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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
September 13, 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, September 13, 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 called the meeting to order at 8:06 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 Plager to approve the minutes from the August 9, 2017 regular meeting and August 22, 2017 special meeting as presented. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Early Childhood teachers Lisa Othmer, Holly Hawley, and Cheryl Panko made a presentation on the new format for Johnson County Central's Early Childhood program.

A motion was made by Goracke and seconded by Plager to approve General Fund claims in the amount of \$719,582.50, August transfers of \$93,000, an August payment to Marzano in the amount of \$10,400, Depreciation Fund claims in the amount of \$17,157.24, and Special Building Fund claims in the amount of \$100,732.23. 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. Approximately 500 people viewed the eclipse from the school site.
- B. A One School/One Book project using the book *The World According to Humphrey* is taking place in the elementary and middle school levels. Funds to support this project come from the Dollar General Literacy funds.

Rich Bacon reported on the following:

- A. The cooperative sponsorship of Middle School football with Sterling is going well.
- B. Some of the state wide discussion concerning high school football was discussed.

Rick Lester reported on the following:

- A. The Alternative Education program was discussed.

## **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. An enrollment summary was provided. Enrollment is up from the 2016-17 school year.
- B. The Board and Teacher negotiating teams will meet with Greg Long on Sept. 27 to receive a report on dual-option possibilities in health insurance.
- C. Plans for future expansion of the Technology Department were discussed. Changes are not currently planned before the 2018-19 school year.
- D. Future roof work at the Cook site was discussed.
- E. ALICAP insurance was discussed.
- F. The EHA Wellness program was discussed. Board members are eligible to be involved in the program.
- G. The Maintenance of Effort appeal to NDE was denied. Supt. Moles will appeal the decision again.
- H. Mr. Lester and Mr. Moles attended Crisis Team training. The state will visit the sites and provide input on improving safety issues.
- I. The Superintendent's work hours report was shared.

## **FUTURE DATES**

The Board calendar was reviewed.

The NASB Area Membership Meeting will be held in Nebraska City on Oct. 4.

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

## **OLD BUSINESS**

## **NEW BUSINESS**

A motion was made by Wellensiek and seconded by Goracke to approve the following policy reviews and revisions as recommended: 3530 (Mileage Reimbursement), 3550 (Rebates to School Employees), 5002 (Discontinuation of Enrollment), 5003 (Grade Level Placement), 5004 (Home School Students), 5005 (Admission-Residency), and 5007 (Foreign Exchange Students). Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Beethe and seconded by Borchert to approve the proposal from Critters Wildlife Management in the amount of \$6,355 for bat removal from the Cook site. Roll call vote: Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Plager to adopt the 2017-18 school budget as advertised. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Beethe and seconded by Borchert to approve the property tax request resolution as follows:

### **2017-18 TAX REQUEST RESOLUTION FOR JOHNSON COUNTY CENTRAL PUBLIC SCHOOL DISTRICT (49-0050)**

WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2017-18 school fiscal year for the General Fund and Special Building Fund of Johnson County Central Public School District (49-0050); and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Johnson County Central Public School District (49-0050) (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2017-18 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$6,385,171.65 and (2) the Tax Request for the Special Building Fund should be, and hereby is set at \$440,214.14.

It was so moved by Beethe and seconded by Borchert this 13<sup>th</sup> day of September, 2017. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

The meeting was adjourned at 9:30 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, October 11, 2017.