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

Members Present: Sue Borcher, 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: Dr. Vicky Boone, Ann Wickett

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The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, March 11, 2015, in the media center in Cook. 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 Borcher and seconded by Goracke to approve the minutes from the February 11, 2015 regular meeting and February 23, 2015 special meeting as presented. Roll call vote: Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

Dr. Vicky Boone made a presentation to the Board concerning student trips associated with the space project. Efforts will be made to make the trips possible.

A motion was made by Wellensiek and seconded by Gottula to approve General Fund claims in the amount of \$574,805.38. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-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. NeSA assessment time is approaching.

Principal Rick Lester reported on the following:

- A. Plans are being made for the ECNC to host a Leadership/Sportsmanship Summit.

Principal Rich Bacon reported on the following:

- A. The 8<sup>th</sup> grade college field trip to SECC-Milford and Hudl was discussed.

## **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Staff members will be required to take suicide prevention/awareness training at the beginning of the next school year.
- C. The June Board of Education meeting will be held on Monday, June 8.

## **FUTURE DATES**

The Board calendar was reviewed.

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

NASB training offerings were reviewed.

## **OLD BUSINESS**

## **NEW BUSINESS**

A motion was made by Gerdes and seconded by Goracke to approve the following policy revisions as recommended: 5413 (Student Interviews), 6000 (General Policy on Education), 9010 (Limits of Authority), 9100 (Legal Description), 9110 (Number of Members-Terms), 9120 (Officers), 9121 (President), 9122 (Vice-President), 9123 (Treasurer), 9124 (Secretary), 9125 (School Attorney), 9126 (Auditor), 9127 (Individual Board Members), 9130 (Board Reimbursement), and 9140 (Removal From Office) and to delete policies 8260 (Conflict in Contracts) and 8270 (Conflict of Interest). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Gottula and seconded by Wellensiek to approve the 2015-16 school calendar as presented. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made Borchner and seconded by Gottular to approve the bid from Kidwell Electric for fiber optic work in the amount of \$4,329.00. Roll call vote: Gottula-

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

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

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

A motion was made by Borchert and seconded by Gottula to accept the proposal from Heartland Seating to complete repair and maintenance work on the bleachers at Cook. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Borchert to purchase a heat exchanger replacement from Hydronic Energy, Inc. in the amount of \$5,385.00. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Gerdes to approve the Core Services Resolution for ESU #4. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

The meeting was adjourned at 8:47 p.m., with the next regularly scheduled meeting to be held in the high school SPED room in Tecumseh at 7:30 p.m. on Wednesday, April 8, 2015.