
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 7, 2014
7:50 P.M.**

Members Present: Sue Borcher, Mike Gerdes, Teresa Goracke, Barb Gottula, Greg Hunzeker, Mike Remund

Members Absent: none

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Dan Duggan, Vernon Kettelhake, David Nachtigal, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Tuesday, October 7, 2014, in the high school SPED room in Tecumseh. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Borcher and seconded by Remund to approve the minutes from the September 10, 2014 regular meeting and September 10, 2014 special meetings as presented. Roll call vote: Borcher-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Remund-yes. Carried 5-0.

Dan Duggan, representing Waldinger, made a presentation to the Board on options for dealing with the chimney over the garage in Tecumseh.

A motion was made by Remund and seconded by Gottula to approve General Fund claims in the amount of \$579,888.86. Roll call vote: Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Remund-yes, Borcher-yes. Carried 5-0.

Mike Gerdes arrived to the meeting at 7:50 p.m.

PUBLIC COMMENT PERIOD

Dave Nachtigal of PRTS spoke to the Board about the termination of PRTS' contract with the school for Physical Therapy and Occupational Therapy services.

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Jon Rother reported on the following:

- A. The Title I Family Night on Oct. 3 was a success.
- B. A schedule of elementary activities was provided.

Principal Rich Bacon reported on the following:

- A. A message was received from NDE congratulating Middle School students and staff for meeting all AYP goals on NeSA assessments.
- B. Visitations by middle school students to colleges are being planned.

Principal Rick Lester reported on the following:

- A. Information on the safety and security project was shared.
- B. A schedule of high school activities was provided.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Students from Israel will be visiting the district from Oct. 30 to Nov. 6.
- C. Negotiations will begin soon.
- D. The maintenance and custodial report was shared.
- E. The mold issue in one of the modular buildings was discussed.
- F. The Superintendent evaluation form was distributed. The evaluation will take place at the November meeting.

FUTURE DATES

The Board calendar was reviewed.

An Understanding Poverty and Its Impact on Education meeting for Board of Education members and Superintendents will be held in Auburn on Nov. 18.

The NASB/NASA Fall Education Conference will be held in LaVista on Nov. 19-21 in LaVista.

OLD BUSINESS

NEW BUSINESS

A motion was made by Gottula and seconded by Remund to approve the following policy revisions as recommended: 2400 (Line of Authority), 2410 (Administrative Action in Emergencies), 2420 (Staff Handbooks), 2430 (Attendance at Professional Growth Meetings), 2440 (Administrative Action in Absence of Policy), 3010 (Budget Planning), 3020 (Public Review of Budget), 3030 (Transfer of Funds), 3040 (Administration of the Budget), and 3050 (Tuition Fees). Roll call vote: Hunzeker-yes, Remund-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Goracke and seconded by Gerdes to approve the proposal from Kudu Lawn Care for snow removal. Roll call vote: Remund-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A plan for addressing the chimney will be addressed at a later date.

A motion was made by Gerdes and seconded by Borcher to enter executive session for the purposes of discussing legal issues. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Remund-yes, Borcher-yes. Carried 6-0.

A recess was declared at 8:55 p.m.

The meeting was reconvened at 9:05 p.m.

Entered executive session at 9:05 p.m.

A motion was made by Remund and seconded by Goracke to leave executive session. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Remund-yes, Borcher-yes, Gerdes-yes.

Left executive session at 9:12 p.m.

The meeting was adjourned at 9:13 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, November 12, 2014.