Garden County Public Schools Regular Meeting Minutes June 13, 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, June 13, 2022, in the boardroom at Garden County High School (200 West 4th St.) in Oshkosh, NE. The following Board members were present or

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

Also present: Superintendent Jess Underwood,

Absent: None

1. The meeting was called to Order by President Stanczyk at 12:11 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 **Paisley**, seconded by **Peterson** 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>Fischer</u>, seconded by <u>Ardissono</u> to approve the regular meeting minutes and claims \$104,817.24. Roll call vote: Paisley-Aye, Lake-Aye, Peterson-Aye, Stanczyk-Aye, Fischer-Aye, Ardissono-Aye. Motion carried.
- 5. Guest:
- 6. Reports
 - A. *Board committee reports* Safety: School Safety. <u>Building</u>: Summer work update. <u>Finance</u>: The Board was given a report about finances from last year and audit from ESSA I and II. <u>Board Reports</u>: discussion on Preschool program. <u>Principals report:</u> Handbook changes for the next school year
- 7. Discussion items/Action items:
- A. Discussion on 2nd grade teacher position update more information at July board meeting
- B. Carney Scholarships-Yes,. Motion made by <u>Fischer</u>, seconded by <u>Lake</u> to approve Carney Scholarship for Adrienne Olsen. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- C. Motion made by <u>Peterson</u>, seconded by <u>Paisley</u> to approve the update version of the School Policies by Perry Law Firm. Roll call vote: Paisley-Aye, Stanczyk-Aye, Lake-Aye, Fischer-Aye, Ardissono-Aye. Peterson-Aye. Motion carried.
- 8. President Stanczyk adjourned the meeting at 12:41 PM.
- 9. Date and time of next regular meeting: June 13, 2022, at 12:00 PM.

DATED this 13th day of June, 2022

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Randy Stanczyk, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent