
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 13, 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: Twenty-one visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, March 13, 2019, in the Middle School Library, Cook, Nebraska. 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. President, Kim Wellensiek called the meeting to order at 6:00 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Arlin Beethe and seconded by Becky Plager to approve the minutes from the February 13, 2019, regular meeting as presented. Roll call vote: 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 Justin Beethe to approve the General Fund claims for payment in the amount of \$656,400.38 as presented. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes. Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT PERIOD

Eight patrons spoke addressing a variety of topics regarding the future of Johnson County Central Public Schools.

PRINCIPALS' REPORT

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

COMMUNICATION WITH THE BOARD

- A. D.A Davidson Report on How Financing and Bond Initiatives Work.
 - a. Cody Wickham, Vice President, Public Finance Banker for D.A. Davidson and Company gave a presentation on how financing of bond initiatives work. He also provided information regarding how multiple bills that have been introduced in the Nebraska legislature this session could impact financing for rural school districts. Mr. Wickham outlined information about how the election process works.

- B. Facilities and Programming Committee Report on Future of JCC
 - a. Jon Rother presented a Programming Committee report to include recommendations for consideration for the 2019-2020 school year as well as recommendations for future years at Johnson County Central. Russ Koch from the Facilities Committee reported on observations the committee and engineers have made as they looked at safety and security, HVAC, air quality, lighting, and overall appearance of facilities. Recommendations for repairs were also outlined.

SUPERINTENDENT'S REPORT

- A. Dr. Boldt facilitated conversation with the Board of Education regarding recommended next steps of the future of Johnson County Central Schools. After great discussion, the Board of Education decided to continue the discussions with the communities switching from the needs assessment aspect to a discussion about what we would actually do. These discussions will include best estimate costs involved with different options available in any aspect of the future plans. Community meetings will be planned.

- B. Dr. Boldt talked about snow days.

Recess was declared at 8:41 p.m.
Meeting reconvened at 8:51 p.m.

- C. Discussion was held regarding Parent Teacher Conferences

FUTURE DATES

- A. The Board of Education Calendar was reviewed.

- B. The NRCSA Conference March 21 & 22 at Kearney

OLD BUSINESS

A motion was made by Goracke and seconded by Arlin Beethe to approve the 2019-2020 school calendar as presented. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0

NEW BUSINESS

A motion was made by Justin Beethe and seconded Plager to approve a contract with Morrissey Engineering Inc. to oversee the steam boiler replacement project at the Tecumseh site. 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 Arlin Beethe and seconded by Goracke to accept the letter of resignation from Jeanette Palmer with regrets. Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Justin Beethe-yes, Goracke- yes, Hutt-yes, Carried 6-0

A motion was made by Goracke and seconded by Hutt to approve 2019-2020 teaching contracts for Neil Bowman, Amy Little and Michelle Wright. 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 Plager and seconded by Goracke to approve the Core Services Resolution for ESU #4. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Carried 6-0

A motion by Goracke and seconded by Justin Beethe to adjourn the meeting. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0. The meeting was adjourned at 9:26 p.m. with the next regularly scheduled meeting to be in the High School Cafeteria, Tecumseh, Nebraska on Wednesday, April 10, 2019.

