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

December 12, 2022 12:00 p.m

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

Absent: Gail Hutt (Excused)

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

7 Visitors were present

The Johnson County School District No. 0050 Board of Education session for a Board Meeting Monday, December 12, 2022, at 12:00 p.m. at Clark and Enersen, 1010 Lincoln Mall Suite 200 Lincoln, NE. . 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 12:00 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-absent, Pager-present, Wellensiek-present.

FUTURE BUILDING PLANS

Superintendent Rother led a discussion regarding future building projects at Johnson County Central Public Schools. The Board of Education met with Tim Ripp, Jeff Chadwick, and Hannah Schafers, of Clark & Enersen (Architect Firm) Steve Miller and Emily Bannick, and Leila Knowles (via zoom) of Boyd-Jones (Construction Manager at Risk), Johnson County Central's Facilities Consultant, Russ Koch was also present for the discussion with the Board of Education.

Options for a building project were considered. Items discussed were floor plan options, site considerations, and project cost analysis. A timeline was discussed as well as the next steps in moving forward with a project. Boyd Jones and the Clark & Enersen staff will work together to develop a plan for the Board of Education to consider.

A motion to adjourn the meeting was made by Justin Beethe and second by Arlin Beethe. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-absent, Plager-yes, Wellensiek-yes. Carried 5-0

Meeting adjourned at 2:32 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, December 14, 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.