
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 10, 2017
7:30 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Teresa Goracke, Greg Hunzeker, Becky Plager, Kim Wellensiek

Members Absent: None

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

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, May 10, 2017, 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. The notice of meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Beethe and seconded by Goracke to approve the minutes from the April 12, 2017 regular meeting as presented. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Plager to approve General Fund claims in the amount of \$569,784.88 and Depreciation Fund claims in the amount of \$8,200.00. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

A note from Lisa Othmer expressing appreciation to the Board of Education and Administration for expanding early childhood offerings was read.

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rich Bacon reported on:

- A. The Soccer co-op with Nebraska City was renewed.
- B. JCC will host District Track on May 11.

Principal Rick Lester reported on the following:

- A. Changes are being planned for the ZAP program.
- B. Eighth grade orientation went well.

Principal Jon Rother reported on the following:

- A. The State Board of Education will be replacing NeSA assessments with a new assessment provided by NWEA.
- B. The Career Day for elementary students went well.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. An update on planning for improvements to the athletic program was presented.
- C. Legislative issues were discussed.
- D. The Building and Grounds Committee considered proposals for the high school locker rooms and the high school restrooms. The Committee asked Supt. Moles to pursue other options. A Special Board Meeting may be called to consider proposals.
- E. A Board retreat will be planned for the summer.
- F. The Board/Administrative goals were reviewed.
- G. The Superintendent's hours report was presented.

FUTURE DATES

The Board calendar was reviewed.

The June Board of Education meeting has been moved to Wednesday, June 7.

The NASB School Law Conference will be held on June 9 in Kearney.

OLD BUSINESS

A motion was made by Wellensiek and seconded by Goracke to adopt Policy 4135 (Prohibition Against Employment of Board Members as Teachers) on second reading. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borcher to approve the action taken by the Building and Grounds Committee regarding the use of eRate Category 2 funds as well as district funds to provide for Category 2 projects. Roll call vote: Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Beethe and seconded by Borcher to approve the Co-op in Junior High Football with Sterling. Roll call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Plager and seconded by Wellensiek to approve the following policy reviews and revisions as recommended: 1400 (School and Community Organizations), 1410 (Parent Organizations), 1420 (Advisory Committees), 1430 (Utilizing Community Resources), 1450 (School Personnel and the Public), 1460 (Student Production of Goods and Services), and 1470 (Public Performances by Students). Roll call vote: Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Goracke to accept the resignation of Carol Hemmingsen at the end of the school year with regrets. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes. Carried 6-0.

A motion was made by Borcher and seconded by Beethe to approve the teaching contract for Cheryl Panko for the 2017-18 school year. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes. Carried 6-0.

The meeting was adjourned at 8:55 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, June 7, 2017.