
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 11, 2018
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: Twelve visitors were present.

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, April 11, 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. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Beethe and seconded by Goracke to approve the minutes from the March 14, 2018 regular meeting. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Joni Fox and eight high school art students displayed and discussed their pieces of art which were selected for the ECNC Art Display.

Johnson County Deputy Byron Klauenberg presented on Active Shooter training which is available.

A motion was made by Wellensiek and seconded by Borchert to approve General Fund claims in the amount of \$625,116.81. 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 Jon Rother reported on:

- A. Elementary students participated in a Pennies for Patients fund raiser.

Principal Rich Bacon reported on the following:

- A. Possible replacement plans for the high school scoreboards was discussed. Mr. Bacon and Supt. Moles were directed to contact possible funding sources.

Principal Rick Lester reported on the following:.

- A. The concept of drug testing for students involved in extra-curricular activities was discussed. The administration was instructed to move forward with development of a plan that would be acted upon by the Board at a later date.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The security camera set-up will need to be updated in the future.
- C. The Board/Administration goals were reviewed.
- D. The Superintendent hours were presented.

FUTURE DATES

The Board calendar was reviewed.

OLD BUSINESS

A motion was made by Goracke and seconded by Plager to approve the proposal from Doug Daily and Jeremy Fast to complete the high school rest room renovation project. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Beethe and seconded by Wellensiek to approve the following policy reviews and revisions as amended: 6240 (Homework), 6260 (Guidance Program), 6270 (Field Trips), 6280 (Activities Program), 6281 (Activity Funds), 6282 (School Colors), 9000 (General Statement), 9010 (Limits of Authority), 9100 (Legal Descriptions), and 9110 (Number of Members-Terms). Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borchner to accept the resignations of Kris Farris, Myranda Lewis, and Wendi Buggi, effective at the end of the

school year, with regrets. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes. Carried 6-0.

A motion was made by Beethe and seconded by Goracke to approve the teaching contracts for the 2018-19 school year for Jenna Christensen, Justin Damme, Breanna Korell, Brittany Reppert, and Jordan Scheill. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borchner to accept the recommendation of the Board's Building and Grounds Committee and contract with FBG Service Corporation for custodial services beginning June 1, 2018. Roll call vote: Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Borchner and seconded by Plager to approve the Core Services Resolution for ESU #4. Roll call vote: Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Beethe to accept the three year proposal from Julie Baumann for auditor services. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

A recess was declared at 10:12 p.m.

The meeting was reconvened at 10:20 p.m.

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

Entered executive session at 10:21 p.m.

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

Left executive session at 10:40 p.m.

The meeting was adjourned at 10:41 p.m., with the next regularly scheduled meeting to be held in the High School SPED Room in Tecumseh at 7:30 p.m. on Wednesday, May 9, 2018.