
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 11, 2015
7:30 P.M.**

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

Members Absent: none

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

Also Present: Cindy Bruns, Mavrik Bruns, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, February 11, 2015, in the High School SPED 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 Gottula and seconded by Gerdes to approve the minutes from the January 14, 2015 regular 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 Gerdes and seconded by Goracke to enter executive session. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

Entered executive session at 7:40 p.m.

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

Left executive session at 8:17 p.m.

A motion was made by Wellensiek and seconded by Borchert to approve General Fund claims in the amount of \$572,149.77. 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

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Jon Rother reported on the following:

- A. 4th and 5th grade students attended the Homestead quarter release in Beatrice.

Principal Rick Lester reported on the following:

- A. The changes to the ZAP program appear to be working.

Principal Rich Bacon reported on the following:

- A. NeSA Writing has been completed.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Legislative issues were discussed.
- C. Board of Education members are invited to attend the NETA conference at no cost.
- D. Jeff Mahoney will continue with his work on the football field.
- E. Work needs to be done on the heat exchanger in the high school. Solutions are being considered.

FUTURE DATES

The Board calendar was reviewed.

The NRCSA Legislative Forum will be held on Feb. 18 in Lincoln.

The NRCSA Spring Conference will be held on March 19-20 in Kearney.

The NASB School Law conference will be held on April 8 in Lincoln.

OLD BUSINESS

A motion was made by Gottula and seconded by Goracke to approve the Superintendent's contract as was posted on the school website. Roll call vote:

Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Wellensiek to contract with Derek Hansher to remodel two restrooms in the Tecumseh elementary building and at least one restroom in the Cook building. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Goracke-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Borchert and seconded by Goracke to approve the following policy revisions as recommended: 6112 (School Day for Students), 6113 (Staff School Day), 6114 (Emergencies), 6116 (Emergency Dismissals), 6117 (Ceremonies and Observances), 6120 (Safe Schools), 9200 (Formulate, Adopt, and Amend Policies), and 9230 (Suspension of Policies), and to delete policy 9210 (Amend Policies or By-Laws). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Gerdes to accept the resignation of Jenna Murphy, effective at the end of the school year. Roll call vote: Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made Goracke and seconded by Borchert to contract with Greg Peterson and Luke Boldt for Drivers Education for the summer of 2015. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A recess was declared at 9:05 p.m.

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

A motion was made by Gottula and seconded by Borchert to enter executive session for the purpose of discussing the Principals' contracts. Roll call vote: Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

Entered executive session at 9:21 p.m.

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

Left executive session at 10:22 p.m.

A motion was made by Gerdes and seconded by Wellensiek to approve the Principals' contracts as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

The meeting was adjourned at 10:30 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, March 11, 2015.