
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JUNE 7, 2017
7:30 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Greg Hunzeker, Becky Plager, Kim Wellensiek

Members Absent: Teresa Goracke

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

Visitors: Four visitors were present.

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, June 7, 2017, 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. The notice of meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Beethe and seconded by Wellensiek to approve the minutes from the May 10, 2017 regular meeting as presented. Roll call vote: Beethe-yes, Borchert-yes, Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 5-0.

Doug Daily and Jeremy Fast presented on their proposal to renovate the high school locker rooms.

A motion was made by Beethe and seconded by Borchert to approve a proposal from Fast Quality Construction in the amount of \$71,215.26 and 3-D Plumbing in the amount of \$24,543.60 to complete the renovation project in the high school locker rooms. Roll call vote: Borchert-yes, Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0.

A motion was made by Wellensiek and seconded by Plager to accept the bid from Robert Brook and Associates to purchase lockers for \$22,486.40. Roll call vote: Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 5-0.

A motion was made by Plager and seconded by Borchert to approve General Fund claims in the amount of \$609,571.94 and Bond Fund claims in the amount of \$2,956.25. Roll call vote: Borchert-yes, Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

The Principals presented the handbooks for the 2017-18 school year. The handbooks will be considered for approval at the July Board of Education meeting.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. A report on the ACT scores for JCC juniors was outlined.
- C. The theater seat project is moving forward.
- D. Summer work projects thus far were highlighted.
- E. Admission prices to athletic contests were discussed. A decision on prices for the coming year will be made at the July meeting.
- F. The eMeetings program will change to SparqData in July.
- G. A proposal from k12itc, a technology company, was discussed.
- H. A legislative final report was distributed.
- I. Early attendance figures for the weight room and conditioning were discussed.
- J. The Board/Administration goals were reviewed.
- K. The Superintendent hours report was distributed.

FUTURE DATES

The Board calendar was reviewed.

OLD BUSINESS

NEW BUSINESS

A motion was made by Borchner and seconded by Wellensiek to approve the following policy reviews and revisions as recommended: 2400 (Line of Authority), 2410 (Administrative Action in Emergencies), 2420 (Staff Handbooks), 2430 (Attendance at Professional Growth Meetings), 2440 (Administrative Action in Absence of Policy), 3010 (Budget Planning), 3020 (Public Review of Budget), 3030 (Transfer of Funds), 3040 (Administration of the Budget), 3060 (Tuition Fees), and 5415 (Anti Bullying). Roll call vote: Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 5-0.

A motion was made by Borchner and seconded by Beethe to approve the technology replacement/purchase plan in the amount of \$99,740.64. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-absent. Carried 5-0.

A motion was made by Wellensiek and seconded by Plager to approve proposals from Siemens in the amount of \$9,693.35 to make HVAC repairs. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-absent, Hunzeker-yes. Carried 5-0.

A recess was declared at 9:30 p.m.

The meeting was re-convened at 9:42 p.m.

A motion was made by Beethe and seconded by Wellensiek to enter executive session for the purpose of discussing negotiations. Roll call vote: Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-absent, Hunzeker-yes, Plager-yes. Carried 5-0.

Entered executive session at 9:43 p.m.

A motion was by Borchner and seconded by Plager to leave executive session. Roll call vote: Beethe-yes, Borchner-yes, Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 5-0.

Left executive session at 9:59 p.m.

A motion was made by Wellensiek and seconded by Beethe to approve the non-certified compensation plan as presented by the Negotiations Committee. Roll call vote: Borchner-yes, Goracke-absent, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0.

The meeting was adjourned at 10:02 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, July 12, 2017.