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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 11, 2017  
7:30 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

Visitors: Nick Goracke, Barb Gottula, Christy Hodges, Ann Wickett

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The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, January 11, 2017, 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.

Barb Gottula was recognized for her years of service on the Tecumseh and Johnson County Central Boards of Education.

Nick Goracke and Christy Hodges presented on Nick's fodder project. He was awarded a National FFA Project Grant in the amount of \$1,000.

Jack Moles took over the meeting in order to conduct the election of Board President.

A motion was made by Goracke and seconded by Borchert to nominate Greg Hunzeker as Board President. A motion was made by Wellensiek and seconded by Plager to cease nominations. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-abstain, Plager-yes, Wellensiek-yes. Carried 5-0-1.

Greg Hunzeker assumed the role of President.

A motion was made by Borchert and seconded by Wellensiek to nominate Sue Borchert as Vice-President. A motion was made by Beethe and seconded by Hunzeker to cease nominations. Roll call vote: Borchert-abstain, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0-1.

A motion was made by Hunzeker and seconded by Plager to nominate Kim Wellensiek as Treasurer. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-abstain, Beethe-yes, Borchert-yes. Carried 5-0-1.

Greg Hunzeker appointed Jack Moles as Board Secretary and Laurie Badertscher as Recording Secretary.

Greg Hunzeker made the following Board committee appointments:

AMERICANISM: Becky Plager, Teresa Goracke, Greg Hunzeker

NEGOTIATIONS: Sue Borchert, Kim Wellensiek, Teresa Goracke

BUILDING AND GROUNDS: Arlin Beethe, Greg Hunzeker, Sue Borchert

TRANSPORTATION: Teresa Goracke, Greg Hunzeker, Arlin Beethe

POLICY REVIEW: Becky Plager, Arlin Beethe, Kim Wellensiek

BUDGET REVIEW: Sue Borchert, Becky Plager, Kim Wellensiek

A motion was made by Wellensiek and seconded by Borchert to approve the minutes from the December 14, 2016 regular meeting as presented. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borchert to approve General Fund claims in the amount of \$545,100.81. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes.. Carried 6-0.

## **PUBLIC COMMENT PERIOD**

## **COMMUNICATION WITH THE BOARD**

## **PRESENTATION TO THE BOARD**

Sue Borchert made a presentation on Early Intervention services.

## **BOARD COMMITTEE REPORT**

## **PRINCIPALS' REPORTS**

Principal Rick Lester reported on:

- A. Middle School and High School students will view the play, "My Broken Doll" on February 7.
- B. Plans are being made for the use of the Dollars For Scholars literacy grant.

Principal Jon Rother reported on the following:

- A. Christmas programs went well.
- B. The Elementary Parent Advisory Committee met for the second time.

Principal Rich Bacon reported on the following:

- A. The Middle School STEM day was very successful.
- B. A report on the NSAA District I meeting was made.

### **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Lonnie Damme has been hired as the Technology Aide.
- C. A legislative update was presented.
- D. A report of area negotiations settlements was presented.
- E. The Board/Administration Goals were reviewed.

### **FUTURE DATES**

The Board calendar was reviewed.

The NASB Legislative Issues/Budget and Finance Conference will be held on Jan. 22-23 in Lincoln.

The NASB/NCSA Education Forum will be held in Kearney on Feb. 8-9.

The NRCSA Legislative Forum will be held in Lincoln on Feb. 22.

The NRCSA Spring Conference will be held in Kearney on March 22-23.

### **OLD BUSINESS**

### **NEW BUSINESS**

A motion was made by Borchert and Borchert and seconded by Wellensiek to approve the following policy reviews and revisions as recommended: 9300 (Regular Meetings), 9301 (Special Meetings), 9310 (Delivery of Meeting Materials), 9320 (Order of Business), 9330 (Parliamentary Procedure), 9340 (Minutes), 9341 (Voting), 9350 (Quorum), 9360 (Access to Board Records), 9370 (Open Sessions), 9375 (Closed Sessions), and 9400 (Temporary Committees). Roll call vote: Wellensiek-yes, Beethes-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A break was declared at 9:25 p.m.

The meeting was reconvened at 9:32 p.m.

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

Entered executive session at 9:34 p.m.

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

Left executive session at 10:25 p.m.

A motion was made by Wellensiek and seconded by Borchert to offer Jack Moles the contract as Superintendent of Schools with the compensation to be officially set at the February meeting. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 6-0.

Supt. Moles informed the Board that the proposed Superintendent's contract will be posted on the school website as prescribed by law prior to the February Board of Education meeting.

The meeting was adjourned at 10:29 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 8, 2017.