JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION Board Retreat

August 1, 2024 KSB School Law Firm

Members Present: Arlin Beethe, Justin Beethe, Gail Hutt, Kim Wellensiek

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher Recording Secretary; Rick

Absent: Bob Hutt and Rebecca Plager

Seven Visitors

The Johnson County School District No. 0050 Board of Education met in a special session at 8:00 a.m. Thursday August 1, 2024, at KSB School Law Firm, 206 S. 13th St., Suite 1100, Lincoln, NE 68502 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 8:00 a.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-absent, Gail Hutt-present, Plager-absent, Wellensiek-present.

Superintendent Rother welcomed all present and reviewed the purpose of the Board of Education Retreat.

Coady Pruett of KSB School Law, addressed the Board of Education and allowed an opportunity for questions and answers.

Representatives from the DLR Group were present. Information was provided regarding a public opinion data collection that the firm could help facilitate. This collection would provide data prebond, for a building project. Board members asked questions regarding services that could be rendered by the DLR Group.

Tim Ripp and Steve Miller of Clark & Enersen Architecture firm were present and shared ideas with the Board of Education. Facilities consultant, Russ Koch discussed facility options as well. It was suggested that a facilities repair list be developed to include priority items needing to be addressed in the near future.

The Board of Education set the following goals for the 2024-2025 school year:

- Continue to pursue a bond building project.
- Monitor the operations of the 4-day school week.
- Purchase land for future construction.
- Administrative organization

Superintendent Rother led a discussion and provided a preview of the 2024-2025 budget. Discussion was held.

A motion was made by Arlin Beethe and second by Justin Beethe to adjourn the meeting. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-absent, Gail Hutt-yes, Rebecca Plagerabsent, Kim Wellensiek-yes. Carried 4-0.

Meeting adjourned at 11:06 a.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday, August 14, 2024. 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.