
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 12, 2019
6:30 P.M.**

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

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

Visitors: Two visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, June 12, 2019, in the High School 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 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Arlin Beethe and seconded by Plager to approve the minutes from the May 2019, regular meeting 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 for payment in the amount of \$716,719.79 as presented. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT PERIOD

A letter was shared from a visitor of the district.

PRESENTATION TO THE BOARD

Marcus Scheer, director of technology at Johnson County Central, presented to the Board of Education items of interest and future needs of our district regarding technology. Mr. Scheer shared estimated costs of projects and provided information about the role he believes technology plays in the education of students at Johnson County Central. The Board of Education and Administration commended Marcus for all his hard work and knowledge as well as the leadership he provides for the school district.

PRINCIPALS' REPORT

Principals Lester and Bacon presented the 2019-2020 handbooks to the Board of Education. Changes to the current handbooks were noted. The board members will review the handbooks. Any recommended corrections or additions will be made at the July 2019 meeting prior to approving the handbooks.

SUPERINTENDENT'S REPORT

- A. Discussion was held regarding the future of Johnson County Central Public Schools.
- B. Summer projects were discussed. The administration recognized the maintenance department and FBG for their efforts in the work that has been completed.
- C. A summary of Classroom and Office Movement for the 2019-2020 school year was provided.
- D. Dr. Boldt provided reports from NRCSA and NCSA that outlined the legislative session and deliberations on bills of interest to education.

Recess at 8:16 pm.

Meeting resumed at 8:23 pm.

FUTURE DATES

- A. The Board of Education Calendar was reviewed.
- B. The Finance Committee will meet at 6:30 pm July 2, 2019.

OLD BUSINESS

NEW BUSINESS

A motion was made by Justin Beethe and seconded by Goracke to accept the bid from MMC Contractors in the amount of \$143,225 as presented for the boiler project at the Tecumseh site. Roll call vote: Goarcke yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 6-0

A motion was made by Plager and seconded by Arlin Beethe to accept the bid from Al Wusk in the amount of \$4,135 to replace the main floor hall lights in the High School and \$3,794 to complete the library wiring/lighting project. Roll call vote: Hutt-yes, Plager-yes Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes Goracke-yes, Carried 6-0.

The Transportation Committee shared a report with the Board of Education regarding the transportation needs at Johnson County Central. The committee reviewed the Federal Environmental Protection Agency's Diesel Emission Reduction Act School Bus Rebate Program. Johnson County Central Public Schools has been selected to receive a rebate in the amount of up to \$20,000.

A motion by Arlin Beethe and seconded by Hutt to accept the bid from Cornhusker International Trucks for the purchase of a 2019 International Bus in the amount of \$75,000 and \$8,800 for the purchase and installation of cameras in four buses. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes Goracke-yes, Hutt-yes, Carried 6-0.

A motion was made by Hutt and seconded by Arlin Beethe to approve the claim for payment to Apple Inc. in the amount of \$27,235.00 for the purchase of ipads. 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 Goacke and seconded by Justin Beethe to approve the recommended support staff wage increases as presented by Dr. Boldt for the 2019-2020 fiscal year. Roll call vote: Arlin Beehte-yes, Justin Beethe-yes, Gorakce-yes, Hutt-yes, Plager- yes, Wellensiek-yes. Carried 6-0.

President Wellensiek declared the meeting adjourned at 9:04 p.m. The next regularly scheduled meeting will be in the Media Center in the Middle School, Cook, Nebraska on Wednesday, July 10, 2019 at 6:30 p.m.

