
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 8, 2015
7:30 P.M.**

Members Present: Sue Borcher, Mike Gerdes, Teresa Goracke, Barb Gottula, Greg Hunzeker, Kim Wellensiek

Members Absent: none

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Also Present: Grant Moles, Shelley Moles, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, April 8, 2015, in the high school SPED room in Tecumseh. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Borcher and seconded by Gerdes to approve the minutes from the March 11, 2015 regular meeting as presented. Roll call vote: Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

Grant Moles presented his speech on "Pi".

A motion was made by Wellensiek and seconded by Goracke to approve General Fund claims in the amount of \$568,890.94. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

The Building and Grounds Committee reviewed a meeting that was held with a representative of Hydronic Energy, Inc. A plan to replace the current water heaters at the Tecumseh site with a tankless water heater system was discussed.

PRINCIPALS' REPORTS

Principal Jon Rother reported on the following:

- A. NeSA assessments are being conducted.

Principal Rick Lester reported on the following:

- A. High school activities were outlined.

Principal Rich Bacon reported on the following:

- A. NeSA assessments are going well.
- B. The new timer system for track worked well.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. E-rate funding will not fund telephone landlines in the future. VoIP (Voice over Internet Protocol) systems will be funded by e-rate. Supt. Moles is looking into possibilities to provide a VoIP system.
- C. The restroom project was reviewed.
- D. Legislative issues were discussed.
- E. Staffing needs for 2015-16 were discussed.

FUTURE DATES

The Board calendar was reviewed.

NASB training offerings were reviewed.

OLD BUSINESS

NEW BUSINESS

A motion was made by Gerdes and seconded by Goracke to approve the following policy revisions as recommended: 1000 (Statement of Intent), 2210 (Duties of Principal), 4001 (Recruitment and Selection), 4002 (Equal Opportunity Employment), 4003 (Non-Discrimination), 4014 (Sales Persons), 4015 (Orders), 4016 (Employee Use of School Facilities), 5202 (Student Records), 5601 (Asthma-Allergic Reaction Protocol), 6020 (Program of Instruction), 9000 (General Statement), and 9220 (Approve Administrative Regulations), and to delete policies 5000 (Introductory Statement) and 5202.2 (FERPA). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Borcher to authorize the Superintendent to issue renewal agreements to the certificated staff.. Roll call vote: Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made Goracke and seconded by Gerdes to accept the resignation of Lavonne Niedermeyer at the end of the current year with regrets. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Gottula to accept the resignation of Rick Richard at the end of the current school year with regrets. Roll call vote: Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Borcher and seconded by Wellensiek to approve teaching contracts for the 2015-16 school year for Derek Kuhl and Kaitlyn Schleif. Roll call vote: Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A discussion was held concerning softball. HTRS has requested that JCC enter into a co-op for softball. The Board directed the administrators to present a study of different options at the May Board of Education meeting.

A recess was declared at 9:20 p.m.

The meeting was reconvened at 9:25 p.m.

A motion was made by Gerdes and seconded by Wellensiek to enter executive session for the purpose of discussing personnel. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes. Carried 6-0.

Entered executive session at 9:25 p.m.

A motion was made by Borcher and seconded by Gottula to leave executive session. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

Left executive session at 9:43 p.m.

The meeting was adjourned at 9:44 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, May 13, 2015.