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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 12, 2016  
7:30 P.M.**

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

Members Absent: Mike Gerdes was absent to begin the meeting

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: Avangaline Ascherman, Garret Cropp, Daymon Francois, Samantha Francois, Rebecca Hernandez, Erin Hunzeker, Christy Hodges, Emalee North

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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 12, 2016, in the High School SPED room in Tecumseh. 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 Borchert and seconded by Goracke to approve the minutes from the September 14, 2016 regular meeting and September 14, 2016 Budget Hearing and Levy Request Hearing as presented. Roll call vote: Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

Mike Gerdes arrived at 7:40 p.m.

Christy Hodges and FFA students made a presentation on a plan to plant wild flowers and grasses on the landings of the new retaining wall. Grant funds will pay for the flowers and grasses.

A motion was made by Goracke and seconded by Gottula to approve General Fund claims in the amount of \$595,655.44. 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**

**PRESENTATION TO THE BOARD**

## **BOARD COMMITTEE REPORT**

### **PRINCIPALS' REPORTS**

Principal Rick Lester reported on:

- A. The high school Parent Advisory Committee meeting went well.
- B. Marzano Instructional Practices are being discussed in PLC's.

Principal Jon Rother reported on the following:

- A. Some staff will be receiving training in Crisis Prevention and Intervention.
- B. 4<sup>th</sup> and 5<sup>th</sup> grade students will attend the Region I Student Leadership Conference.

Principal Rich Bacon reported on the following:

- A. 6<sup>th</sup> grade students will attend the Region I Student Leadership Conference.
- B. The Middle School has received an Education Quest grant that will pay for 8<sup>th</sup> grade college visits.

### **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Teacher negotiations need to begin by Nov. 1.
- C. The administration will consider options for replacing the scoreboards in the high school gym.
- D. The purchase of a new mower needs to be considered.
- E. New state requirements for the reporting of School Safety and Security Standards were discussed.
- F. The November election ballot was reviewed.
- G. The administration is considering a recommendation on whether to continue with AdvancEd accreditation process or the Nebraska Frameworks accreditation process. A recommendation will be made to the Board of Education at a later date.
- H. The Superintendent's evaluation instrument was discussed.
- I. A new Board policy update schedule was distributed.

J. The Board/Administration Goals were discussed.

## **FUTURE DATES**

The Board calendar was reviewed.

The NASB/NASA Fall Education Conference will be held in LaVista on Nov. 16-18.

## **OLD BUSINESS**

## **NEW BUSINESS**

A motion was made by Wellensiek and seconded by Gerdes to approve the following policy revisions as recommended: 1500 (School Wellness), 2010 (Election of Administrative Personnel), 2100 (Superintendent of Schools), 2110 (Superintendent Job Description), 2120 (Superintendent's Evaluation), 2121A (Superintendent Evaluation Form), 4008 (Adoption), and 5165 (Prom). Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes. Carried 6-0.

A motion was made by Goracke and seconded by Gerdes to accept the proposal from Kudu Lawn Care for snow removal at both the Tecumseh and Cook sites. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Goracke to approve a proposal from Rasmussen Mechanical to fix a hot water pump at the Cook site and from Siemens to install closed valve actuator at the Tecumseh site. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

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

Entered executive session at 9:05 p.m.

A motion was made by Goracke and seconded by Gottula to leave Executive Session. Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-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 media center in Cook at 7:30 p.m. on Wednesday, November 9, 2016.