JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING February 2, 2022

6:00 pm

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

Absent: Rebecca Plager (excused)

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

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 February 2, 2022 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 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-absent, Wellensiek-present.

Paul Grieger of DA Davidson; provided a draft, "Resolution Calling an Election in Johnson County Central Public Schools District 0050 in the State of Nebraska and Related Matters " as well as a "Sample Ballot for a School Bond Election." Discussion was held. Coady Pruet, KSB School Law; as well as Jeff Chadwick and Andru Meiners, Clark Enerson Architectural Firm; were also present to respond to questions from the Board of Education relating to a possible bond election.

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

Meeting adjourned at 6:34 p.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday February 9, 2022. 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.