
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 10, 2018
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; Laurie Badertscher, Recording Secretary

Visitors: Four visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, January 10, 2018, in the High School SPED room in Tecumseh. 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.

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

A motion was made by Wellensiek and seconded by Goracke to nominate Greg Hunzeker as Board President. A motion was made by Beethe and seconded by Borchert to cease nominations. There being no other nominations, Greg Hunzeker was elected President.

Greg Hunzeker assumed the role of President.

A motion was made by Beethe and seconded by Goracke to nominate Sue Borchert as Vice-President. There being no other nominations, Sue Borchert was elected as Vice-President

Greg Hunzeker appointed Kim Wellensiek as Treasurer, Jack Moles as Board Secretary and Laurie Badertscher as Recording Secretary.

Greg Hunzeker made the following Board committee appointments:

AMERICANISM: Becky Plager, Teresa Goracke, Kim Wellensiek

NEGOTIATIONS: Kim Wellensiek, Arlin Beethe, Becky Plager

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

TRANSPORTATION: Teresa Goracke, Greg Hunzeker, Arlin Beethe

POLICY REVIEW: Teresa Goracke, Sue Borcher, Greg Hunzeker

BUDGET REVIEW: Sue Borcher, Becky Plager, Kim Wellensiek

Doug Dailey and Jeremy Fast discussed the restroom project to be completed this summer. A tour was held of the facilities. A project proposal will be submitted at the February Board meeting.

A motion was made by Borcher and seconded by Wellensiek to approve the minutes from the December 13, 2017 regular meeting as presented. Roll call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Goracke and seconded by Plager to approve General Fund claims in the amount of \$578,151.98, Depreciation Fund claims in the amount of \$20,503.00, Employee Benefit Fund claims in the amount of 3,477.64, and Bond Fund claims in the amount of \$431.25. Roll call vote: Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rick Lester reported on:

- A. The work of the dogs from Providence and the Johnson County Sheriff's Department was discussed.

Principal Jon Rother reported on the following:

- A. Kindergarten Round-up will be held on April 30.

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. The upcoming Board of Education election was discussed. Incumbents must file by Feb. 15.
- C. JCC was a successful applicant for a bus rebate application. A new bus will be purchased this spring.
- D. A City of Tecumseh TIF program was discussed.
- 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. 21 in Lincoln.

The NRCSA Legislative Forum will be held in Lincoln on Feb. 20.

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

OLD BUSINESS

NEW BUSINESS

A motion was made by Goracke and seconded by Beethe to approve the following policy reviews and revisions as recommended: 6000 (General Policy on Education), 6010 (Instructional Program), 6020 (Program of Instruction), 6030 (Curriculum and Assessment), 6040 (Assessment Administration and Security), 6110 (School Calendar), 612 (School Day for Students), and 6113 (Staff School Day). Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Borchner to purchase a lift for \$4,000 from Complete Lighting. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes. Carried 6-0.

A motion was made by Beethe and seconded by Plager to approve the bid from Weathercraft in the amount of \$209,563.00 to complete the roof project at the Cook site. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Plager and seconded by Borchner to approve the proposal from Midwest Tennis and Track in the amount of \$44,900 to complete track renovations. Roll call vote: Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A recess was declared at 9:30 p.m.

The meeting was reconvened at 9:38 p.m.

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

Entered executive session at 9:40 p.m.

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

Left executive session at 11:10 p.m.

A motion was made by Borchner and seconded by Plager to approve the negotiated agreement. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 6-0.

A motion was made by Goracke and seconded by Wellensiek to offer Jack Moles a \$4,000 raise for the 2018-19 school year. Roll call vote: Hunzeker-yes, Plager-no, Wellensiek-yes, Beethe-no, Borchner-yes, Goracke-yes. Carried 4-2.

The meeting was adjourned at 11:15 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 14, 2018.