
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 11, 2016
7:30 P.M.**

Members Present: Sue Borchert, Mike Gerdes, Barb Gottula, Teresa Goracke, Greg Hunzeker, Kim Wellensiek

Members Absent: Mike Gerdes was absent at the start of the meeting

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

Also Present: Jonathan DeFreece, Paula DeFreece, Schyler DeFreece, Steve DeFreece, Tom Doran, Chris Eltiste, Sopha Kongmanyvong, Eddie Li, Grant Moles, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, May 11, 2016, 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 Borchert and seconded by Wellensiek to approve the minutes from the April 13, 2016 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Gottula and seconded by Goracke to approve General Fund claims in the amount of \$583,686.61 and Bond Fund claims in the amount of \$5,362.50. Roll call vote: Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

Mike Gerdes arrived at 7:50 p.m.

Schyler DeFreece, Sopha Kongmanyvong, Eddie Li, and Grant Moles presented vocal selections.

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rich Bacon reported on the following:

- A. MAP testing is nearly complete.
- B. End of the year activities for the Middle School were reviewed.

Principal Rick Lester reported on the following:

- A. Plans for summer school were reviewed.
- B. Drivers education will begin on May 23.

Principal Jon Rother reported on the following:

- A. End of the year activities were reviewed.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Supt. Moles explained the concept of Maintenance of Effort in SPED spending. JCC was close to not meeting Maintenance of Effort levels.
- C. A legislative report was reviewed.
- D. Progress on the Board/Administration goals for the 2016-17 school year was reviewed.
- E. The Building and Grounds Committee will tour the facilities with Supt. Moles in the near future.

FUTURE DATES

The Board calendar was reviewed.

OLD BUSINESS

A motion was made by Gottula and seconded by Borchert to approve a proposal from 3D Plumbing in the amount of \$54,705.96 to renovate two restrooms in the elementary building in Tecumseh. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Wellensiek and seconded by Goracke to approve the following policy revisions as amended: 6310 (Textbook Loans), 6320 (Parent Requests for Exclusion), 6360 (Recognition of Religious Beliefs), 6361 (Acknowledgement of Religious Holidays), 6380 (Affirmative Action in the Instructional Program), 6390 (Controversial Issues), 6400 (Parent Involvement), 6500 (Free and Reduced Price Meals), 7000 (Facilities), 7010 (Facilities Planning), 7020 (New Facilities and Remodeling), 7021 (Remodeling), and 7030 (Selection of Architects or Engineers). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borchner to accept the resignation of Dustin Buggi with regrets and appreciation for years of service to the district. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Wellensiek to accept the resignation of Alta Bohling with regrets and appreciation for years of service to the district. Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borchner to approve the teaching contracts of Myranda Lewis and Gabriel Meints for the 2016-17 school year. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes. Carried 6-0.

A recess was declared at 8:46 p.m.

The meeting was reconvened at 8:55 p.m.

A motion was made by Gerdes and seconded by Gottula to enter executive session for the purpose of discussing legal issues and personnel. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

Entered executive session at 8:56 p.m.

A motion was made Goracke and seconded by Wellensiek to leave executive session. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

Left executive session at 9:20 p.m.

A motion was made by Gerdes and seconded by Gottula to continue in a co-op in soccer with Nebraska City. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

On behalf of the Board of Education, President Greg Hunzeker recognized the staff and administration for a successful year.

The meeting was adjourned at 9:30 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, June 8, 2016.