
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 12, 2018
6:00 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Greg Hunzeker, Becky Plager, Kim Wellensiek

Member: Goracke arrived at 6:22 p.m.

Also Present: Dr. Galen Boldt, Superintendent; Rick Lester, High School Principal; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Four visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, December 12, 2018, 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. The notice of meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. President Greg Hunzeker called the meeting to order at 6:00 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Borchert and seconded by Wellensiek to approve the minutes from the November 14, 2018 regular meeting and the November 28, 2018 Board Workshop as presented. Roll call vote: Beethe-yes, Borchert-yes, Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Beethe and seconded by Wellensiek to approve General Fund claims in the amount of \$631,251.12. Roll call vote: Borchert-yes, Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principals Bacon, Lester and Rother reported on the information pertinent to their schools.

SUPERINTENDENT'S REPORT

Superintendent Dr. Galen Boldt reported on the following: The results of the community input meetings were reviewed and discussion was held concerning the future plans of Johnson County Central Public Schools. The Board of Education commissioned Dr. Boldt to seek assistance in producing a facility study. As a result of the Community Input Meetings, it was clear that before plans are made for the future of JCC we need to see what neighboring school districts are thinking about their futures as well. Dr. Boldt will make contact with neighboring districts to consider their thoughts.

Dr. Boldt and Linda Goracke, presented information to include data about existing vehicles in our fleet. Dr. Boldt will seek bids for another vehicle for the school district. Summer projects were discussed.

FUTURE DATES

The Board calendar was reviewed.

OLD BUSINESS

A motion was made by Goracke and seconded by Beethe to accept the bid from AAR/Boone Brothers Roofing in the amount of \$236,850 for roof repair as outlined in the bid documents. Roll Call Vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes Carried 6-0.

NEW BUSINESS

The first reading of revisions to the High Ability Learner Policy was held.

A motion was made by Goracke and second by Borchner to ratify the agreement reached by the Negotiations Committee and the JCCEA Teachers Association Committee that moves the base salary to \$36,355 for the 2019-2020 school year. This represents a 2.0 percent total package increase. The summer school teaching rate will go to \$30.00 per hour. Roll Call Vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes. Carried 6-0.

Dr. Boldt distributed the instrument the Board of Education will use to complete the Superintendent Evaluation.

A recess was declared at 7:45 p.m.

The meeting was reconvened at 7:49 p.m.

A motion was made by Borchner and second by Wellensiek to accept the letter of resignation from Brittany Reppert. Roll Call Vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes Carried 6-0.

Dr. Boldt presented Sue Borchert and Greg Hunzeker with plaques for their twelve years of service on the Board of Education. A sincere appreciation for their service was extended.

Greg Hunzeker declared the meeting adjourned at 8:04 p.m., with the next regularly scheduled meeting to be held in the high school room # 402 in Tecumseh at 6:00 p.m. on Wednesday, January 9, 2019.