Garden County Public Schools Regular Meeting Minutes April 12, 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 Wednesday, April 12, 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, Kolby VanNewkirk, Shelli Peterson, Jeff Cooper Also present: Jess Underwood-Superintendent, Jason Spady High School Principal, Rita Nickel Elementary Principal.

Guest: None

Absent: Andrea Lake

Workshop Minutes

- 1. Open workshop by President Peterson at 11:32
- 2. Board Discussed short term projects and goals
- 3. Board Discussion on Long Term Projects and Goals.
- 4. President Peterson Closed workshop at 12:20

Regular Board Meeting

1. The meeting was called to Order by President Peterson at 12:25 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 **Ardissono**, seconded by **Cooper** to approve the agenda
- 3. Roll call vote: Cooper-Aye, Peterson-Aye, Ardissono-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 \$112,155.30. Roll call vote: Paisley-Aye, Peterson-Aye, Ardissono-Aye, Cooper-Aye, Van Newkirk-Aye. Motion carried.
- 5. Guests: None
- 6. Reports
 - A. *Board committee reports* Safety: Mr. Underwood talked about the roof and gutters in both buildings and last safety meeting May 1, Alicap review for April. Finance:-Board discussion and comparable from last year to this year spending. Board Talk about Summer projects for Garden County Schools
 - B. <u>Principal's report:</u> More behavioral issues in the junior high school lately. Teacher evaluations are about completed... Ms. Nickel reported on Eagle bank, Field trips, Elementary field day, Mid-Term, 5th grade orientation at the High School, Preschool and KG round up for next year.
- 7. Discussion items/Action items:
 - A. Carney Scholarships-None.

- B. Board Member discussion on Graduation and which two members will be attending the graduation ceremony: Mr. Paisley and Mrs. Peterson
- C. Motion made by <u>Cooper</u>, seconded by <u>Paisley</u>, to approve the contract of Tracy Trumper as the High School Science Teacher for 23-24 school year. The Roll call vote: Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye. Peterson-Aye. Motion carried.
- D. Motion made by <u>VanNewkirk</u>, seconded by <u>Cooper</u>, to approve the contract for Mrs Tina Dean for Junior High Special Education Teacher for 23-24 school year. Roll call vote: Paisley-Aye, Ardissono-Aye, Cooper-Aye, VanNewkirk-Aye. Peterson-Aye. Motion carried.
- 8. Motion by Ardissono, seconded by Paisley, to adjourn the meeting at 12:52 PM.

9. Date and time of next regular meeting: May 8, 2023, at 12:00 PM.

DATED this 12th day of April 2023

GARDEN COUNTY SCHOOL DISTRICT

(35-0001)

BY: Shelli Peterson, President

ATTEST: Andrea Lake, Secretary

Jess Underwood, Superintendent