
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 13, 2015
7:30 P.M.**

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

Members Absent: none

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

Also Present: Dr. Vicky Boone, Emily Fricke, Delayne Schuster, Kendall Schuster, Lexie Schuster, Lisa Schuster, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, May 13, 2015, 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 Goracke to approve the minutes from the April 8, 2015 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 Wellensiek and seconded by Goracke to approve General Fund claims in the amount of \$569,150.97. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

A discussion was held on the future of the softball program, centering on four scenarios: (A) continue as a stand-alone program, (B) enter into a co-op with HTRS, (C) enter into a co-op with Nebraska City, or (D) discontinue the program. Lisa Schuster addressed the Board stating that up to ten girls from HTRS would be interested in playing softball with JCC.

A motion was made by Goracke and seconded by Wellensiek to discontinue the softball program. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes. Carried 6-0.

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

Dr. Vicky Boone presented on the planned International Space Station trips to Florida and Washington DC.

Sue Borcher presented on the Nebraska Association of School Board's Whole Child Project.

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Jon Rother reported on the following:

- A. NeSA assessments are complete.
- B. The AQuESTT rating system was discussed.

Principal Rick Lester reported on the following:

- A. NeSA assessments are complete.
- B. Graduation went well.

Principal Rich Bacon reported on the following:

- A. NeSA assessments are complete.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Emily Fricke and Supt. Moles informed the Board that student numbers in band may cause the marching band program to be discontinued.
- C. Technology considerations were outlined.
- D. Summer work projects were discussed. Extra help is being used to help paint classrooms.
- E. Future roof projects were discussed.
- F. A proposal on printers and copiers is being considered and may be presented at the June Board of Education meeting.

FUTURE DATES

The Board calendar was reviewed.

NASB training offerings were reviewed.

OLD BUSINESS

NEW BUSINESS

A motion was made by Borcher and seconded by Gerdes to approve the following policy revisions as recommended: 4007 (FMLA), 4007A (FMLA Application), 4100 (Teacher Qualifications), 4101 (Administrative Qualifications), 4110 (Certificated Cotracts), 4111 (Professional Contracts), 4120 (Probationary Teachers), 4121 (Certificated Employees), 4130 (Assignment of Duties), 4131 (Agents-Tutors), 4132 (Student Teachers), and 4133 (Substitute Teachers). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Goracke to approve the teacher contracts for Michelle Borrenpohl, Garrett Collin, and Julie Isaacs for the 2015-16 school year. Roll call vote: Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made Borcher and seconded by Gottula to accept the bid in the amount of \$6,800 from Southeast Plumbing to install a new rooftop unit for the elementary building in Tecumseh . Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

The meeting was adjourned at 10:10 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 Monday, June 8, 2015.