson</u>, to approve the regular meeting minutes and claims for \$150,201.67. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Motion carried.
- 5. Guest: Michelle Dormann discussion on Early Graduation with 4 students, this will be an action item for the December Board Meeting. Johnny Vargas spoke to the board about code of conduct and the punishment with all star games for football and basketball.
- 6. Reports
 - A. *Board committee reports* Safety: Alicap review and progress report was given to the board, with safety meeting. Finance: The Board was given a report about finances from last year. The school audit will be here in December to talk about the school's audit from this year. Discussion on Budget Bill, LB 644. Board Reports: Discussion on Board Policies, and buses. Principals report: 504 Plans for students, Rules and Searches for students, Nebraska State Bank working with elementary students for Eagle Branch Bank for Savings Account. In-service and testing schedules for students and staff.
- 7. Discussion items/Action items:
- A. Carney Scholarships-None.
- B. Discussion on School Board Convention in Omaha this week with Mr. Paisley and Mrs.
- C. Motion made by <u>Lake</u>, seconded by <u>Paisley</u>, to approve the purchase of chamber bucks for staff. Roll call vote: Paisley-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Peterson-Aye. Motion carried.
- D. Motion made by <u>Peterson</u>, seconded by <u>Ardissono</u>, to approve the Eagle Branch Checking Account at Nebraska State Bank with Mr. Underwood and Mrs. Hoagland names on the account. Roll call vote: Paisley-Aye, Ardissono-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Peterson-Aye. Motion carried.

8. President Stanczyk adjourned the meeting at 12:59 PM.

9. Date and time of next regular meeting: December 12, 2022, at 12:00 PM.

DATED this 14th day of November 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent