Garden County Public Schools Regular Meeting Minutes February 13, 2023 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, February 13, 2023, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present or

Present: Richard Paisley, Matt Ardissono, Andrea Lake, Shelli Peterson, Kolby Van Newkirk, Jeff Cooper

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

Guest: None

1. The meeting was called to Order by President Peterson at 12:00 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 **Ardissono**, seconded by **Van Newkirk** to approve the agenda
- 3. Roll call vote: Cooper-Aye, Peterson-Aye, Ardissono-Aye, Van Newkirk-Aye, Lake-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Lake</u>, seconded by <u>Cooper</u>, to approve the regular meeting minutes and claims for \$. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Van Newkirk-Aye, Cooper-Aye, Lake-Aye. Motion carried.
- 5. Guests: None
- 6. Reports
 - A. *Board committee reports* Safety: Mr. Underwood talked about the snow on the roof and gutters around the buildings and bus barns. Discussion on the heaters in the elementary building in the classrooms. Finance:-board discussion on tax money, and comparable from last year to this year spending. Board Committees-the board appointed the committees for the 23-24 school year. Board discussion on planning workshops and dates will be discussed. Mr. Underwood gave the board an update on sixpence and preschool programs. The board discussed having public speakers at graduation ceremonies. No action was taken place to change the format. The board would like to recognize the Junior High Basketball Teams from the MAC tournament Girls-Runner up and Boys Champion, Speech team, and the three state qualifiers for wrestling this weekend.
 - B. <u>Principal's report:</u> Staff members will have an in-service day on February 17th since the one in January had to be canceled due to poor weather conditions. Midwinter conference in Scottsbluff is this Monday. More behavioral issues in the high school lately. Teacher evaluations are about completed. Ms. Nickel reported on pancake day on Tuesday, Midterms, fund-raisers for the classroom supplies, PTO meeting, AR party, Preschool update. ...

7. Discussion items/Action items:

- A. Carney Scholarships-Yes, Motion made by <u>Ardissono</u>, seconded by <u>Lake</u>, to approve the Carney Scholarships for Olsen. Roll call vote: Paisley-Aye, Ardissono-Aye, Van Newkirk-Aye, Cooper-Aye, Lake-Aye. Peterson-Aye. Motion carried.
- B. Motion made by <u>Lake</u>, seconded by <u>Paisley</u>, to approve the resignations of two teachers (Hyatts) with regrets from contract. The Roll call vote: Paisley-Aye, Ardissono-Aye, Van Newkirk-Aye, Cooper-Aye, Lake-Aye. Peterson-Aye. Motion carried.
- C. Motion made by <u>Adrissono</u>, seconded by <u>Cooper</u>, to approve the board to go into executive session to discuss the contracts of the administration at 1:05. Roll call vote: Paisley-Aye, Ardissono-Aye, Van Newkirk-Aye, Cooper-Aye, Lake-Aye. Peterson-Aye. Motion carried.
- D. Motion made by <u>Paisley</u>, seconded by <u>Van Newkirk</u>, to approve the board to come out of executive session to discuss the contracts of the administration at 1:53. Roll call vote: Paisley-Aye, Ardissono-Aye, Van Newkirk-Aye, Cooper-Aye, Lake-Aye. Peterson-Aye. Motion carried.
- E. Motion made by <u>Lake</u>, seconded by <u>Van Newkirk</u>, to approve the administrative contracts for the 23-24 school year as presented. Roll call vote: Paisley-Aye, Ardissono-Aye, Van Newkirk-Aye, Cooper-Aye, Lake-Aye. Peterson-Aye. Motion carried
- 8. Motion by **Lake**, seconded by **Paisley**, to adjourn the meeting at 2:10 PM. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Van Newkirk-Aye, Cooper-Aye, Lake-Aye. Motion carried.

9. Date and time of next regular meeting: March 13, 2023, at 12:00 PM.

DATED this 13th day of January 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent