JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING April 10, 2019 6:00 P.M.

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Becky Plager, Kim Wellensiek

Also Present: Dr. Galen Boldt, Superintendent; Rick Lester, High School Principal; 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 6:00 p.m on Wednesday, April 10, 2019, in the High School Cafeteria, 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 meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. President, Kim Wellensiek called the meeting to order at 6:00 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Arlin Beethe and seconded by Gail Hutt to approve the minutes from the March 13, 2019, regular meeting as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-absent, Wellensiek-yes. Carried 5-0.

A motion was made by Justin Beethe and seconded by Goracke to approve the General Fund claims for payment in the amount of \$652,212.25 as presented. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-absent Wellensiek-yes, Arlin Beethe-yes, Carried 5-0

Plager arrived at 6:15 p.m

PUBLIC COMMENT PERIOD

PRINCIPALS' REPORT

Principal Lester reported on the following:

A) National qualifiers for HOSA and FBLA

Superintendent Boldt asked for clarification on what the district will pay for national competition travel expenses. After some discussion, a motion was made by Goracke and seconded by Hutt to approve the district paying 300.00 per student and for travel and lodging expenses for one sponsor for national level competitions. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0.

B) The High School Open House was well attended and well received.

Principal Bacon reported on the following:

- A) The Junior High Music participants were very successful at the HTRS Music Contest.
- B) Several students participated in the Meridian Honor Choir
- C) Updates on NSAA items were shared

Principal Rother reported on the following:

- A) NCSAS Testing is being conducted in April.
- B) The JCC PTO is holding an organizational meeting on Monday, April 15, 5:30 p.m. Sarah Drogge will be facilitating this meeting.
- C) March Thunderbirds of the Month were recognized.
- D) A Programming Committee report was shared.

PRESENTATION TO THE BOARD

NioCorp Progress Update

Scott Honan, Vice President Business Development, NioCorp Developments Ltd. presented to the board in regards to the NioCorp Superalloy Materials Elk Creek Project. Mr. Honan gave a project overview to include the planning, employment and project duration. He shared estimates and thoughts of what he believes the economic benefits of the project to Southeast Nebraska and specifically to the Johnson County Central School District will be.

SUPERINTENDENT'S REPORT

- A. Dr. Boldt gave a report to the board about the Association of Supervision and Curriculum Development National Conference he attended in Chicago. Dr. Boldt provided a summary of the workshops he attended as well as the keynote speakers that presented.
- B. Summer Work Projects were reviewed.
- C. Associated cost estimates of six different facility upgrade scenarios were shared. Russ Koch and Dr. Boldt provided best estimate costs and savings involved with the future plans of the school district. Discussion was held and recommendations were made as the board reviewed these scenarios that will be shared at the Community Input Meetings.
- D. Dr. Boldt laid out the format for the Community Input Meetings

FUTURE DATES

A. The Board of Education Calendar was reviewed.

OLD BUSINESS

NEW BUSINESS

A motion was made by Goracke and seconded by Plager to accept the letters of resignation with regrets from Maddie Kohrs and Breanna Korell. Roll call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes Carried 6-0.

A motion was made by Arlin Beethe and seconded by Justin Beethe to approve a 2019-2020 teaching contract for Timothy Hedger. Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes Carried 6-0.

A motion by Arlin Beethe and seconded by Justin Beethe to adjourn the meeting. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes Carried 6-0. The meeting was adjourned at 9:40 p.m with the next regularly scheduled meeting to be in the Middle School Media Center Cook, Nebraska on Wednesday, May 8, 2019.