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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 12, 2017  
7:30 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Teresa Goracke, Greg Hunzeker, Becky Plager

Members Absent: Kim Wellensiek (excused)

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

Visitors: Three visitors were present

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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, April 12, 2017, in the High School SPED room in Tecumseh. 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 Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Goracke and seconded by Borchert to approve the minutes from the March 8, 2017 regular meeting with noted corrections made. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-absent. Carried 5-0.

Sue Borchert, Lisa Othmer, and Principal Jon Rother made a presentation on a proposal to expand the Pre-School Program.

A motion was made by Borchert and seconded by Plager to approve General Fund claims in the amount of \$591,186.09. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-absent, Beethe-yes. Carried 5-0.

**PUBLIC COMMENT PERIOD**

**COMMUNICATION WITH THE BOARD**

**PRESENTATION TO THE BOARD**

**BOARD COMMITTEE REPORT**

The Building and Grounds Committee reported on the meeting they had with CTS concerning facility needs in the future. Nothing is currently planned on the issue.

### **PRINCIPALS' REPORTS**

Principal Rick Lester reported on:

- A. Juniors will take the ACT on Wednesday, April 19.
- B. JCC will host District Music on Thursday, April 20.
- C. Graduation will take place on Saturday, May 13.

Principal Jon Rother reported on the following:

- A. The Parent-Advisory meeting for third quarter was held.
- B. NeSA assessments are being held.

Principal Rich Bacon reported on the following:

- A. NeSA testing has been going well.
- B. Athletic Banquet is Monday, April 24.

### **SUPERINTENDENT'S REPORT**

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Discussions with Sterling concerning a possible cooperative sponsorship of Junior High football was discussed.
- C. Coaching assignments were discussed.
- D. The coaches/administrator meeting was discussed.
- E. Summer work crews are being established for projects.
- F. Proposals for replacement of stage curtains were discussed.
- G. Plans for installation of new theater seats were reviewed. JCC is getting the seats free from a church in Kansas City.
- H. Proposals for replacement of score boards in the high school gym were reviewed.
- I. Proposals for renovations to high school restrooms have not come in yet. Supt. Moles was also asked to get proposals for renovations of the locker rooms as well.

A motion was made by Goracke and seconded by Beethe to give the Building and Grounds Committee authority to approve the e-rate project once the e-rate committee makes a recommendation. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-absent, Beethe-yes, Borchner-yes. Carried 5-0.

A motion was made by Beethe and seconded by Borchner to adopt the resolution in support of the Nebraskans United for Property Tax Reform and Education. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-absent, Beethe-yes, Borchner-yes, Goracke-yes. Carried 5-0.

## **FUTURE DATES**

The Board calendar was reviewed.

The NASB School Law Conference will be held on June 9 in Kearney.

## **OLD BUSINESS**

Supt. Moles reported that he is working on an alternative solution to preparing the floor in the auditorium in preparation for the new theater seats.

A motion was made by Goracke and seconded by Plager to enter a pilot program in which the district will pay for one class per semester per student in the SENCAP career academy program, with guidelines for the program to be developed by the administrators. Roll call vote: Plager-yes, Wellensiek-absent, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes. Carried 5-0.

## **NEW BUSINESS**

A motion was made by Plager and seconded by Beethe to approve the following policy reviews and revisions as recommended: 1100 (Community Use of School Facilities), 1100A (Fees for Use of Facilities), 1100B (Contract for Use of Facilities), 1100C (Hold-Harmless Agreement), and 1110 (Bulletin Boards). Roll call vote: Wellensiek-absent, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 5-0.

First reading was held on proposed policy 4135 (Prohibition Against Employment of Board Members as Teachers).

A motion was made by Goracke and seconded by Borchner to approve the plan to expand the Pre-School Program. Roll call vote: Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-absent. Carried 5-0.

A motion was made by Beethe and seconded by Borchner to approve the Core Services Resolution for ESU #4. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-absent, Beethe-yes. Carried 5-0.

A motion was made by Borchner and seconded by Beethe to approve the bid from Stutheit Implement for a John Deere Z920M mower for \$8,200. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-absent, Beethe-yes, Borchner-yes. Carried 5-0.

A motion was made by Borchert and seconded by Goracke to approve a bid from Brinkman Brothers to purchase a 2016 Chevrolet Impala in the amount of \$17,900. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-absent, Beethe-yes, Borchert-yes, Goracke-yes. Carried 5-0.

A motion was made by Plager and seconded by Beethe to approve the teaching contract for Holly Hawley for the 2017-18 school year. Roll call vote: Plager-yes, Wellensiek-absent, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes. Carried 5-0.

The meeting was adjourned at 10:31 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, May 10, 2017.