# JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING August 14, 2019 6:30 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; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: One visitor was present

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The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, August 14, 2019, at the High School, 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. Vice-President, Arlin Beethe called the meeting to order at 6:30 p.m. by announcing that the Open Meetings Act rules were posted.

A motion by Justin Beethe and seconded by Goracke to approve the Consent Agenda as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-absent. Carried 5-0.

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

Kim Wellensiek arrived at 6:50 a.m.

A. A motion was made by Hutt and seconded by Arlin Beethe to approve the General Fund claims for payment in the amount of \$558,341.81, and Building Fund in the amount of \$290,169.60 and as presented. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 6-0

#### PUBLIC COMMENT PERIOD

### PRINCIPALS' REPORT

Principal Lester shared information about the improvements that have been completed on the High School Building. Mr. Lester also reported on Administrator Days, the High School Open House and other items of interest regarding the start of the 2019-2020 school year.

Rich Bacon shared information the Heat Acclimatization guidelines as set by the Nebraska Schools Activity Association. 2019-2020 Activity passes for adults can be purchased for \$65.00. Senior Citizens ages 60 and older may obtain a Lifetime Pass by contacting the High School office.

Principal Rother reported on work the PTO is doing to include fund raisers as well as other ways they are supporting the school district. Mr. Rother also shared information related to the start of the 2019-2020 school year.

### **BOARD COMMITTEE REPORT**

The Budget Committee met on Tuesday August 2, 2019. Dr. Boldt provided information with the Board of Education on the work regarding the 2019-2020 budget. Discussion was held.

Recess at 8:08 p.m. meeting resumed at 8:19 p.m.

### SUPERINTENDENT'S REPORT

- B. Dr. Boldt provided information on the roof project at the Cook site.
- C. An update of summer projects was provided. Dr. Boldt is very pleased with the work that has been completed this summer.
- D. The Central Office and High School Special Education classroom have been relocated. The Board of Education requested that Dr. Boldt move forward with the removal of the modular.

### **FUTURE DATES**

The NASB Area Membership meeting will be held on Wednesday September 18, 2019 in Nebraska City.

#### OLD BUSINESS

## **NEW BUSINESS**

A motion was made by Goracke and seconded by Plager to approve the Teaching Contract of Jennifer Straka contingent on certification awarded by the Nebraska Department of Education. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0

President Wellensiek declared the meeting adjourned at 8:43 p.m. The 2019-2020 Budget Hearing, 2019-2020 Levy Hearing, followed by the Regularly Scheduled Meeting will be in the Middle School Media Center in Cook, Nebraska Wednesday, September 11, 2019 beginning at 6:30 p.m.