
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JUNE 8, 2016
7:30 P.M.**

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

Members Absent: Sue Borchert (excused)

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Rick Lester, High School 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, June 8, 2016, 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.

A motion was made by Gottula and seconded by Goracke to approve the minutes from the May 11, 2016 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 Goracke to approve General Fund claims in the amount of \$567,800.44. 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

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

- A. The Principals presented handbooks for review. The handbooks will be approved at the July Board of Education meeting.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Ideas on the administering of a college entrance examination as required by State statute were discussed.
- C. Several staffing plans were outlined.
- D. School accreditation through AdvancEd was discussed. This will be studied and a presentation will be made to the Board at a future date.
- E. The possibility of changing the school's website provider was discussed.
- F. The Board/Administration goals were discussed.
- G. Ideas on addressing the issues with the retaining wall above the playground in Tecumseh were discussed.

FUTURE DATES

The Board calendar was reviewed.

A Board retreat will be held later this summer.

OLD BUSINESS

NEW BUSINESS

A motion was made by Gottula and seconded by Gerdes to approve the following policy revisions as amended: 7040 (Building Fund), 7050 (Bids and Contracts), 7051 (Awarding Contracts), 7052 (Change Orders) and 7053 (Performance Bonds). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchert-absent, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 5-0.

A motion was made by Goracke and seconded by Wellensiek to accept the resignation of Tanie Durre with regrets. Roll call vote: Wellensiek-yes, Borchert-absent, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 5-0.

A motion was made by Wellensiek and seconded by Gottula to approve the teaching contract for Wendi Buggi for the 2016-17 school year. Roll call vote: Borchert-absent, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Gerdes and seconded by Gottula to approve the proposal from Apple in the amount of \$40,315 for the purchase of iPads. Roll call vote: Gerdes-

yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-absent. Carried 5-0.

The approval of a device management system was tabled until the July Board of Education meeting.

A recess was declared at 8:32 p.m.

The meeting was reconvened at 8:37 p.m.

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

Entered executive session at 8:38 p.m.

A motion was made Goracke and seconded by Wellensiek 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 9:10 p.m.

A motion was made by Gottula and seconded by Goracke to approve the non-certified staff compensation package as presented. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchert-absent, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 5-0.

The meeting was adjourned at 9:20 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, July 13, 2016.