JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING March 20, 2023 5:00 pm

Members Present: Arlin Beethe, Justin Beethe, Bob Hutt, Gail Hutt, Rebecca Plager, Kim Wellensiek

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary, Rich Bacon, MS Principal; Rick Lester, HS Principal; Garrett Collin, Athletic Director.

Visitors: Seven guests were present

The Johnson County School District No. 0050 Board of Education met in special session at 5:00 p.m., Monday, March 20, 2023, in the high school room 204, 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 the meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. Notice of the meeting was also published in the Tecumseh Chieftain.

President, Kim Wellensiek called the meeting to order at 5:00 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-present, Bob Hutt-present, Gail Hutt-present, Plager-present, Wellensiek-present.

Superintendent Rother led a discussion on a future building project. Hana Schafers and Tim Ripp, Clark & Enersen (Architectural firm), provided a conceptual plan for a PreK-12th grade building project based on changes the Board of Education recommended. The Johnson County Central Facilities Advisor, Russ Koch also provided information pertinent to the project.

Emily Bannick of Boyd Jones (Construction Manager at Risk) provided information regarding estimated costs associated with the project. Discussion was held regarding a possible date for a building project bond as well as plans for informing the patrons of the district about such a project. The Board of Education will continue to move forward with facility plans.

A motion to adjourn the meeting was made by Bob Hutt and second by Arlin Beethe. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes Wellensiek-yes. Carried 6-0

Meeting adjourned at 5:46 p.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday, April 12, 2023. The notice of meeting will be published in the Tecumseh Chieftain. The agenda will be posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. A current copy of the agenda will be available for inspection in the office of the Superintendent prior to the meeting.