# JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING September 12, 2018 6:25 P.M.

Members Present: Arlin Beethe, Sue Borcher, Teresa Goracke, Greg Hunzeker, Rebecca Plager, Kim Wellensiek

Members Absent: None

Also Present: Dr. Galen Boldt, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon Middle School Principal; Rick Lester High School Principal; Jon Rother Elementary Principal.

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:25 p.m. on Wednesday, September 12, 2018 in the Special Education/Board Room. 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.

President Greg Hunzeker called the meeting to order at 6:25 p.m and opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Borcher and seconded by Plager to adopt the 2018-19 school budget as advertised. Roll Call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Beethe and seconded by Wellensiek to approve the property tax request resolution as follows:

# 2018-19 TAX REQUEST RESOLUTION FOR JOHNSON COUNTY CENTRAL PUBLIC SCHOOL DISTRICT (49-0050)

WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2018-19 school fiscal year for the General Fund and Special Building Fund of Johnson County Central Public School District (49-0050) and

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Johnson County Central Public School District (49-0050) (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary and in order to carry out the functions of the District, as determined by the Board for the 2018-19 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$6,390,841.35 and (2) the Tax Request for the Special Building Fund should be, and hereby is set at \$444,444.44.

Roll Call vote: Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes Beethe-yes, Carried 6-0.

A motion was made by Goracke and seconded by Borcher to approve the consent agenda as presented. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes Beethe-yes, Borcher-yes Carried 6-0.

A motion was made by Wellensiek and seconded by Beethe to approve the August 2018 Regular Board of Education minutes as presented. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes Beethe-yes, Borcher-yes, Goracke-yes, Carried 6-0.

A motion was made by Goracke and seconded by Wellensiek to approve the General Fund claims in the amount of \$762,453.91, and the Special Building Fund claims in the amount of \$121,269.23. Roll call vote: Plager-yes, Wellensiek-yes Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Carried 6-0.

# **PUBLIC COMMENT PERIOD**

**COMMUNICATION WITH THE BOARD** 

PRESENTATION TO THE BOARD

**BOARD COMMITTEE REPORT** 

## PRINCIPALS' REPORT

Rick Lester reported on the following:

- A. Update on the Drug Testing for High School students was provided.
- B. Teacher in-service on Friday, September 21 at 1:00 p.m.

Rich Bacon reported on the following:

- A. Fall Sports participation numbers were shared as well as Middle School enrollment numbers.
- B. JCC will be Class C-1 for boys' basketball, C-2 for girls' basketball and Class C for wrestling this year.

Jon Rother reported on the following:

- A. Enrollment numbers were shared
- B. MAP testing will be completed in the following week.

#### SUPERINTENDEN'TS REPORT

Superintendent Boldt reported on facility projects currently being completed. He also provided information to the Board of Education regarding a Culture Survey he would like to administer this semester. Dr. Boldt recommended to the Board that he would like to purchase a Mini-Van to replace the Malibu. The Board recommended that Dr. Boldt request bids from local vendors.

## **FUTURE DATES**

Dr. Boldt outlined future dates of importance with the Board to include a Board of Education Workshop on November 28, 2018 and Community Input Meetings of which he will share the format at the November 2018 Regular Board of Education Meeting. The NASB/NASA State Education Conference is scheduled for November 14-16 in LaVista Nebraska.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Dr. Boldt informed the Board that there is a plumbing issue in front of the High School that is being addressed.

A motion was made by Beethe and seconded by Borcher to approve a pay increases for the bus drivers as presented. Bus Drivers will be paid \$38 per route and \$18 per hour. Roll call vote: Wellensiek-yes Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Carried 6-0.

A motion to adopt the Title I Parent Engagement Policy on first reading as presented was made by Wellensiek and seconded by Goracke. Roll Call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes Carried 6-0.

The meeting was declared adjourned at 7:20 p.m. by Board President Hunzeker, with the next regularly scheduled meeting to be held in the Media Center in Cook at 6:00 p.m. on Wednesday, October 10, 2018.