
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 10, 2018
6:00 P.M.**

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: Two visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, October 10, 2018, in the Media Center in Cook, NE. 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 tour of the facilities was held. Chris Wall of Garland Roofing was present to share his thoughts about roofing repair needs.

A motion was made by Borchert and seconded by Beethe to approve the minutes from the September 12, 2018 Budget and Levy hearings. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion by Wellensiek and seconded by Plager to approve the minutes from the September 12, 2018 Regular Meeting as presented. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Beethe-yes Carried 6-0.

A motion was made by Goracke and seconded by Borchert to approve General Fund claims in the amount of \$673,978.92, Depreciation Fund claims in the amount of \$19,500, and Employee Benefit Fund claims in the amount of \$17,142.78 roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-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 the work being done on curriculum and school improvement. Parent/Teacher Conferences are scheduled for October 24, 2018, 1:30 a.m.-8:00 p.m.

Mr. Bacon reported on the following: The Middle School was awarded the Education Quest Grant to help with costs for college campus tours. Mr. Bacon and Dr. Boldt met with Sterling Public Schools representatives regarding Jr. High football.

Mr. Rother reported on the "Mystery Reader" program as well as the "Meet the Thunderbirds" program that have been implemented in the Elementary.

SUPERINTENDENT'S REPORT

Superintendent Dr. Boldt reported on the following: The results of the ALICAP Safety Visit were shared as well as the work that has been done on the Culture Survey. Dr. Boldt also shared dates and plans for Community Input Meetings to begin in October. There was some discussion regarding weather related school cancellations and snow removal.

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 21, 2018.

OLD BUSINESS

NEW BUSINESS

Chris Wall of Garland Roofing shared his thoughts regarding the Cook site roofing projects that are needed. The Board of Education instructed Chris Wall to let bids out for the roofing project identified. Bids will be available at the December meeting.

A motion was made by Wellensiek and seconded by Beethe to purchase a 2017 Chevrolet Equinox from Brinkman Brothers Inc. in the amount of \$19,500. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes. Carried 6-0.

A motion by Goracke and seconded by Plager to approve the Combined District and School Title I Parent and Family Engagement Policy as presented. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Carried 6-0.

The meeting was declared adjourned at 7:55 p.m. by Board President Hunzeker, with the next regularly scheduled meeting to be held in the HS Room 402 on Wednesday, November 14, 2018 at 6:00 p.m.