
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 13, 2016
7:30 P.M.**

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

Members Absent: none

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal;

Also Present: Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, April 13, 2016, in the media center in Cook. 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 Gerdes and seconded by Borchert to approve the minutes from the April 9, 2016 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Goracke and seconded by Wellensiek to approve General Fund claims in the amount of \$576,604.88 and Building Fund claims in the amount of \$5,000.00. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rick Lester reported on the following:

- A. Graduation will take place on May 7 at 2:00 p.m.

B. The Spring student schedule was reviewed.

Principal Jon Rother reported on the following:

A. The Spring field trip calendar was reviewed.

Principal Rich Bacon reported on the following:

A. NeSA testing is on-going.

B. Spring athletic schedules were reviewed.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

A. Student accomplishments were reviewed.

B. The AdvancEd external review team report was discussed. JCC received a very favorable report.

C. ALICAP property values were reviewed. Supt. Moles will discuss with ALICAP about concerns over the identified values.

D. Progress on the Board/Administration goals for the 2016-17 school year was reviewed.

FUTURE DATES

The Board calendar was reviewed.

OLD BUSINESS

NEW BUSINESS

A motion was made by Borchert and seconded by Gerdes to approve the following policy revisions as amended: 3060 (Requests for Materials), 3070 (Summer School Fees), 3080 (Federal Funds), 3090 (Sale-Disposal of Equipment), 3100 (Leasing), 5501 (Bus Transportation), 5503 (Use of School Buses), and 5504 (Special Education Transportation). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Gottula and seconded by Gerdes to accept the resignations of Nichole Justesen and Tim Blecha with regrets. Roll call vote: Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Borchner to approve the teaching contracts for Jessica Ferguson, Del Novell, and Olivia Puffer for the 2016-17 school year. Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Gredes and seconded by Gottula to renew membership in the Nebraska Association of School Boards. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes. Carried 6-0.

A motion was made by Borchner and seconded by Goracke to accept the proposal from ABM for custodial services. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes. Carried 6-0.

A motion was made by Goracke and seconded by Wellensiek to approve the core services resolution for ESU #4. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Borchner to approve the SPED contract with ESU #4 for the 2016-17 school year. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A recess was declared at 8:30 p.m.

The meeting was reconvened at 8:37 p.m.

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

Entered executive session at 8:38 p.m.

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

Left executive session at 8:48 p.m.

The meeting was adjourned at 8:49 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 11, 2016.