## Garden County Public Schools Special Board Meeting Minutes December 15, 2021 6:00 pm

The following minutes were made for the special meeting of the Board of Education to be held on Wednesday, Dec 15, 2021, at 6:00 pm in the Board Room, Garden County High School, 200 West 4th Street, Oshkosh, Nebraska.

Present: Randy Stanczyk, Rich Paisley, Andrea Lake, Mike Fischer, and Matt Ardissono-Board of Education members, Superintendent Jess Underwood, Jason Spady, Rita Nickel, Shelli Peterson, Shannon Corfield, Brandi Horejs, Cory Horejs, Jake Seibert, Justin Knight, Jon Hunzeker, John Selzer, and NSEA reps.

- 1. The meeting was called to Order by President Stanczyk at 6:03 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 **Adrissono** to approve the agenda
- 3. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 4. Motion made to approve John Selzer as the hearing officer and adviser to the Board for a personnel hearing, by **Adrissono**, seconded by **Fischer** to approve the John Selzer as the hearing officer.
- 5. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye, Motion carried 5-0.
- 6. Motion made to go to closed session to discuss a personnel matter and for negotiations at 6:14 pm by Fischer and seconded by Paisley. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Motion carried 5-0.
- 7. Board came out of close session at 6:30 pm.
- 8. Motion made to go to close session at 7:18 pm to protect the confidentiality of student information by Stanczyk and seconded by Ardissono. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Motion carried 5-0.
- 9. Board came out of closed session at 9:03 pm.
- 10. Motion made to go to closed session at 10:04 pm to protect the confidentiality of student information by Stanczyk and seconded by Paisley. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Motion carried 5-0.
- 11. Board came out of closed session at 10:48 pm.
- 12. Motion made to go to closed session for deliberation by Stanczyk and seconded by Ardissono. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Motion carried 5-0.
- 13. Came out of closed session at 12:28 am.
- 14. Motion to adopt motions to conceal contract of Mr. Cory Horjes by Ardissono and seconded by Fischer. Roll call vote: Paisley-Agree, Stanczyk-Agree, Lake-Disagree Fischer-Agree, Ardissono-Aye. Motion carried 4-1.
- 15. President Stanczyk adjourned the meeting at 12:36 AM.

DATED this 16th day of December, 2021

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent