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

July 25, 2022

4:00 pm

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

Also Present: Jon H. Rother, Superintendent

The Johnson County School District No. 0050 Board of Education met in a special session for a Board Retreat at 4:00 p.m., Monday, July 25, 2022, in the high school room 201, 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. Notice of the meeting was also published in the Tecumseh Chieftain.

President, Kim Wellensiek called the meeting to order at 4:08 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.

FUTURE BOND PROSPECTS

Superintendent Rother led a discussion regarding a future bond for the purpose of a building project at Johnson County Central Public Schools. The Board of Education will collaborate with Boyd-Jones (Construction Manager at Risk) Clark Enersen (Architect Firm) and DA Davidson (Bond Underwriter) in the near future to help with the decision-making process of what a new bond would include. Costs associated with the project as well as interest rates with the current market were discussed. The Board of Education talked about possible changes in operations that will need to be considered moving forward if a bond does not pass.

Ideas were shared regarding a possible March, 2023 Special Election and what needs to be considered when educating the patrons of the district on such a bond. It was the consensus of the Board of Education to keep repairs to a minimum for the Cook site and the Tecumseh Elementary buildings.

BOARD OF EDUCATION GOALS

The Board of Education identified board goals as follows:

- Continue to build up the necessary cash reserve.
- Continue to build up funds in the Building Fund.
- Be fiscally responsible.

A motion to adjourn the meeting was made by Justin Beethe and second by Bob Hutt. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

Meeting adjourned at 6:30 p.m.

The next regularly scheduled meeting will be held in the High School room 204 in Tecumseh, Nebraska at 6:00 p.m., Wednesday, August 10, 2022. The notice of meetings 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.