
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 14, 2018
6:00 PM**

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

Members Absent: none

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: Seven visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, November 14, 2018, in the High School Room 402, Tecumseh, Nebraska. 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 Wellensiek and seconded by Goracke to approve the minutes from the October 10, 2018, regular meeting. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion by Plager and seconded by Beethe to approve the General Fund claims in the amount of \$700,072.03, and the Employee Benefit Fund in the amount of \$1,800. 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

PRESENTATION TO THE BOARD

Christy Hodges, FFA sponsor, as well as Conner Bartels and Sam Buss made a presentation outlining the Johnson County Central FFA Chapter's plans to raise chickens.

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

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

SUPERINTENDENT'S REPORT

Superintendent Dr. Boldt reported on the following: The Community Input Meeting results were shared as were the results from the Culture Survey. Dr. Boldt will reach out to area school districts to see what their thoughts are regarding collaboration with Johnson County Central and the futures of their districts.

A motion was made by Borcher and a second by Wellensiek to accept the 2017-2018 audit as presented. Roll Call Vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Beethe-yes, Borcher-yes Carried 6-0.

Dr. Boldt shared an Enrollment Report with the Board of Education. The enrollment numbers from 2009-2018 have remained consistent. He also shared the results of the November 2018 Board of Education election.

FUTURE DATES

The State Education Conference will be held in La Vista November 14-16.

There will be a Board of Education Retreat at the Cook site on November 28, 2018.

OLD BUSINESS

A pre-bid meeting has been scheduled for Tuesday, November 20, 2018 at 1:00 PM at the Cook site. This meeting is for a roof project that will be completed in the summer of 2019 at the Middle-School.

NEW BUSINESS

A motion was made by Beethe and seconded by Goracke to approve Dr. Boldt's recommendation to hire Russ Waring as the Director of Operations. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes. Carried 6-0.

A break was declared at 7:35 PM

The meeting was reconvened at 7:39 PM

A motion was made by Goracke and seconded by Borcher to enter executive session for the purpose of discussing matters of interest to the school regarding finance and personnel. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes Carried 6-0.

Entered executive session at 7:40 PM

A motion was made by Wellensiek and seconded by Beethe to leave Executive Session. Roll call vote: Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes Plager-yes Carried 6-0.

Left executive session at 8:15 PM.

The meeting was declared adjourned at 8:16 PM. by Board President Hunzeker, with the next regularly scheduled meeting to be held in the Media Center at the Middle School in Cook, NE on Wednesday, December 12, 2018 at 6:00 p.m.