
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 9, 2019
6:00 P.M.**

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Becky Plager, Kim Wellensiek

Also Present: Dr. Galen Boldt, Superintendent; Rick Lester, High School Principal; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Two visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, January 9, 2019, in room 402 at the Tecumseh High School. 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. Superintendent Dr. Galen Boldt called the meeting to order at 6:00 p.m. by announcing that the Open Meetings Act rules were posted.

Dr. Boldt administered the oath of office to Justin Beethe and Gail as new board members.

Dr. Boldt requested nominations for Board President. A motion was made by Arlin Beethe and seconded by Plager to nominate Kim Wellensiek as Board President. A motion was made by Goracke and seconded by Justin Beethe to cease nominations. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-abstain. Carried 5-0-1.

Kim Wellensiek assumed the role of President.

A motion was made by Goracke and seconded by Plager to nominate Arlin Beethe for Vice-President. A motion was made by Plager and seconded by Hutt to cease nominations. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-abstain. Carried 5-0-1.

A motion was made by Goracke and seconded by Arlin Beethe to nominate Gail Hutt as Treasurer. A motion was made by Plager and seconded by Arlin Beethe to cease nominations. Roll call vote: Goracke-yes, Hutt-abstain, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 5-0-1.

Kim Wellensiek appointed Dr. Galen Boldt as Board Secretary and Laurie Badertscher as Recording Secretary.

Kim Wellensiek made the following Board committee appointments:

AMERICANISM: Teresa Goracke, Becky Plager, Kim Wellensiek

BUDGET REVIEW: Gail Hutt, Becky Plager, Kim Wellensiek

BUILDING AND GROUNDS: Arlin Beethe, Justin Beethe, Gail Hutt

NEGOTIATIONS: Arlin Beethe, Becky Plager, Kim Wellensiek

POLICY REVIEW: Justin Beethe, Teresa Goracke, Gail Hutt

TRANSPORTATION: Arlin Beethe, Justin Beethe, Teresa Goracke,

Dr. Boldt introduced Russ Koch. Mr.Koch addressed the Board of Education regarding how he can help guide the process of facility review.

A motion was made by Arlin Beethe and seconded by Becky Plager to approve the minutes from the December 12, 2018 regular meeting as presented. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes Carried 6-0.

A motion was made by Plager and seconded by Justin Beethe to approve the General Fund claims for payment in the amount of \$624,080.21 as presented. Roll call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes. Carried 6-0

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORT

Principals Bacon, Lester and Rother reported on the information pertinent to their schools.

SUPERINTENDENT'S REPORT

Superintendent Dr. Galen Boldt reported on the following: Work has been completed on the HVAC system at both school sites. There is still a significant amount of work that needs attention. Meetings with neighboring schools were reviewed. Dr. Boldt shared information regarding vehicles that are being salvaged as well as the information about the possibility of the school logo on vehicles. Dr. Boldt expressed his appreciation for the feedback he received from the Board of Education upon the completion of his evaluation.

Dr. Boldt proposed the formation of two advisory committees to include: a Facilities Committee and a Programming Committee. These committees will consist of

Administration, Board of Education members, community members, and Russ Koch. Their efforts will help in making recommendations about the future of the Johnson County Central Public Schools. Summer projects were discussed.

FUTURE DATES

- A. The Board calendar was reviewed
- B. The NASB Legislative Forum will be held on January 27th and 28th.
- C. Community Input meetings will be held on February 6th in Tecumseh and a date yet to be determined in Cook.

OLD BUSINESS

A motion was made by Goracke and seconded by Hutt to approve the High Ability Learners Identification Policy as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

NEW BUSINESS

A motion was made by Justin Beethe and seconded by Goracke to enter a contract agreement with Russ Koch as Facilities Advisor/Consultant for Johnson County Central Public Schools. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 6-0

A motion was made by Goracke and seconded by Justin Beethe to approve the 2019-2020 Negotiated Agreement by and between the Johnson County Central Board of Education and the Johnson County Central Education Association. The base salary will be \$36,355. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0

A motion was made by Arlin Beethe and second by Plager to accept the bid in the amount of \$13,715.00 from Al Wusk Electric to supply and install new LED lights in the High School Gym. Roll call vote: Hutt-yes, Plager-yes, Wellensiek-yes. Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes Carried 6-0

A motion was made by Justin Beethe and seconded by Gail Hutt to recognize the JCCEA as the exclusive bargaining agent for the districts non-supervisory certificated staff for the 2020-2021 contract year. Roll call vote: Plager-yes, Wellensiek-yes. Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes. Carried 6-0

A motion was made by Arlin Beethe and seconded by Justin Beethe to approve the purchase of a 2013 Chevy Pick-Up from Brinkman Brohters for the amount of \$19,500 to include a trade of a 2004 Chevy Venture Van. Roll call vote: Wellensiek-yes. Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes Carried 6-0

A motion was made by Goracke and seconded by Plager to accept the letter of resignation from Jenna Christensen effective at the end of the 2018-19 school year. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes Carried 6-0

A recess was declared at 7:35 p.m.

Meeting reconvened at 7:45 p.m.

A motion was made by Arlin Beethe and seconded by Goracke to enter Executive Session at 7:47 for the purpose of discussing personnel matters and the Superintendent Contract. Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

A motion was made by Plager and seconded by Hutt to leave Executive Session at 8:10 p.m. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 6-0

A motion was made by Justin Beethe and seconded by Goracke to offer Dr. Galen Boldt a one year contract as Superintendent of Johnson County Central Schools for the 2019-2020 school year with a salary of \$145,000. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 6-0

President Wellensiek declared the meeting adjourned at 8:48 p.m. with the next regularly scheduled meeting to be held in room #402 in Tecumseh at 5:00 p.m. on Wednesday, February 13, 2019.