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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 8, 2017  
7:30 P.M.**

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

Members Absent: none

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

Visitors: Carolyn Beethe, Carolyn Beethe, Justin Beethe, Lisa Beethe, Scotty Gottula, Terry Kage, Angie Ludemann, Wade Ludemann, Eric Moran, Janelle Moran, Mitch Neemann, Audra Parrish, Denise Pietzyk, Kris Pietzyk, Heather Stone, Linda Stone, Scott Straka, Kathy Swanda, Stephanie Waring, 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, February 8, 2017, 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 Goracke and seconded by Borchert to approve the minutes from the January 11, 2017 regular meeting as amended. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Greg Hunzeker announced that agenda item VIII.F (Athletic Program) would be moved to the beginning of the meeting.

Supt. Moles outlined work the administrators are doing on addressing concerns with the athletic program. Several parents and patrons voiced concern on the current status of the athletic program and encouraged the Board and administration to consider changes to improve the athletic program. The Board of Education's Americanism/Curriculum Committee will meet with the administration on Feb. 23 in Cook to discuss plans for the athletic program.

A motion was made by Plager and seconded by Beethe to approve General Fund claims in the amount of \$583,007.93 and Employee Benefit Fund claims in the amount of \$2,308.68. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

## **PUBLIC COMMENT PERIOD**

## **COMMUNICATION WITH THE BOARD**

## **PRESENTATION TO THE BOARD**

## **BOARD COMMITTEE REPORT**

## **PRINCIPALS' REPORTS**

Principal Rich Bacon reported on:

- A. A fund raiser by the Middle School Student Council raised about \$1,500 for the Tecumseh Swimming Pool project.
- B. JCC will host District Track this year.

Principal Rick Lester reported on the following:

- A. Plans on the use of the Dollar General Literacy gift were outlined. All high school students will be provided with books that center around their interests.

Principal Jon Rother reported on the following:

- A. Writing in NeSA assessments was outlined.
- B. JCC hosted the Johnson County Spelling Contest.

## **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Repairs from a fire sprinkler line break at the Cook site were discussed.
- C. The June Board of Education meeting will be moved from June 14 to June 7.
- D. A letter from the Sterling Superintendent concerning co-oping some sports was shared. Supt. Moles will make contact to set up a meeting.
- E. Technology upgrade plans were discussed.
- F. Plans for improving the elementary auditorium were discussed. It appears JCC will receive theater seats to replace the existing seats.
- G. Legislative issues were discussed.

H. The Building and Grounds and Transportation Committees will meet with Supt. Moles on Friday, Feb. 24.

I. The Board/Administration Goals were reviewed.

## **FUTURE DATES**

The Board calendar was reviewed.

The NRCSA Legislative Forum will be held in Lincoln on Feb. 22.

The NASB School Law Conference will be held in Lincoln on March 21.

The NRCSA Spring Conference will be held in Kearney on March 22-23.

## **OLD BUSINESS**

A motion was made by Plager and seconded by Goracke to approve the Superintendent contract with compensation outlined on the school website for Jack Moles. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes. Carried 6-0.:

## **NEW BUSINESS**

A motion was made by Plager and seconded by Goracke to approve the following policy reviews and revisions as recommended: 1010 (Visiting School), 1020 (Complaints to the Board), 1030 (Parent-Patron Comment), 1040 (Annual Report), 1050 (Access to Records), 1050A (Denial of Request Form), 1050B (Explanation of Delay), and 1055 (Copying Fees for School District Records). Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes. Carried 6-0.

A motion was made by Goracke and seconded by Beethe to continue membership in the Nebraska Association of School Boards for the 2017-18 school year. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Plager to contract with Providence Working Canines. Roll call vote: Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Borcher and seconded by Beethe to consort JCC's Perkins funds with SENCAP to provide career academy opportunities. Roll call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A break was declared at 10:19 p.m.

The meeting was reconvened at 10:21 p.m.

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

Entered executive session at 10:22 p.m.

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

Left executive session at 11:41 p.m.

A motion was made by Borchner and seconded by Plager to offer the Principals \$2,500 raises for the 2017-18 school year. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 6-0.

A motion was made by Beethe and seconded by Plager to approve the negotiated agreement with the teaching staff, contingent on staff approval. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Borchner-yes. Carried 6-0.

The meeting was adjourned at 11:47 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 8, 2017.