Garden County Public Schools Regular Meeting Minutes December 13, 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, December 13, 2021, 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, Shelli Peterson, Rich Paisley, Andrea Lake, Mike Fischer, and Matt Ardissono

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

Guest: Trevor Schuessler

1. The meeting was called to Order by President Stanczyk at 12:03 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: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, and Peterson- Aye. Motion carried.
- 4. Motion made by <u>Ardissono</u>, seconded by <u>Fischer</u> to approve the regular meeting minutes and claims- \$337,076.98. Roll call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 5. Guests: Trevor Schuessler gave the yearly report for the board members after the audit was completed.
- 6. Reports
 - A. *Board committee reports* Safety: Alicap report. Finance: The Board was given a report about finances from last year to this year. The Board talked about the school's audit completion. Board Report: Great Job for all one-act performers and FCCLA students for the dinner and play. Principals report New Air Control System in the High School, MAP testing, Music Programs tonight and tomorrow night, AR party and Christmas Parties, Risk Assessment, Teacher evaluations, and student discipline issues.
- 7. <u>Discussion items/Action items:</u>
- A. Carney Scholarships-None
- B. Discussion on Teacher Negotiations
- C. Discussion on Covid-Garden County Schools
- D. Discussion: Hearing Wednesday night about a personal matter.
- 8. President Stanczyk adjourned the meeting at 1:10 PM.
- 9. Date and time of next regular meeting: January 10, 2021, at 12:00 PM.

DATED this 13th day of December, 2021

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent