

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
August 29, 2016
7:30 P.M.**

Members Present:

Susan Borchert
Mike Gerdes
Teresa Goracke
Barb Gottula
Greg Hunzeker
Kim Wellensiek

Also Present:

Jack Moles, Superintendent
Laurie Badertscher, Recording
Secretary

Visitors: None

The Johnson County School District No. 0050 Board of Education met in special session at 7:30 p.m. on Monday, August 29, 2016, in the High School SPED room in Tecumseh. The purpose of the meeting was to approve payment of claims, consider fund transfers, and to hold a budget workshop for the Board of Education.

President Greg Hunzeker called the meeting to order at 7:30 p.m. and stated that a copy of the Open Meetings Law was available for review.

A motion was made by Borchert and seconded by Goracke to approve General Fund transfers as follows: \$70,000 to the Depreciation Fund, \$15,000 to the Activities Fund, and \$15,000 to the Lunch Fund. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Motion carried 6-0.

A motion was made by Gerdes and seconded by Wellensiek to approve Special Building Fund claims in the amount of \$43,071.86. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Motion carried 6-0.

Supt. Moles provided information to the Board of Education on the budget for the 2016-17 school year.

The meeting was adjourned at 9:25 p.m.