

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 11, 2019
6:30 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: Four visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday December 11, 2019 in the Cafeteria 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 6:30 pm and opened the meeting by announcing that the Open Meetings Act rules were posted.

Roll Call: All members were present

PRESENTATION TO THE BOARD

Information about the community initiative to improve child care accessibility was presented by Sue Borchert and Lisa Othmer. Communities for Kids partners with communities' public and private sectors to support and help coordinate planning so that all children have access to high-quality early care and education for children birth through age eight.

A motion was made by Arlin Beethe, second by Plager to approve the November 2019 Regular Meeting minutes with the following correction: the meeting was adjourned at 10:13 p.m.; and the November 19, 2019 Special Meeting minutes as presented. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Justin Beethe and seconded by Goracke to approve the General Fund claims in the amount of \$681,213.72 and the Special Building Fund

claims in the amount of \$206,029.17. Roll Call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT PERIOD

PRINCIPALS' REPORT

Rick Lester reported on the following:

- A. Principal Lester provided a quote from Clean Harbors Environmental Services Inc. for the laboratory chemical waste management needs in the high school science labs.

A motion was made by Arlin Beethe and second by Hutt to authorize Dr. Boldt to approve the quote of 4,623.53 from Clean Harbors Environmental Services Inc. contingent upon investigating other options for disposal of chemicals. Roll Call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes Carried 6-0

- B. Mr. Lester reviewed the Extracurricular Drug Testing Program policy.

Rich Bacon reported on the following:

- A. An update on the East Central Nebraska Conference membership was provided.
- B. A group of First Responders toured the Middle School

Jon Rother reported on the following:

- A. Mr. Rother reported on two conferences he recently attended. Information was shared about what we are seeing in the teaching profession and in our schools today.
- B. Mr. Rother provided an update on the status of his education in obtaining his Superintendent PreK-12 endorsement.

SUPERINTENDENT'S REPORT

Dr. Boldt provided information regarding the discussions from the meeting with the Clark Enersen Partners Architectural firm as well as the current status of maintenance and repair issues. He also provided information from the NCSA Legislative Preview Conference he attended.

FUTURE DATES

The Board of Education Calendar was reviewed.

NEW BUSINESS

A motion was made by Plager and second by Justin Beethe to accept the 2018-2019 Audit Report as presented. Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Carried 6-0,

A motion was made by Goracke and second by Hutt to approve the teaching contract of Dillon Woodrum for the second semester or the 2019-2020 school year. Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Carried 6-0.

A break was declared at 7:55 p.m.

Meeting reconvened at 8:00 p.m.

A motion was made by Jusitn Beethe and second by Plager to enter into executive session for the purpose of discussing the Superintendent's evaluation and a potential real estate purchase. Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Carried 6-0

Entered executive session at 8:01 p.m.

A motion was made by Arlin Beethe and seconded by Goracke to leave executive session at 8:21 p.m. Roll call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes. Carried 6-0

A motion was made by Hutt and second by Arlin Beethe to authorize the administration to consult with legal counsel for the purpose of developing a contract for a real estate purchase. Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Carried 6-0

A motion by Arlin Beethe and second by Plager to adjourn the meeting at 8:22 p.m. Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Carried 6-0

The next regularly scheduled meeting to be held in the middle school media center Cook, Nebraska at 6:30 p.m., Wednesday, January 8, 2020.