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

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

Members Absent: Barb Gottula was absent to start the meeting

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

Visitors: Garret Cropp, Christy Hodges, Aleisha McDonald, Kaitlyn Miller, Dylan Robinson, Meagan Schultz, Ann Wickett, Jason Wolter, Tracy Wolter

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, November 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 Gerdes and seconded by Wellensiek to approve the minutes from the October 14, 2015 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-absent, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

Christy Hodges' AgriScience class made a presentation to the Board on a possible service project that would help improve the Tecumseh City Park. Mrs. Hodges' Botany class made a presentation on the possible use of Tower Gardens as a project.

Barb Gottula arrived at 8:00 p.m.

A motion was made by Gerdes and seconded by Goracke to approve General Fund claims in the amount of \$583,928.20. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Jon Rother reported on the following:

- A. The ELA NeSA assessment was discussed.
- B. There is a need to extend keyboarding skills down into the lower grades as assessments will use technology in the future years.

Principal Rich Bacon reported on the following:

- A. NeSA assemblies were held to recognize students for their accomplishments on the NeSA assessments.

Principal Rick Lester reported on the following:

- A. A committee is helping Mr. Lester to consider ways in which assurances are made that iPads are mainly used for academic purposes.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Attorney Karen Haase will make presentations concerning social media to students, staff, and parents on January 6.
- C. The NSAA continues to work on a transgender student policy. JCC will monitor this, then consider a local policy after the NSAA policy is adopted.
- D. New licensure requirements for bus drivers were discussed.
- E. The Board's Americanism/Curriculum Committee met with Supt. Moles to work on action plans for the Board goals.
- F. The Superintendent hours reports were presented.

FUTURE DATES

The Board calendar was reviewed.

The NASB/NASA State Education Conference will be held in LaVista on Nov. 18-20.

OLD BUSINESS

NEW BUSINESS

A motion was made by Borchert and seconded by Gottula to approve the following policy revisions as recommended: 5406 (Searches and Seizures), 5407 (Vandalism), 5409 (Communicable Diseases), 5410 (Students with Disabilities), 5411 (Law Violations), 5412 (Missing Persons), 5415 (Anti-Bullying), 6200 (Instructional

Objectives), and 6210 (Curriculum Develop-Adopt). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Borchner and seconded by Goracke to approve the proposal from Siemens to address the heating control issues in the high school. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borchner to purchase new sound field systems to replace existing outdated equipment. Roll call vote: Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Wellensiek to transfer \$10,000 from the Depreciation Fund to the General Fund for the purchase of the sound field systems. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek, yes, Brocher-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Goracke to receive the 2014-15 audit. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes. Carried 6-0.

A motion was made by Goracke and seconded by Gerdes to approve the annual report. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A break was declared at 9:35 p.m.

The meeting was reconvened at 9:55 p.m.

A motion was made by Gottula and seconded by Borchner to enter executive session to discuss negotiations and to conduct the Superintendent's evaluation. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

Enter executive session at 9:55 p.m.

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

Left executive session at 11:30 p.m.

The meeting was adjourned at 11:32 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, December 16, 2015.