
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 9, 2015
7:50 P.M.**

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

Members Absent:

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: none

The Johnson County School District No. 0050 Board of Education met in regular session at 7:50 p.m. on Wednesday, September 9, 2015, 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. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Gerdes and seconded by Goracke to approve the minutes from the August 12, 2015 regular meeting and August 26, 2015 special meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Gottula to approve General Fund claims in the amount of \$215,887.65, with the addition of payroll amounts to be added, and Building Fund claims in the amount of \$6,800. 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

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rich Bacon reported on the following:

- A. Map testing is complete in the Middle School.

Principal Rick Lester reported on the following:

- A. The ECNC Leadership Summit was a success.
- B. MAPS assessments are underway in the high school.
- C. Seniors who met or exceeded the state standards on all NeSA assessments will take part in an educational field trip to the Henry Doorly Zoo.

Principal Jon Rother reported on the following:

- A. JCC students will participate in the Middle School Appreciation Day at Peru State College.
- B. Elementary staff members will attend the Plum Creek Literacy Festival.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. An enrollment report was provided. PreK-12 enrollment stands at 549 students, compared to 552 a year ago. K-12 enrollment stands at 506, compared to 513 a year ago.
- C. A report on JCC NeSA scores was discussed.
- D. Staffing changes were discussed.
- E. The Americanism/Curriculum Committee will meet on Sunday, October 4 to work on developing action plans for the Board of Education goals.

FUTURE DATES

The Board calendar was reviewed.

The NASB Area Membership Meeting will be held in Nebraska City on Oct. 7.

OLD BUSINESS

The Building and Grounds Committee will work with Supt. Moles on the disposal of the modular unit.

NEW BUSINESS

A motion was made by Borcher and seconded by Gerdes to approve the following policy revisions as recommended: 5006 (Option Enrollment), 5104 (Drug Free Policy), 5201 (Promotion-Grade Placement), 5204 (Grading System), 5204.1 (Class Rank), 5402 (Child Abuse Reporting), 5403 (Married and Pregnant Students), and 5405 (Corporal Punishment). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Goracke and seconded by Gottula to adopt policy 1055 (Copying Fees) on second reading. Roll call vote: Remund-yes, Borchner-absent, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 5-0.

A motion was made by Gottula and seconded by Wellensiek to adopt the 2015-16 school budget as advertised. Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

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

**2015-16 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 2015-16 school fiscal year for the General Fund, Bond 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 2014-15 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$5,879,880.75; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$285,606.06; and (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$206,540.40.

It is so moved by Teresa Goracke and seconded by Sue Borchner this 9thth day of September, 2015.

Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

The meeting was adjourned at 9:08 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 14, 2015.