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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
October 11, 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: Four visitors were present

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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, October 11, 2017, in the High School SPED classroom in Tecumseh. 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 called the meeting to order at 7:35 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Borchert and seconded by Goracke to approve the minutes from the September 13, 2017 regular meeting and September 13, 2017 Budget Hearing and Levy Request Hearing minutes as presented. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Teachers Tanya Crotty, Maggie Rother, and Kaitlyn Schleif made a presentation on ways in which they are each utilizing aspects of the Marzano Instructional Model in their classrooms..

A motion was made by Wellensiek and seconded by Beethe to approve General Fund claims in the amount of \$623,865.18, Depreciation Fund claims in the amount of \$9,352.45, and Employee Benefit Fund claims in the amount of \$2,400.00. 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**

**PRESENTATION TO THE BOARD**

## **BOARD COMMITTEE REPORT**

### **PRINCIPALS' REPORTS**

Jon Rother reported on the following:

- A. The annual Title I Parent Tailgate and Pumpkin Painting party was a success.
- B. Eight students in grades 4-6 will attend the Leadership Conference at Doane University in Crete.

Rich Bacon reported on the following:

- A. 8<sup>th</sup> grade students participated in the Financial Literacy Day hosted by SENCA.
- B. Middle School sports programs went well.
- C. JCC's boy enrollment count for football classification would have JCC in Class C2. A committee of administrators, coaches, Board members, and parents will discuss thoughts on future classification and report back to the Board.

Rick Lester reported on the following:

- A. The agenda for Homecoming Week was shared.
- B. Parent-Teacher Conferences will be held on October 27.
- C. The next two training days for the Marzano Instructional Model will be held on Nov. 2 and 3 in Cook.

### **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were recognized.
- B. The Board meeting in November will be held in Tecumseh to arrange the sites for future dates differently.
- C. Principal Lester and Supt. Moles shared information on drug testing of students involved in activities in some other schools. They suggested this topic be explored in more detail.
- D. Ideas on changes in the Early Childhood Program were discussed.
- E. JCC results on the State Assessments were reviewed.
- F. The Board will hold a Board retreat with facilities being the main center of discussion.

G. The Board members will individually complete the Superintendent evaluation. The whole Board will then compile results to discuss with the Superintendent at the November meeting.

H. The Superintendent's work hours report was shared.

## **FUTURE DATES**

The Board calendar was reviewed.

The NASB/NASA State Education Conference will be held in LaVists on Nov. 15-17.

## **OLD BUSINESS**

## **NEW BUSINESS**

The following policies were reviewed with no changes being made: 4014 (Sales Persons), 4015 (Unauthorized Purchases), 4016 (Employees Use of School Facilities), 4100 (Teacher Qualifications), 4101 (Administrative Qualifications), 4110 (Certificated Contracts), 4111 (Professional Certificates), and 4120 (Probationary Teachers).

A motion was made by Plager and seconded by Borchner to approve the proposal from Kudu Lawn Care for snow removal. Roll call vote: Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Beethe to approve the proposal from Eakes for the copy management program. Roll call vote: Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

The Board gave the approval to the Superintendent to purchase a snow sweeper in the \$800 range.

A motion was made by Goracke and seconded by Wellensiek to enter Executive Session for the purpose of discussing negotiations. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

Entered Executive Session at 10:05 p.m.

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

Left Executive Session at 10:31 p.m.

A motion was made by Plager and seconded by Wellensiek to enter Executive Session for the purpose of discussing personnel. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes. Carried 6-0.

Entered Executive Session at 10:32 p.m.

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

Left Executive Session at 10:50 p.m.

The meeting was adjourned at 10:51 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, November 8, 2017.