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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
February 13, 2019  
5:00 P.M.**

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

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: Five visitors were present

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The Johnson County School District No. 0050 Board of Education met in regular session at 5:00 p.m. on Wednesday, February 13, 2019, in room 402 at the Tecumseh High School. 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. The Board of Education had a walk-through of the facilities at 5:00 p.m. President, Kim Wellensiek called the meeting to order at 6:12 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Arlin Beethe and seconded by Becky Plager to approve the minutes from the January 9, 2019 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 Plager and seconded by Justin Beethe to approve the General Fund claims for payment in the amount of \$649,278.52 and Employee Benefit Fund of \$3,766.32 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**

**COMMUNICATION WITH THE BOARD**

**FOUNDATION REPORT**

Steve Mercure and Craig Neemann were present to talk about the future formation of a Johnson County Central Public Schools Foundation. The Board of Education gave their support to move forward with this venture.

**BOARD COMMITTEE REPORT**

## **PRINCIPALS' REPORT**

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

## **SUPERINTENDENT'S REPORT**

- A. Dr. Boldt reported on the progress of The Facilities and Programming Committees. These Committees will be delivering reports at the March Board of Education Meeting.
- B. Russ Koch and Russ Waring were present to share the results of the Mechanical and Electrical Study that were completed by Morrissey Engineering Inc. This study was from completed on the elementary and high school buildings in Tecumseh.
  - 1. The Board of Education had discussion led by Koch about what they would like the next steps to be in developing the plan for the future of our school.
  - 2. Koch recommended that at least one boiler be replaced this summer. The Board of Education requested that Koch come to the meeting in March with more information about this project.
  - 3. Additional summer projects were reviewed.

Superintendent Dr. Galen Boldt also reported on the following: We are in the process of hiring new staff and will be conducting interviews over the next two week. The preliminary 2019-2020 School Calendar was shared with work to be completed prior to finalizing this calendar.

## **FUTURE DATES**

- A. A Community Input Meeting will be held on February 18, 2019, 7:00 p.m. at the Cook site.
- B. The NRCSA Conference March 21 & 22 at Kearney

## **OLD BUSINESS**

## **NEW BUSINESS**

A motion was made by Goracke and seconded by Hutt to renew our membership to the Nebraska Association of School Boards. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 6-0

A motion was made by Goracke and seconded by Arlin Beethe to accept the letter of resignation from Dean Wellensiek with regrets. Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Justin Beethe-yes, Goracke- yes Carried6-0

A motion was made by Arlin Beethe and seconded by Justin Beethe to transfer \$30,000 from the Bond Fund to the General Fund. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Carried 6-0

A motion was made by Justin Beethe and seconded by Goracke to approve Dr. Boldt's attendance to the the ASCD National Conference in Chicago. Roll call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Carried 6-0

A recess was declared at 8:35 p.m.

Meeting reconvened at 8:41 p.m.

A motion was made by Arlin Beethe and seconded by Goracke to enter Executive Session at 8:41 p.m. for the purpose of discussing the Principal's Contracts. Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

A motion was made by Goracke and seconded by Plager to leave Executive Session at 9:16 p.m. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 6-0

A motion was made by Hutt and seconded by Arlin Beethe to extend contract offers to Principals; Bacon, Lester, and Rother, with an increase of \$3,000 for the 2019-2020 school year. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 6-0

President Wellensiek declared the meeting adjourned at 9:35 p.m. with the next regularly scheduled meeting to be held in the Middle School Media Center, Cook, Nebraska on Wednesday, March 13, 2019.