## Garden County Public Schools Regular Meeting Minutes October 10, 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, October 10, 2022, 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

Present: Randy Stanczyk, Richard Paisley, Mike Fischer, Andrea Lake, Shelli Peterson,

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

Guest: Michelle Dormann Absent: Matt Ardissono

1. The meeting was called to Order by President Stanczyk at 12:07 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 <u>Fischer</u>, seconded by <u>Lake</u> to approve the agenda
- 3. Roll call vote: Stanczyk-Aye, Peterson-Aye, Fischer-Aye, Lake-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Lake</u>, seconded by <u>Fischer</u>, to approve the regular meeting minutes and claims for \$98,933.96. Roll call vote: Paisley-Aye, Peterson-Aye, Stanczyk-Aye, Fischer-Aye, Lake-Aye. Motion carried.
- 5. Guest: Michelle Dormann discussion on Early Graduation
- 6. *Reports* 
  - A. Board committee reports Safety: Building: Update on projects. Finance: The Board was given a report about finances from last year. Discussion on Budget Bill LB 644. Board Reports: Discussion on Dress Code, Congratulations to NSAA Believers and Achievers award to Jenna Spady Principals report: Nebraska State Bank working with elementary students for Eagle Branch Bank for Savings Account. K-5 Pumpkin Patch, 4th grade Pioneer Days, Halloween Parade, Veterans Day at the High School, Red Ribbon Week, Elementary Assembly-Nov 7.
- 7. <u>Discussion items/Action items:</u>
- A. Carney Scholarships-None.
- B. Discussion on Early Graduation requirements and procedures changes for future years, move on to board retreat for further discussion.
- C. Discussion on School Board Convention in Omaha
- D. Motion made by <u>Paisley</u>, seconded by <u>Lake</u> to approve the transfer of building funds to a CD at Nebraska State Bank. Roll call vote: Paisley-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: November 14, 2022, at 12:00 PM.

## GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent