
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 14, 2015
7:30 P.M.**

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

Members Absent: none

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: Mike Remund, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, January 14, 2015, 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.

Mike Remund was recognized for his years of service on the Johnson County Central Board of Education.

Kim Wellensiek took the oath of office and was seated as a new member of the Johnson County Central Board of Education.

Supt. Moles chaired the meeting in order for reorganization of the Board to take place.

A motion was made by Gerdes and seconded by Goracke to elect Greg Hunzeker as President of the Board of Education for 2015. Greg Hunzeker was elected President.

Greg Hunzeker took over as chair for the rest of the meeting.

A motion was made by Gottula and seconded by Gerdes to elect Sue Borchert as Vice President of the Board of Education for 2015. Sue Borchert was elected Vice-President.

President Hunzeker appointed Barb Gottula as Treasurer, Jack Moles as Secretary to the Board, and Laurie Badertscher as Recording Secretary.

President Hunzeker made the following committee appointments:

AMERICANISM: Borchner, Goracke, Wellensiek
NEGOTIATIONS: Hunzeker, Gottula, Borchner
BUILDINGS AND GROUNDS: Hunzeker, Gerdes, Wellensiek
TRANSPORTATION: Gerdes, Gottula, Goracke
POLICY REVIEW: Goracke, Wellensiek, Gerdes
BUDGET REVIEW: Gottula, Borchner, Hunzeker

A motion was made by Gottula and seconded by Gerdes to approve the minutes from the December 10, 2014 regular meeting as presented. Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Goracke and seconded by Remund to approve General Fund claims in the amount of \$545,989.22 and to transfer \$54,605.72 from the Building Fund to the Bond Fund. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

Principal Jon Rother made a presentation on the poverty training he received in December.

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rich Bacon reported on the following:

- A. The NSAA Regional meeting was discussed.

Principal Rick Lester reported on the following:

- A. The ZAP program has been amended to provide for an after school program.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Legislative issues were discussed.
- C. The Elementary SPED/ELL modular building will no longer be used due to mold issues. The building will be removed in the future.
- D. The Open Sky school finance document was shared and discussed.

FUTURE DATES

The Board calendar was reviewed.

The NASB Legislative Issues Conference will be held on January 26 in Lincoln.

The NASB/NCSA Education Forum will be held on Feb. 3-4 in Kearney.

The NRCSA Legislative Forum will be held on Feb. 18 in Lincoln.

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

OLD BUSINESS

NEW BUSINESS

A motion was made by Wellensiek and seconded by Goracke to approve the following policy revisions as recommended: 3520 (Transportation), 3530 (Mileage Reimbursement), 3550 (Rebates to School Employees), 6010 (Instructional Program), 6020 (Program of Instruction), 6040 (Assessment Administration and Security), and 6110 (School Calendar). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Gottula to recognize KSB Legal Firm as the legal services firm for the district. Roll call vote: Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Gottula and seconded by Goracke to approve the negotiated agreement with the teaching staff as presented. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A motion was made by Borcher and seconded by Gerdes to recognize the JCEEA as the bargaining agent representing all non-supervisory certificated staff for the 2016-17 contract year. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A proposal from DW Construction for bathroom renovations was presented. The Building and Grounds Committee will meet to discuss the project.

A recess was declared at 9:00 p.m.

The meeting was reconvened at 9:15 p.m.

A motion was made by Wellensiek and seconded by Gottula to enter executive session for the purpose of discussing the Superintendent's contract. Roll call vote: Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

Entered executive session at 9:20 p.m.

A motion was made by Borchert and seconded by Gottula to leave executive session. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

Left executive session at 10:35 p.m.

The meeting was adjourned at 10:36 p.m., with the next regularly scheduled meeting to be held in the High School SPED room at 7:30 p.m. on Wednesday, February 11, 2015.