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

Present: Richard Paisley, Andrea Lake, Kolby VanNewkirk, Shelli Peterson, Jeff Cooper,

Also present: Jess Underwood-Superintendent, Jason Spady, and Rita Nickel

Guest:

Absent: Matt Ardissono (excused)

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 Peterson 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 **Cooper**, seconded by **Lake** to approve the agenda
- 3. Roll call vote: Cooper-Aye, Lake-Aye, Peterson-Aye, VanNewkirk-Aye, and Paisley-Aye. Motion carried.
- 4. Motion made by <u>Paisley</u>, seconded by <u>VanNewkirk</u>, to approve the regular meeting minutes and claims for \$85,607.64 General Fund, \$1,517.00 Depreciation Fund, \$21,216.21 Building Fund & 17,218.68 Lunch Fund. Roll call vote: Paisley-Aye, Peterson-Aye, Lake-Aye, Cooper-Aye, VanNewkirk-Aye. Motion carried.
- 5. Guests: Trevor Schuessler, School Auditor
- 6. Reports
 - A. *Board committee reports* Safety: Alicap Report. Transportation: Discussion on the school vehicles and upgrades. Finance:-Board discussion with Trevor about the school's audit.
 - B. P<u>rincipal's report:</u> Elementary Report-Veterans Day program, Halloween Parade, WNCC, Bake Sale, Testing Dates, Music concerts. High School: Mid-term grades, Jr. High WR girls schedule conflicts, In services, Sports Pictures.
- 7. Action/Discussion:
 - A. Carney Scholarships-None,
 - B. Motion made by <u>Cooper</u>, seconded by <u>VanNewkirk</u>, to approve the Snow Removal for two year contract starting this winter to Moffat Inc. Roll call vote: Paisley-Aye, Lake-Abstain, Cooper-Aye, VanNewkirk-Aye, Peterson-Aye. Motion carried.
 - C. Motion made by <u>Paisley</u>, seconded by <u>Lake</u>, to approve the Chamber Bucks. Roll call vote: Paisley-Aye, Lake-Aye, Cooper-Aye, VanNewkirk-Aye, Peterson-Aye. Motion carried.
 - D. Discussion on Health Insurance rates increased to 1.9% starting January 1.
- 8. Motion by Cooper, seconded by Paisley, to adjourn the meeting at 1:14 PM.
- 9. Date and time of next regular meeting: December 11, 2023, at 12:00 PM.

DATED this 13th day of November 2023

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Shelli Peterson, President

ATTEST:

Andrea Lake, Secretary
Jess Underwood, Superintendent