
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 13, 2016
7:30 P.M.**

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

Members Absent: Sue Borchner

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: Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, January 13, 2016, 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.

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

A motion was made by Goracke and seconded by Gottula to elect Greg Hunzeker as President of the Board of Education for 2016. Greg Hunzeker was elected President.

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

A motion was made by Gerdes and seconded by Goracke to elect Sue Borchner as Vice President of the Board of Education for 2016. Sue Borchner was elected Vice-President.

A motion was made by Wellensiek and seconded by Gerdes to elect Barb Gottula as Treasurer of the Board of Education for 2016. Barb Gottula was elected Treasurer.

President Hunzeker appointed Jack Moles as Secretary to the Board and Laurie Badertscher as Recording Secretary.

President Hunzeker made the following committee appointments:

AMERICANISM: Borchner, Goracke, Gottula

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

A motion was made by Gerdes and seconded by Wellensiek to approve the minutes from the December 16, 2015 regular meeting as presented. Roll call vote: Borchert-absent, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Wellensiek and seconded by Gerdes to approve General Fund claims in the amount of \$525,293.23 and Special Building Fund claims in the amount of \$19,715.00. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-absent. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

A thank you note from Lewiston Public Schools for loaning them a bus was read. Lewiston had a bus accident in the fall that left them short a bus.

A thank you note from Sterling Public Schools for allowing their high school basketball teams to practice at the Cook site was read. Sterling had a roof leak issue that caused their gym floor to be unusable for a time.

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rich Bacon reported on the following:

- A. Demoiné Adams spoke to students at the Cook site as a kick-off to the TeamMates program.
- B. NeSA Writing Assessments will begin the week of January 25.

Principal Rick Lester reported on the following:

- A. Attorney Karen Haase spoke to students about digital citizenship.
- B. An update on the Alternative Education program was provided.

Principal Jon Rother reported on the following:

- A. He will be an external team member for the AdvancEd visit at Shelby-Rising City.

- B. The Johnson County Spelling Contest will be held in Tecumseh on February 6.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. HTRS did not report a substantial change from last spring on talks to co-op softball. There will not be a co-op in softball.
- C. The NSAA will begin Unified Sports in Bowling for the 2016-17 school year. A unified sport combines students with intellectual disabilities with students without such disabilities on the same team. JCC will likely participate in bowling.
- D. A report on AQuESTT, the State of Nebraska's new accountability instrument, was provided.
- E. This will be a Board of Education election year. Incumbents have until February 16 to register.
- F. Supt. Moles will meet with Board members and Principals to discuss and prioritize Board and Superintendent goals.
- G. Supt. Moles will contact possible contractors to work on restroom renovations.

FUTURE DATES

The Board calendar was reviewed.

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

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

The NASB/NCSA Education Forum will be held on Feb. 23-24 in Kearney.

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

OLD BUSINESS

NEW BUSINESS

A motion was made by Gerdes and seconded by Gottula to approve the following policy revisions as recommended: 8110 (Purpose and Role of the Board), 8120 (Duties and Function of the Board), 8130 (Annual Organizational Meeting), 8140 (Location of Board Meetings), 8150 (Committee of the Whole), and 8151 (Standing Committees). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borcher-absent, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 5-0.

A recess was declared at 9:02 p.m.

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

A motion was made by Gottula and seconded by Wellensiek to enter executive session to discuss negotiations and personnel. Roll call vote: Wellensiek-yes, Borchert-absent, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 5-0.

Entered executive session at 9:16 p.m.

A motion was made Goracke and seconded by Gerdes to leave executive session. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-absent, Gerdes-yes, Goracke-yes. Carried 5-0.

Left executive session at 11:06 p.m.

The meeting was adjourned at 11:07 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 10, 2016.