

Garden County Public Schools
Regular Meeting Minutes
January 11, 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, January 11, 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, Mike Fischer, Andrea Lake, Matt Ardissono, Shelli Peterson, and Rich Paisley

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

Guest: Michelle Dormann

1. Meeting was called to Order by President Stanczyk 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: Fischer-Aye, Paisley-Aye, Ardissono-Aye, Stanczyk-Aye, and Lake- Aye. Motion carried.
4. Motion made by **Paisley**, seconded by **Fischer** to approve the regular meeting minutes and claims. Total Claims of: \$62,092.61. Roll call vote: Paisley-Aye, Lake-Aye, Ardissono-Aye, Fischer-Aye, Stanczyk-Aye. Motion carried.
5. Board welcomes Shelli Peterson as the new Board Member.
6. Motion was made by **Ardissono** and seconded by **Peterson** to keep the board officers the same as last year. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
7. Reports
 - A. *Board committee reports:* Safety: Report on what the school safety team is meeting this week. Alicap report. Transportation: No Report Building: Finance: Discussion on COVID money and how the school can request funds for COVID projects. Technology: Principals report: Principals teacher evaluations, community service projects thank you cards, student teacher in art this semester, MTSS, and Covid.
8. Discussion items/Action items:
 - A. Carney Scholarships-NONE
 - B. Discussion on Covid and what the school district can and can not do with the State (PPHD) and NSAA guidelines
 - C. Motion made by **Ardissono**, seconded by **Lake** to approve the early graduation for Chesney Stanczyk due to military assignment. Roll call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Motion carried. Stanczyk-abstane.
 - D. Motion made by **Fischer**, seconded by **Lake** to approve resignation of Jodi Smith with regret at the end of the school year. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.

- E. Motion made by **Paisley**, seconded by **Ardissono** to approve resignation of Dustin Styskal immediately due to personal reasons. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
- F. Discussion of Board Retreat on January 27 at 5:00 PM in the boardroom.
- G. Discussion of the lower of mileage from .575 to .56 as of January 1, 2021.
- H. Discussion of Superintendent evaluation and board went into Executive Session motion made by **Ardissono** and seconded by **Fischer** at 12:56. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
- I. Motion made by **Ardissono** and seconded by **Fischer** to come out of the Executive session at 1:24. Roll call vote: Paisley-Aye, Lake-Aye, Fischer-Aye, Peterson-Aye, Ardissono-Aye, Stanczyk-Aye. Motion carried.
- 9. President Stanczyk adjourned the meeting at 1:29 PM.
- 10. Date and time of next regular meeting: February 8, 2021, at 12:00 PM.

DATED this 11th day of January, 2021

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.