

JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Monday August 9, 2021
1:00 p.m.

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

Members Absent: Rebecca Plager-Excused

Also Present: Jon H. Rother, Superintendent; Coady Pruett and Bobby Truhe; KSB School Law

The Johnson County School District No. 0050 Board of Education met in special session at 1:00 p.m., Monday, August 9, 2021 at KSB School Law Firm, 301 S 13th St, Lincoln, NE. 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 1:07 p.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 Coady Pruett of KSB School Law. Pruett presented on the how to approach the Construcion Manager at Risk Contracts. The Accountability and Disclosure Act was reviewed. Paul Grieger, DA Davidson; and Tim Ripp Architect, Clark & Enersen; will be at the September Board of Education Meeting to explain the building project process moving forward. A discussion was facilitated and discussion was held regarding Boardsmanship.

Recess was declared by President Wellensiek at 2:15 p.m.

Meeting was called back to order by Wellensiek at 2:20 p.m.

Coady Pruett and Bobby Truhe presented on the following:

- Open Meetings Act
- Closed/ Executive Session
- Implementing New Policies

Recess was declared by President Wellensiek at 3:41 p.m.

Meeting was called back to order by Wellensiek at 3:47 p.m.

The Board of Education agreed that Committee Meetings would be called as deemed necessary. Discussion was held regarding board goals to include the following:

- Continue to build the necessary cash reserve.
- Continue to grow the Building Fund.
- Be fiscally responsible.

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

President Wellensiek declared the meeting adjourned at 4:21 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.