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

Members Present: Sue Borchert, Mike Gerdes, Barb Gottula, Teresa Goracke, Kim Wellensiek

Members Absent: Greg Hunzeker

Also Present: Jack Moles, Superintendent; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Also Present: Christine Lade, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, July 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. Vice President Sue Borchert opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Gerdes and seconded by Goracke to approve the minutes from the June 8, 2016 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-absent, Wellensiek-yes. Carried 5-0.

A motion was made by Goracke and seconded by Wellensiek to approve General Fund claims in the amount of \$618,561.71. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-absent, Wellensiek-yes, Borchert-yes. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

- A. Principals Lester and Rother discussed the Marzano Academy training workshop that they attended with Principal Bacon and seven teachers. The Marzano training will begin to be implemented in the coming school year.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Preliminary NeSA scores were discussed. The information is embargoed until a later date.
- C. Preliminary property valuations were reviewed. Valuations are certified in mid-August.
- D. Supt. Moles will seek proposals on updating the school's telephone system.
- E. The Board/Administration goals were discussed.

FUTURE DATES

The Board calendar was reviewed.

The Board and Supt. Moles will hold a budget workshop on Monday, August 8.

The NASB Area Membership meeting is on October 5 in Nebraska City.

OLD BUSINESS

A motion was made by Gerdes and seconded by Wellensiek to approve the retaining wall project as proposed to include work by Jim Wortman for \$33,000. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-absent, Wellensiek-yes, Borcher-yes, Gerdes-yes. Carried 5-0.

A motion was made by Goracke and seconded by Gottula to approve a proposal from JAMF to provide a mobile device management system in the amount of \$12,300 for three years. Roll call vote: Gottula-yes, Hunzeker-absent, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes. Carried 5-0.

A recess was declared at 8:55 p.m.

The meeting was reconvened at 9:00 p.m.

NEW BUSINESS

A motion was made by Wellensiek and seconded by Gerdes to approve the following policy revisions as presented: 5195 (Student Fees Policy), 5195.1 (Student Fees List), 5420 (Dating Violence), 6410 (Parent Involvement in Title I), 8340 (Board Meetings), 8341 (Types of Meetings), 8342 (Notice of Meetings), 8343 (Board Meeting Agendas), 8344 (Location of School Board Meetings), 8345 (Procedures During Meetings), and 8346 (Public Comment). Roll call vote: Hunzeker-absent, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 5-0.

A motion was made by Gerdes and seconded by Gottula to approve the handbooks as presented. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-absent. Carried 5-0.

A motion was made by Gerdes and seconded by Wellensiek to accept the proposal from Gottula Propane to provide propane for the 2016-17 school year at a rate of \$0.835 per gallon. Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-abstain, Hunzeker-absent, Wellensiek-yes. Carried 4-0-1.

A motion was made by Gottula and seconded by Goracke to accept the proposal from Bimbo Bakeries to provide bread products for the lunch program. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-absent, Wellensiek-yes, Borchner-yes. Carried 5-0.

A motion was made by Wellensiek and seconded by Gerdes to approve the lunch and breakfast prices as presented. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-absent, Wellensiek-yes, Borchner-yes, Gerdes-yes. Carried 5-0.

A motion was made by Goracke and seconded by Gottula to join the Nebraska Rural Community Schools Association for the 2016-17 school year. Roll call vote: Gottula-yes, Hunzeker-absent, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes. Carried 5-0.

A motion was made by Gerdes and seconded by Wellensiek to enter executive session for the purpose of discussing legal issues. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-absent. Carried 5-0.

Entered executive session at 9:20 p.m.

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

Left executive session at 9:25 p.m.

The meeting was adjourned at 9:27 p.m., with the next regularly scheduled meeting to be held in the High School SPED Room at 7:30 p.m. on Wednesday, August 10, 2016.