
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 9, 2017
7:30 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Teresa Goracke, Becky Plager, Kim Wellensiek

Members Absent: Greg Hunzeker

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

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, August 9, 2017, 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. The notice of meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. Vice President Sue Borchert opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Beethe and seconded by Goracke to approve the minutes from the July 12, 2017 regular meeting and August 3, 2017 special meeting as presented. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-absent, Plager-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Goracke and seconded by Plager to approve General Fund claims in the amount of \$575,487.91. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-Absent, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Rich Bacon reported on the following:

- A. The Middle School walk-through will be held on Tuesday, Aug. 15.

B. Fall varsity practices began on Monday, Aug. 7 for all fall sports.

C. The NSAA Heath Acclimation guidelines were reviewed.

Rick Lester reported on the following:

A. Summer school was successfully completed.

Jon Rother reported on the following:

A. The Cook site Elementary Open House will be held on Tuesday, Aug. 15.

B. The Tecumseh site Elementary Open House will be held on Monday, Aug. 21.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

A. The 2017-18 budget was discussed.

B. Supt. Moles will provide possible dates for a Board budget workshop.

C. Facility issues were discussed.

FUTURE DATES

The Board calendar was reviewed.

The NASB/NASA Labor Relations Conference will be held in Lincoln on Sept. 6-7.

The NASB Area Membership Meeting will be held in Nebraska City on Oct. 4.

OLD BUSINESS

NEW BUSINESS

A motion was made by Wellensiek and seconded by Goracke to approve the following policy reviews and revisions as recommended: 1310 (Gifts to the School District), 3160 (Treasurer's Report), 3170 (Audit), 3180 (System of Accounts), 3190 (Inventory of Equipment), 3200 (Money in School Buildings), 3220 (Educational Service Units), and 3230 (Security) and to delete policy 3240 (Safety Committee). Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-absent. Carried 5-0.

A motion was made by Goracke and seconded by Plager to adopt the following policies on second reading: 3131 (Bidding for Construction Using Federal Funds), 3132 (Bidding for Construction, Remodeling, Repair, or Site Improvements), 3133 (Fiscal Management for Purchasing and Procurement Using Federal Funds), and 3134 (General Purchasing and Procurement Using Federal Funds). Roll call vote: Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-absent, Plager-yes. Carried 5-0.

A motion was made by Wellensiek and seconded by Beethe to identify Jack Moles as the Authorized Representative for the school district. Roll call vote: Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-absent, Plager-yes, Wellensiek-yes. Carried 5-0.

A recess was declared at 8:20 p.m.

The meeting was reconvened at 8:25 p.m.

A motion was made by Beethe and seconded by Goracke to enter closed session for the purpose of discussing personnel. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-absent, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0.

Entered closed session at 8:26 p.m.

A motion was made by Plager and seconded by Beethe to leave closed session. Roll call vote: Goracke-yes, Hunzeker-absent, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 5-0.

Left executive session at 8:35 p.m.

The meeting was adjourned at 8:36 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, September 13, 2017.