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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 14, 2016  
7:30 P.M.**

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

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

Visitors: Arlin Beethe, Matthew Flewelling, Kristi Kuhns, Rebecca Plager, Lisa Schuster, Ann Wickett

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The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, December 14, 2016, 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 Borchert and seconded by Gottula to approve the minutes from the November 9, 2016 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

Lisa Schuster, Matthew Flewelling, and Kristi Kuhns addressed the Board on the Unified Bowling program.

A motion was made by Wellensiek and seconded by Borchert to approve General Fund claims in the amount of \$582,452.20, Bond Fund claims in the amount of \$280,362.50, and Special Building Fund claims in the amount of \$6,452.00. 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 Jon Rother reported on:

- A. A NeSA awards convocation was held.
- B. DARE graduation was held.

Principal Rich Bacon reported on the following:

- A. Middle School students will have a STEM learning day on Dec. 21.
- B. 8<sup>th</sup> graders toured Southeast Community College-Lincoln and the Kawasaki plant as part of the College and Career Ready program.

Principal Rick Lester reported on the following:

- A. The schedule for reporting first semester grades was reviewed.

## **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. NSAA enrollment figures and classification procedures were reviewed. It appears JCC may be in C1 for volleyball and basketball again.
- C. The State Bank of Table Rock-Tecumseh site will offer JCC Thunderbird checks to customers.
- D. The Board/Administration Goals were reviewed.

## **FUTURE DATES**

The Board calendar was reviewed.

Greg Hunzeker and Supt. Moles will conduct a new Board member orientation for Arlin Beethe and Becky Plager on Tuesday, Jan. 3 at 6:00 p.m. in the Superintendent's office.

The NASB Legislative Issues/Budget and Finance Conference will be held on Jan. 22-23 in Lincoln.

## **OLD BUSINESS**

## **NEW BUSINESS**

A motion was made by Goracke and seconded by Gerdes to approve the following policy revisions as recommended: 1300 (Fund Raising Activities), 1310 (Gifts to the School District), 4270 (Employment of School Nurse), 4271 (Responsibilities of School Nurse), and 5001 (Admission Requirements). Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes. Carried 6-0.

A break was declared at 8:28 p.m.

The meeting was reconvened at 8:33 p.m.

A motion was made by Gottula and seconded by Borchner to enter Executive Session for the purpose of discussing negotiations. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

Entered executive session at 8:34 p.m.

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

Left executive session at 9:04 p.m.

The meeting was adjourned at 9:04 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, January 11, 2017.