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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050**  
**JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**Special Board Meeting**  
**October 30, 2019**  
**6:30 P.M.**

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Becky Plager, Kim Wellensiek

Also Present: Dr. Galen Boldt, Superintendent; Rick Lester, High School Principal; Laurie Badertscher, Recording Secretary

Visitors: Two visitors were present

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The Johnson County School District No. 0050 Board of Education met in special session at 6:30 p.m. on Wednesday, October 30, 2019, in the high school computer lab in Tecumseh Nebraska. 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, Kim Wellensiek called the meeting to order at 6:36 p.m. by announcing that the Open Meetings Act rules were posted.

Roll call was taken and all members were present.

A motion was made by Goracke and seconded by Arlin Beethe to enter executive session for the purpose of discussing the possible purchase of real estate. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0. Entered executive session at 6:37 pm.

A motion was made by Arlin Beethe and seconded by Plager to come out of executive session. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes. Wellensiek-yes, Arlin Beethe-yes, Carried 6-0. Left executive session at 6:50 pm.

### **INTERVIEWS OF SELECTED ARCHITECTURAL FIRMS**

The following architectural firms presented to the Board of Education and interviews of firms were conducted. This process was facilitated by Russ Koch, Johnson County Central's facility consultant.

1. Carlson, West, Povondra Architects
2. The Clark Enersen Partners
3. Barh, Vemeer, & Haecker Architects

Upon completion of the presentations and interviews, the Board of Education shared thoughts. A decision was made to hire an architect at the November 13, 2019 regular board of education meeting.

A motion was made by Arlin Beethe and seconded by Justin Beethe to adjourn the meeting. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0

The meeting was adjourned at 10:52 pm.

The next regular board of education meeting will be held on Wednesday, November 13, 2019 at 6:30 pm in the Middle School Media Center Cook, Nebraska.