JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING October 21, 2023 8:00 a.m High School Rm. 204

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, 9-12 Principal

The Johnson County School District No. 0050 Board of Education met in a special session at 8:00 a.m. Saturday, October 21, 2023, in the high school room 204, Tecumseh, NE. 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-present, Gail Hutt-present, Plager-present, Wellensiek-present.

PERSONNEL

A motion was made by Arlin Beethe and Second by Plager to enter executive session for the purpose of discussion of personnel. Roll call vote: Arlin Beethe, Justin Beethe, Bob Hutt, Gail Hutt, Plager, Wellensiek. Carried 6-0

Entered executive session at 8:02 a.m.

A motion was made by Gail Hutt and second by Bob Hutt to leave executive session. Roll call vote: Justin Beethe, Bob Hutt, Gail Hutt, Plager, Wellensiek, Arlin Beethe, Carried 6-0

The executive session ended at 8:07 a.m.

A motion was made by Plager and second by Justin Beethe to accept the letter of resignation from Devon Roesener effective October 21, 2023. Roll call vote: Bob Hutt, Gail Hutt, Plager, Wellensiek, Arlin Beethe Justin Beethe Carried 6-0

SUPERINTENDENT EVALUATION

President Kim Wellensiek led a discussion regarding the Superintendent Evaluation Instrument. A motion was made by Gail Hutt and second by Plager to use the Nebraska Association of School Boards Evaluation tool for the 2023-2024 Superintendent Evaluation Roll call vote: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes. Carried 6-0.

President Wellensiek will distribute the NASB Superintendent Evaluation Instrument to all Board of Education Members.

President Wellensiek declared the meeting adjourned at 8:16 a.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday, November 8, 2023. 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.