
JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 12, 2020
6:30 P.M.

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Rebecca Plager, Kim Wellensiek

Also Present: Jon H. Rother, Superintendent; Dr. Galen Boldt, Assistant Superintendent; Rick Lester, High School Principal; Rich Bacon, Middle School Principal; Garrett Collin, Athletic Director; Laurie Badertscher, Recording Secretary; Marcus Scheer, Director of Technology.

Five Visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, August 12, 2020 at the High School Cafeteria, Tecumseh, Nebraska. 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. President, Kim Wellensiek called the meeting to order at 6:30 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Arlin Beethe and seconded by Goracke to approve the minutes from the July 2020, regular meeting as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Hutt and seconded by Justin Beethe to approve the General Fund claims for payment in the amount of \$641,939.29 as well as a transfer to Building Fund for the purpose of repaying an Inter-fund loan in the amount of 200,000.00. Building fund expenditures in the amount of \$36,305.24 as presented. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT PERIOD

PRESENTATION TO THE BOARD

Mr. Rother introduced the teachers new to the Johnson County Central staff. On behalf of the Board of Education, President Wellensiek thanked the staff for attending and for being a part of the Johnson County Central School District. Those in attendance were, Ryan Haughton, 4-8 Physical Education; Vicki Mulholland, Tecumseh site Preschool; Leah Phillips, 5th Grade; Susan Sisco, Art.

Administrator Reports

Principal Lester provided information to the Board of Education regarding the first days of students returning to school. Principal Bacon reported on enrollment numbers as well as procedures being implemented due to Covid-19. MAP testing will begin next week. Activity Director, Garret Collin provided plans that are being developed for fall sporting contests held at Johnson County Central Public Schools. These protocols may be adjusted as needed throughout the season. Participation numbers are up for the 2020-2021 season.

Assistant Superintendent, Dr. Boldt shared a Legislative update regarding LB1107. He also provided thoughts regarding the work he and Mr. Rother have done on the budget. Dr. Bodlt will continue to be a resource for Mr. Rother in preparing the budget and will continue to support the administration and staff as needed.

SUPERINTENDENT'S REPORT

- A. The estimate from Sports Facility Maintenance, LLC for repair work to basketball goals were reviewed. The estimate for new equipment was provided as well. The Board of Education recommended that we have repairs completed as needed at this time.
- B. A chiller at the Cook site is in need of repair. Discussion was held. Mr. Rother will work with Russ Waring to investigate options.
- C. Summer work projects included new lighting, painting and general clean up. Mr. Rother complimented the maintenance staff on all the work they completed.
- D. A report on the cost estimates of work the Clark Enersen Architectural Firm has completed for the district was shared.

FUTURE DATE

The Board Calendar was reviewed. An addition to the Board Calendar was noted.

OLD BUSINESS

NEW BUSINESS

Discussion was held regarding the ALICAP insurance coverage.

A motion was made by Goracke and second by Plager to continue to be a part of the NASB, All Lines Interlocal Cooperative Aggregate Pool (ALICAP). Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Just Beethe-yes. Carried 6- 0

A motion was made by Arlin Beethe and seconded by Goracke to approve on first reading Policy 3057, Title IX and Policy 2006 Complaint Procedure as presented. Roll call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, carried 6-0

A break was declared at 8:18 p.m.

Meeting reconvened at 8:34 p.m.

A motion was made by Justin Beethe and seconded by Hutt to enter Executive Session for the purpose of discussing a possible real estate acquisition. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes Justin Beethe-yes, Goracke-yes, Hutt-yes, carried 6-0.

Entered Executive Session at 8:35 p.m.

A motion was made by Arlin Beethe and second by Plager to leave Executive Session. Roll call vote: Wellensiek-yes, Arlin Beethe-yes. Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, carried 6-0.

Left Executive Session at 9:00. p.m.

The next meeting will be Wednesday, September 9, 2020 in the Middle School Media Center, Cook Nebraska at 6:30 p.m.

President Wellensiek declared the meeting adjourned at 9:01 p.m.