JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING May 3, 2023 6:00 pm

Members Present: Arlin Beethe, Justin Beethe, Bob Hutt, Gail Hutt, Rebecca Plager, Kim Wellensiek

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rick Lester, Principal; Garrett Collin; Athletic Director; Casey Fricke, Director of Janitorial Services; Marcus Scheer, Director of Technology; Russ Waring, Director of Operations

Visitors: Five visitors were present

The Johnson County School District No. 0050 Board of Education met in special session at 6:00 p.m., Wednesday May 3, 2023, in the high school room 204, 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 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 6:00 p.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-present, Gail Hutt-present, Plager-present, Wellensiek-present.

Superintendent Rother led a discussion and presented the conceptual plans for a future building project for Johnson County Central Public Schools. Mr. Rother informed those present that the Board of Education, administrative team, and others have worked to look at many options for such a project. Tim Ripp, Clark & Enersen (Architectural firm), provided a conceptual plan for a PreK-12ⁿ grade building project.

Emily Bannick and Leila Knowles, Boyd Jones (Construction Manager at Risk) provided a breakdown of estimated costs associated with the project.

Paul Grieger, DA Davidson (Bond Underwriter) provided information on the tax impact of a bond as well as a rough draft of a Bond Resolution. Coady Pruett, KSB School Law (School Attorney), was also present to weigh in on the discussion.

A patron was present to address the Board of Education

Discussion continued.

President Kim Wellensiek declared the meeting adjourned at 7:23 p.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday, May 10, 2023. The notice of the 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.