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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 10, 2016  
8:00 P.M.**

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

Members Absent: Teresa Goracke

Mike Gerdes was absent to start the meeting.

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

Also Present: Christy Hodges, Paige Kraus, Devon Roesener, Ann Wickett

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The Johnson County School District No. 0050 Board of Education met in regular session at 8:00 p.m. on Wednesday, February 10, 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 Gottula and seconded by Wellensiek to approve the minutes from the January 13, 2016 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-absent, Goracke-absent, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 4-0.

A motion was made by Borchert and seconded by Gottula to approve General Fund claims in the amount of \$572,500.79 and Bond Fund claims in the amount of \$450.00. Roll call vote: Gerdes-absent, Goracke-absent, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 4-0.

**PUBLIC COMMENT PERIOD**

**COMMUNICATION WITH THE BOARD**

A letter was received from Barb Gottula stating that she did not intend to re-run for the Board of Education.

**PRESENTATION TO THE BOARD**

Christy Hodges and Paige Kraus presented on the tower garden project.

## **BOARD COMMITTEE REPORT**

### **PRINCIPALS' REPORTS**

Principal Rick Lester reported on the following:

- A. The Principals have received instruction in the Edivate/Observation 360 instrument and are working with their teachers
- B. NeSA Writing Assessments are completed.

Principal Rich Bacon reported on the following:

- A. The 2016 and 2017 football schedules have been released by the NSAA.

Principal Jon Rother reported on the following:

- A. The Pre-School ECERS report was discussed.
- B. The Johnson County Spelling Contest was held in Tecumseh on February 6.

### **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Legislative issues were discussed.
- C. NSAA mandated courses for coaches were discussed.
- D. The Board/Superintendent goals were discussed and prioritized. Supt. Moles will develop action plans and timelines.

### **FUTURE DATES**

The Board calendar was reviewed.

The NASB/NCSA Education Forum will be held on Feb. 23-24 in Kearney.

The NRCSA Spring Conference will be held on March 19-20 in Kearney.

### **OLD BUSINESS**

A motion was made by Gerdes and seconded by Gottula to approve the Superintendent's contract for the 2016-17 school year as previously posted on the

school website. Roll call vote: Goracke-absent, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes. Carried 5-0.

## **NEW BUSINESS**

A motion was made by Wellensiek and seconded by Borchner to approve the following policy revisions as recommended: 8200 (Retirement from Board), 8210 (New Board Member Orientation), 8220 (Opportunities for Development), 8231 (Reimbursable Expenses), 8232 (Conflict of Interest), 8240 (Membership in Organizations), 8261 (Conflict—Employment of Family Member), 8271 (Reporting Procedures), 8272 (Code of Ethics), 8300 (Methods of Operation), 8310 (Formulation of Policies), 8320 (Adopt-Amend Policies), and 8330 (Administrative Resolutions). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-absent, Gottula-yes. Carried 5-0.

Supt. Moles will provide a study of non-certificated health insurance options at the March meeting.

The fee for Drivers Education will remain at \$175 per student.

A recess was declared at 9:35 p.m.

The meeting was reconvened at 9:40 p.m.

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

Entered executive session at 9:42 p.m.

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

Left executive session at 10:05 p.m.

A motion was made by Gottula and seconded by Wellensiek to set the compensation for Principals as presented. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-absent, Gottula-yes. Carried 5-0.

The meeting was adjourned at 10:10 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, March 9, 2016.