

---

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 12, 2015  
7:30 P.M.**

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

Members Absent: Kim Wellensiek

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

Also Present:

---

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, August 12, 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 Gerdes and seconded by Borchert to approve the minutes from the July 8, 2015 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-absent. Carried 5-0.

A motion was made by Goracke and seconded by Gottula to approve General Fund claims in the amount of \$544,351.12. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-absent, Borchert-yes. Carried 5-0.

**PUBLIC COMMENT PERIOD**

**COMMUNICATION WITH THE BOARD**

**PRESENTATION TO THE BOARD**

**BOARD COMMITTEE REPORT**

**PRINCIPALS' REPORTS**

Principal Rick Lester reported that JCC will participate in the ECNC Leadership Summit on Aug. 24.

Principal Rich Bacon reported on the heat acclimatization guidelines and restrictions that have been issued by the NSAA.

## **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. The vacant nurse position at the Cook site will be filled.
- B. Free health screens will be available to most staff members on Dec. 16 at the Tecumseh site. The screenings will be paid for by the Educators Health Alliance.
- C. A tree in the gravel parking lot at the Tecumseh site will need to be removed.
- D. A preliminary view of NeSA scores was shared.
- E. Students will be recognized for NeSA scores.
- F. The TeamMates program will begin this year. Maggie Rother is heading up the program.
- G. Budget work was discussed. A budget workshop for the Board will be held on Wednesday, August 26, 2015.
- H. The 2015-16 Board of Education goals were discussed. Supt. Moles will work with the Americanization/Curriculum Committee to develop action plans.

## **FUTURE DATES**

The NASB/NCSA Labor Relations Conference will be held on Sept. 2 and 3 in Lincoln.

The NASB Area Membership meeting will be held in Nebraska City on Wednesday, Oct. 7.

## **OLD BUSINESS**

## **NEW BUSINESS**

A motion was made by Borchert and seconded by Gerdes to approve the following policy revisions as recommended: 5008 (Attendance), 5008A (Affidavit), 5008B (Consent to Discontinue Enrollment), 5009 (Attendance During the Day), 5010 (Census), 5011 (Parent-Student Handbook), 5101 (Discipline), 5102 (Alternative Education), and 5103 (Extracurricular Activity Discipline). Roll call vote: Hunzeker-yes, Wellensiek-absent, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 5-0.

A discussion was held concerning the Board of Education policy on option enrollment. Supt. Moles was directed to have a revision of the policy available to consider at the September Board of Education meeting.

A motion was made by Gottula and seconded by Borchert to identify Jack Moles as the authorized representative for the school district. Roll call vote: Wellensiek-absent, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 5-0.

A motion was made Goracke and seconded by Gottula to give the Board of Education's Building and Grounds Committee the authority to approve an agreement for the steam pipe/chimney project. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-absent, Borchner-yes, Gerdes-yes, Goracke-yes. Carried 5-0.

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

Entered executive session at 9:12 p.m.

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

Left executive session at 9:20 p.m.

The meeting was adjourned at 9:34 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 9, 2015.