**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050**

**JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**September 11, 2019**

**6:50 pm**

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

Members Absent: None

Also Present: Dr. Galen Boldt , Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon Middle School Principal; Rick Lester High School Principal; Jon Rother Elementary Principal.

Visitors: One visitor was present

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 The Johnson County School District No. 0050 Board of Education met in regular session at 6:52 p.m. on Wednesday, September 11, 2019 in the Media Center, Cook, 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 6:52 pm and opened the meeting by announcing that the Open Meetings Act rules were posted.

 A motion was made by Arlin Beethe and seconded by Hutt to adopt the 2019-2020 school budget as advertised. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

**2019-2020 TAX REQUEST RESOLUTION**

**FOR**

**JOHNSON COUNTY SCHOOL DISTRICT 49-0050**

 WHEREAS, public 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 2019/ 2020 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Johnson County Central School District 49-0050; and,

 WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter “the Board”) of Johnson County Central 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 total assessed value of the property differs from last year’s total assessed value by -.05%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be $0.943868 per $100 of assessed value; the Johnson County Central School District proposes to adopt a property tax requests that will cause its tax rate to be $0.968219 per $100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Johnson County Central will exceed last year’s by 6 percent.

 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 2019/2020 school fiscal year.

 NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at $6,794,953; (2) the Tax Request for the Bond Fund should be, and hereby is set at $0.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at $212,121; and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at $0.00).

 It is so moved by Goacke and seconded by Plager this 11th day of September, 2019. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

The undersigned herewith certifies, as Secretary of the Board of Education of Johnson County Central Public Schools District 49-0050, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board. Dr. Galen Boldt –Secretary

 A motion was made by Arlin Beethe and seconded by Justin Beethe to approve the August 2019 Regular Board of Education minutes with the following correction: *Kim Wellensiek arrived at 6:50 pm*. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 6-0.

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 A motion was made by Goracke and seconded by Plager to approve the General Fund claims in the amount of $771,731.48, and the Special Building Fund claims in the amount of $88,259.50. Roll Call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 6-0

**PUBLIC COMMENT PERIOD**

**COMMUNICATION WITH THE BOARD**

**PRINCIPALS’ REPORT**

 Rick Lester reported on the following:

1. Students attended the ECNC Leadership Summit.
2. Drug testing procedures for high school students were reviewed.
3. Homecoming is scheduled for September 20, 2019 with the parade to be held Wednesday, September 18th at 2:00 pm.

 Rich Bacon reported on the following:

1. Mr. Bacon provided information pertaining to activities in the Middle School.
2. Discussion was held for NSAA football classifications for the next two years.

 Jon Rother reported on the following:

1. Enrollment numbers were shared
2. MAP testing has been designated as the districts assessment to fulfill the Nebraska READS initiative.
3. Teachers are reviewing the reading and math curriculum for grades K-6.

**SUPERINTENDENT’S REPORT**

 Superintendent Boldt provided information on the school improvement process.

 Board of Education members will serve on the following committees:

 Action Plan- Justin Beethe

 Mission Committee- Gail Hutt

 Perceptual Data- Teresa Goracke

 Professional Development- Arlin Beethe

 Profile- Kim Wellensiek

 Student Performance-Rebecca Plager

 A break was declared at 7:54 pm.

 Reconvened at 8:00 pm.

 The Board of Education will begin discussions and make transition plans for the Superintendent position for the 2020-21 school year. Discussion was held regarding the future of Johnson County Central Public Schools. Dr. Boldt provided the findings from the ALICAP Safety Inspection Report, as well as information regarding facility projects within the district.

**FUTURE DATES**

The NASB Region Meeting in Nebraska City is Wednesday September 18, 2019.

**BOARD CALENDAR**

**OLD BUSINESS**

**NEW BUSINESS**

 A motion was made by Hutt and second by Justin Beethe to recognize the Johnson County Central Education Association as the exclusive bargaining agent for the district’s non-supervisory certificated staff for the 2021-22 contract year. Roll Call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes. Carried 6-0

 A motion was made by Arlin Beethe and second by Goracke to approve the purchase of a 2020 IC Diesel Bus from Cornhusker International Trucks in the amount of 82,325. Roll Call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes Carried 6-0

 The meeting was declared adjourned at 8:42 p.m. by Board President Wellensiek with the next regularly scheduled meeting to be held in the Cafeteria in Tecumseh,

6:30 p.m., Wednesday, October 9, 2019.