
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 16, 2015
7:30 P.M.**

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

Members Absent: Mike Gerdes was absent to start the meeting

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

Visitors: Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, December 16, 2015, in the High School Special Education room in Tecumseh. 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 Borchert and seconded by Wellensiek to approve the minutes from the November 11, 2015 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Borchert and seconded by Goracke to approve General Fund claims in the amount of \$594,506.22, Bond Fund claims in the amount of \$277,387.50, Building Fund claims in the amount of \$3,500.00, and Depreciation Funds claims in the amount of \$9,788.75. Roll call vote: Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Jon Rother reported on the following:

- A. DARE graduation for 5th graders was held on December 8.

Principal Rich Bacon reported on the following:

- A. Demoine Adams will speak at the middle school on January 13, 2016 as part of JCC's Teammates Kickoff.

Principal Rick Lester reported on the following:

- A. Changes in allowable iPad usage were outlined.

Mike Gerdes arrived at 8:20 p.m.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Supt. Moles outlined proposed goals he has for the district. The Board of Education and Principals will review the goals and discuss them further at the January Board of Education meeting.
- C. Supt. Moles informed the Board that HTRS has asked about JCC's thoughts on a co-op in softball. The Board directed Supt. Moles and Mr. Bacon to see if there was new information from last spring to be considered.
- D. Thirty-five staff members took part in free health screenings that were provide by the Educators Health Alliance.

FUTURE DATES

The Board calendar was reviewed.

The NASB Legislative Issues Conference and Budget and Finance Conference will be held in Lincoln on February 1.

OLD BUSINESS

A motion was made by Goracke and seconded by Borchner to adopt the Marzano Instructional Model and to have staff take part in training. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Wellensiek and seconded by Goracke to approve the following policy revisions as recommended: 4150 (Teacher Evaluation), 4150b (Training for Evaluators), 5205 (Graduation Requirements), 6220 (Innovative Programs), 6230 (Curriculum Guides), 6240 (Homework), 6260 (Guidance Program), 6270 (Field Trips), 6280 (Activities Program), and 6281 (Activity Funds). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Goracke and seconded by Wellensiek to approve the negotiated agreement with the teachers. The negotiated agreement provides for a \$300 raise in base in addition to a move to a 4 x 5 salary schedule. Roll call vote: Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A break was declared at 9:10 p.m.

The meeting was reconvened at 9:20 p.m.

A motion was made by Gottula and seconded by Gerdes to enter executive session to discuss the Superintendent's contract. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

Enter executive session at 9:20 p.m.

A motion was made by Gerdes and seconded by Borchert to leave executive session. Roll call vote: Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

Left executive session at 9:40 p.m.

The meeting was adjourned at 9:41 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, January 13, 2016.