
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 8, 2018
7:30 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Teresa Goracke, Greg Hunzeker, Kim Wellensiek.

Absent: Becky Plager (excused)

Members Absent: none

Also Present: Dr. Galen Boldt, Superintendent; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, August 08, 2018, in the Middle School Media Center in Cook, 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 Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Beethe and seconded by Wellensiek to approve the minutes from the July 11, 2018 regular meeting and the August 2, 2018 Special Meeting. Roll call vote: Beethe-yes Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-Absent, Wellensiek-yes, Carried 5-0.

A motion was made by Goracke and seconded by Wellensiek to approve the General Fund claims for payment in the amount of \$731,376.24 (Hold check #4335 to NDE) and Building Fund claims in the amount of \$29,314.38. Roll call vote: Borchert-yes. Goracke-yes, Hunzeker-yes, Plager-absent, Wellensiek-yes, Beethe-yes, Carried 5-0

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

BUDGET DEVELOPMENT 2018-19

Superintendent, Dr Boldt shared his work on the development of the 2018-19 budget to include the preliminary valuations.

PRINCIPALS' REPORTS

Mr. Rother reported that the preliminary kindergarten class numbers are down from the previous year.

Mr. Bacon reported on the following: The Middle School walk-through will be on Wednesday, August 15, at 6:00 p.m. The score board and video board projects are moving forward. The ImPact Concussion test will continue to be administered for athletes at Johnson County Central. The participation numbers for fall athletics were shared.

High School Principal, Rick Lester, reported on the drug testing meetings that are taking place for parents, community members and students. He also shared the schedule for the teacher workdays August 15-20.

SUPERINTENDENT'S REPORT

Superintendent Boldt reported on the following:

- A. Summer projects were reviewed.
- B. School Surplus Giveaway will be Saturday, August 18th at the bus barn in Tecumseh. These are items that are no longer of value to the school district.

FUTURE DATES

- A. Dr. Boldt will work with Karen Hasse on a date for the Board/Superintendent workshop in October 2018.

OLD BUSINESS

NEW BUSINESS

A motion was made by Borchert and seconded by Beethe to increase wages for all support staff as presented by Superintendent Boldt. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-absent, Wellensiek-yes, Beethe-yes, Borchert-yes, Carried 5-0

A motion was made by Goracke and seconded by Wellensiek to approve the bid from Industrial Coatings in the amount of \$3,690 for the painting of the two retaining walls. Roll call vote: Hunzeker-yes, Plager-absent, Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes -yes. Carried 5-0

The Board of Education gave Superintendent, Dr. Boldt, the authorization to proceed with landscaping projects at both the Cook and Tecumseh sites.

The meeting was declared adjourned at 8:54 pm by Board President Hunzeker, with the next regularly scheduled meeting to be held in the High School room 402, Tecumseh at 7:00 p.m. on Wednesday, September 12, 2018.