

---

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 13, 2018  
6:30 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: Three guests were present

---

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, May 9, 2018, 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 and was posted in five locations. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

Gregg Robke, Administrator for Educational Service Unit #4, addressed the Board on the services offered by the ESU.

A motion was made by Beethe and seconded by Wellensiek to approve the minutes from the May 9, 2018 regular meeting and May 17, 2018 Special Meeting. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

A motion was made by Borchert and seconded by Plager to approve General Fund claims in the amount of \$649,349.45 and Building Fund claims in the amount of \$138,950.00. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 6-0.

**PUBLIC COMMENT PERIOD**

**COMMUNICATION WITH THE BOARD**

**PRESENTATION TO THE BOARD**

**BOARD COMMITTEE REPORT**

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

Entered Executive Session at 7:34 p.m.

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

Left Executive Session at 7:50 p.m.

## **PRINCIPALS' REPORTS**

Principal Jon Rother reported on:

- A. Several Elementary students received the Presidents Academic Award.
- B. The card system used in the Thunderbird Way program will be dropped.

Principal Rich Bacon reported on the following:

- A. Daktronics will host a meeting with local businesses to discuss advertising on a video board in the high school gym.
- B. Several staff members attended the ESU 4 Data Retreat in Humboldt.

Principal Rick Lester reported on the following:

- A. Handbooks were distributed for Board review. The handbooks will be approved in the July meeting.
- B. The ZAP program is being discontinued.

## **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The Maintenance of Effort appeal to NDE has been declined. Payment will need to be made by the end of August.
- C. Summer work projects, including concrete work, air conditioning in the high school, and roofing were discussed. The Board gave Supt. Moles approval to move forward with the air conditioning project.

## **FUTURE DATES**

The Board calendar was reviewed.

## **OLD BUSINESS**

A motion was made by Goracke and seconded by Wellensiek to enter into an agreement with Global Teletherapy for Speech services for the 2018-19 school year. 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 Borchner and seconded by Goracke to approve the following policy reviews and revisions as amended: 5008 (Attendance), 5008A (Affidavit For Child Aged 6 to Not Attend School), 5008B (Parent Release—Consent to Discontinue Enrollment at Age 16), 5009 (Attendance During the School Day), 5010 (Census), 5011 (Parent-Student Handbook), 5101 (Discipline), 5102 (Alternative Education), 5103 (Extracurricular Activity Discipline), and 5104 (Drug Free Policy). 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 Wellensiek to approve the teaching contract for the 2018-19 school year for Mary Robison. 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 approve the purchase of iPads for \$23,520.00. 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 Goracke to move forward with the Drug Testing for Students Involved in Extracurricular Activities program. Roll call vote: Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A first reading was held on Policy 5105 (Extracurricular Drug Testing Program).

A motion was made by Beethe and seconded by Goracke to enter into an agreement with Diversified Drug Testing, LLC, for the extracurricular drug testing program. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

The Board presented Supt. Moles with a gift and expressed their sincere appreciation for his hard work and dedication to the Johnson County Central school district.

The Board met with Jim Havelka, Supt. search consultant for NRCSA, to discuss the interim Superintendent search. He reviewed the interview schedule for June 18 and 19 and helped the Board select appropriate interview questions.

The Board reviewed applicants.

A motion was made by Goracke and seconded by Beethe to select Galen Boldt, Virginia Moon, Joe Peitzmeier, and Tom Reeser as finalists for the interim Superintendent position. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 6-0.

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

Entered executive session at 10:28 p.m.

A motion was made by Wellensiek and seconded by Beethe to leave Executive Session. Roll call vote: Borchner-yes, Goracke-yes, Huzeker-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 Middle School Media Center in Cook at 7:30 p.m. on Wednesday, July 11, 2018.