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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 9, 2016  
7:30 P.M.**

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

Members Absent: none

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Also Present: Marsha Bacon, Ben Walters, Nick Weber

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The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, March 9, 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. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Gerdes and seconded by Borchert to approve the minutes from the February 10, 2016 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Gottula and seconded by Goracke to approve General Fund claims in the amount of \$573,998.54. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

#### **PUBLIC COMMENT PERIOD**

#### **COMMUNICATION WITH THE BOARD**

A letter was received from the JCC Striv team thanking the Board and administration for the opportunity for the project.

#### **PRESENTATION TO THE BOARD**

Marsha Bacon, Rich Bacon, and Jon Rother presented on The Thunderbird Way.

#### **BOARD COMMITTEE REPORT**

#### **PRINCIPALS' REPORTS**

Principal Jon Rother reported on the following:

- A. The National Honor Society helped to provide Read Across America Day activities for the elementary.
- B. Parent-Teacher Conferences will be held on the evenings of March 14 and March 15.

Principal Rich Bacon reported on the following:

- A. NeSA testing will begin in later in March.
- B. Spring sports have begun.

### **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. JCC will not receive any State Aid for the 2016-17 school year.
- C. Five candidates have registered for the Board of Education election. Arlin Beethe, Mike Gerdes, Teresa Goracke, Rebecca Plager, and Benjamin Walters have registered.
- D. The AdvancEd external visitation will take place April 10-April 13.
- E. The Board/Superintendent goals and action plans for the 2016-17 school year were discussed.

### **FUTURE DATES**

The NRCSA Spring Conference will be held on March 17-18 in Kearney.

### **OLD BUSINESS**

### **NEW BUSINESS**

A motion was made by Goracke and seconded by Wellensiek to approve the following policy revisions as recommended: 4004 (Duty Hours), 4005 (Absences), (4009 (Drug Free Workplace), 4010 (Tobacco Prohibition), 4012 (Infectious Diseases), 4013 (Personnel Files), 4018 (Political Activity), and 4019 (FLSA Policy). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Borchert to accept the resignation of Gail Hutt with regrets and with gratitude for her years of service. Roll call

vote: Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Gottula to accept the resignation of Shelley Moles with regrets and with gratitude for her years of service. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Borchert and seconded by Gerdes to recognize the JCCEA as the exclusive bargaining agent for the non-supervisory certificated staff for the 2017-18 school year. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

A motion was made by Goracke and seconded by Gerdes to approve the 2016-17 school calendar as presented. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes. Carried 6-0.

Bids were received on the restroom renovation project. The matter was tabled, with the Building and Grounds Committee to report to the Board at the April meeting.

A motion was made by Gottula and seconded by Wellensiek to authorize Supt. Moles to issue a Request for Proposals for custodial services. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A recess was declared at 9:00 p.m.

The meeting was reconvened at 9:07 p.m.

A motion was made by Borchert and seconded by Goracke to enter executive session for the purpose of discussing negotiations and personnel. Roll call vote: Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

Entered executive session at 9:07 p.m.

A motion was made Gerdes and seconded by Goracke to leave executive session. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

Left executive session at 9:20 p.m.

The meeting was adjourned at 9:21 p.m., with the next regularly scheduled meeting to be held in the High School SPED room in Tecumseh at 7:30 p.m. on Wednesday, April 13, 2016.