

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050**  
**JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**

August 5, 2021

9:00 am

Members Present: Arlin Beethe, Justin Beethe, Bob Hutt, Gail Hutt, Kim Wellensiek

Members Absent: Rebecca Plager-Excused

Also Present: Jon H. Rother, Superintendent; Russ Koch, Marcus Scheer, Tim Ripp, Rick Smith and Russ Waring

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The Johnson County School District No. 0050 Board of Education met in special session at 9:00 a.m., Thursday, August 5, 2021 in the High School Computer Lab in Tecumseh, Nebraska. 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. Notice of the meeting was also published in the Tecumseh Chieftain.

President, Kim Wellensiek called the meeting to order at 9:00 a.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-present, Bob Hutt-present, Gail Hutt- present, Plager- absent, Wellensiek-present.

A presentation was made to the Board of Education by Construction Manager at Risk, Boyd Jones. Those in attendance representing Boyd Jones were Emily Bannick, Justin Cadwallader, Leila Knowles, Tim Meyer, Mark Pfister, and Ryan Quiring. Interview and discussion was conducted.

Recess was declared by President Wellensiek at 10:25 a.m.

Rick Smith left the meeting at 10:25 a.m.

Meeting was called back to order by Wellensiek at 10:47 a.m.

A presentation was made to the Board of Education by Construction Manager at Risk, Hausmann Construction. Those in attendance representing Hausmann Construction were Ashley Abramson, Sean Lindgren, Andre Messner, Matt Miller and Matt Schendt. And John Wagoner. Interview and discussion was conducted.

Recess was declared by President Wellensiek at 11:39 a.m.

Meeting was called back to order by Wellensiek at 12:54 p.m.

A presentation was made to the Board of Education by Construction Manager at Risk, Sampson Construction. Those in attendance representing Sampson Construction were, David Cavlovic, Nate Kastens, Brett Lucas and Matt Russel. Interview and discussion was conducted.

Recess was declared by President Wellensiek at 2:03 p.m.

Meeting was called back to order by Wellensiek at 2:08 p.m.

Discussion was held regarding the CMAR interviews. At 2:25 p.m Russ Koch and Rim Ripp left the meeting

The Board of Education, Superintendent Rother, Russ Waring and Marcus Scheer continued discussion regarding the CMAR interviews.

A motion was made by Arlin Beethe and second by Gail Hutt to adjourn the meeting. Roll Call Vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt- yes, Rebecca Plager- absent, Kim Wellensiek- yes. Carried 5-0

Meeting adjourned at 2:47 p.m.

The next special meeting will be held at KSB School Law firm in Lincoln, Nebraska on Monday, August 9, 2021 at 1:00 p.m. The next regularly scheduled meeting will held in the High School cafeteria in Tecumseh, NE at 6:00 p.m. Wednesday August 11, 2021. The notice of meeting will be published in the Tecumseh Chieftain. The agenda will be posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. A current copy of the agenda will be available for inspection in the office of the Superintendent prior to the meeting.