
JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 8, 2020
6:30 P.M.

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Becky Plager, Kim Wellensiek

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

Visitors: Three visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, January 8, 2020, in the Middle School Media Center, Cook, 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. Superintendent Dr. Galen Boldt called the meeting to order at 6:30 p.m. by announcing that the Open Meetings Act rules were posted.

Dr. Boldt requested nominations for Board President. A motion was made by Arlin Beethe and seconded by Plager to nominate Kim Wellensiek as Board President. A motion was made by Goracke and seconded by Justin Beethe to cease nominations and cast a unanimous vote. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-abstain. Carried 5-0-1.

Kim Wellensiek assumed the role of President.

A motion was made by Goracke and seconded by Hutt to nominate Arlin Beethe for Vice-President. A motion was made by Plager and seconded by Hutt to cease nominations and cast a unanimous vote. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-abstain. Carried 5-0-1.

A motion was made by Arlin Beethe and seconded by Goracke to nominate Gail Hutt as Treasurer. A motion was made by Arlin Beethe and seconded by Justin Beethe to cease nominations and cast a unanimous vote. Roll call vote: Goracke-yes, Hutt-abstain, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 5-0-1.

Kim Wellensiek appointed Dr. Galen Boldt as Board Secretary and Laurie Badertscher as Recording Secretary.

Kim Wellensiek made the following Board committee appointments:

AMERICANISM: Teresa Goracke, Becky Plager, Kim Wellensiek

BUDGET REVIEW: Gail Hutt, Becky Plager, Kim Wellensiek

BUILDING AND GROUNDS: Arlin Beethe, Justin Beethe, Gail Hutt

NEGOTIATIONS: Arlin Beethe, Becky Plager, Kim Wellensiek

POLICY REVIEW: Justin Beethe, Teresa Goracke, Gail Hutt

TRANSPORTATION: Arlin Beethe, Justin Beethe, Teresa Goracke,

A motion was made by Arlin Beethe and seconded by Goracke to approve the agenda as presented. Yea-6, Nay-0

A motion was made by Goracke and seconded by Hutt to approve the minutes from the December 11, 2019 regular meeting as presented. Roll call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Carried 6-0.

A motion was made by Justin Beethe and seconded by Plager to approve the General Fund claims for payment in the amount of \$640,250.24 and the Building Fund in the amount of \$17,395.00 as presented. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Carried 6-0

PUBLIC COMMENT PERIOD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORT

Principals Bacon, Lester and Rother reported on the information pertinent to their schools.

CLARK ENERSON PARTNERS REPORT

Dr. Boldt reviewed a draft project/design timeline developed by Clark Enerson Architectural Firm for a possible bond initiative. The Building Committee and administrators will meet with the Clark Enerson Partners team to consider programming and site options.

SUPERINTENDENT'S REPORT

Superintendent Dr. Galen Boldt

A summary of the results from a Culture Survey recently administered to Johnson County Central staff was shared by Dr. Boldt, he also provided a facilities update. Dr. Boldt reported on a meeting held with attorney, Coady Pruett of KSB School Law, Arlin Beethe, Galen Boldt and Jon Rother regarding a possible land purchase from Dave Wilson. An appraisal will be conducted on the Wilson property adjacent to the school and if needed, a feasibility study will be conducted by Clark Enerson Partners.

A committee will be developed to work on the 2020-2021 Johnson County Central Public Schools calendar. The negotiations committee will meet with the JCCEA teacher

representatives to continue work on negotiations. A leadership transition update was provided

FUTURE DATES

The Board calendar was reviewed

OLD BUSINESS

NEW BUSINESS

A motion was made by Goracke and seconded by Arlin Beethe to offer Jon Rother a one year contract as Superintendent of Johnson County Central Schools for the 2020-2021 school year with a salary of \$130,000. Roll call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Carried 6-0

A motion was made by Hutt and seconded by Justin Beethe to offer Dr. Galen Boldt a one year contract as Assistant Superintendent of Johnson County Central Public Schools for the 2020-2021 school year at a reduced period of service, with a salary of \$80,000. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Carried 6-0

The next meeting will be Wednesday, February 12, 2020 in the High School computer lab, Tecumseh, Nebraska.

A motion was made by Arlin Beethe and seconded by Justin Beethe to adjourn the meeting. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

The meeting was adjourned at 8:22 p.m.