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

July 10, 2019 6:30 P.M.

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt

Also Present: Dr. Galen Boldt, Superintendent; Rick Lester, High School Principal; Rich

Bacon, Middle School Principal; Laurie Badertscher, Recording Secretary

Excused Absence: Rebecca Plager, Kim Wellensiek

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, July 10, 2019, at the Middle School, Cook 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. Vice-President, Arlin Beethe called the meeting to order at 6:30 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Goracke and seconded by Justin Beethe to approve the minutes from the June 2019, regular meeting as presented. Roll call vote: Arlin Beetheyes, Justin Beetheyes, Goracke-yes, Hutt-yes, Plager-absent, Wellensiek-absent. Carried 4-0.

A motion was made by Justin Beethe and seconded by Hutt to approve the General Fund claims for payment in the amount of \$653,354.52, Building Fund \$20,669.00 and the Depreciation fund in the amount of \$84,300 as presented. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-absent, Wellensiek-absent, Arlin Beethe-yes, Carried 4-0

PUBLIC COMMENT PERIOD

BUDGET COMMITTEE REPORT

The Budget Committee met on Tuesday July 2^{nd.} Dr. Boldt shared items that need to be considered as he continues preparing the budget. Discussion was held regarding the 2019-2020 budget.

PRINCIPALS' REPORT

Principal Lester shared information about summer school and the handbooks for the 2019-2020 school year.

Rich Bacon shared information regarding summer weight lifting as well as leagues, and camps student athletes have the opportunity to participate in this summer.

Principal Rother reported on the Elementary Handbooks. He also shared information about the UNL Football Camp the 3rd-7th grade students had the opportunity to attend. Mr. Rother indicated that without the efforts of Matt Davison, in bringing the Backpack program to JCC and Sally Hutt, the current coordinator of the program for JCC, this opportunity would not have been available.

SUPERINTENDENT'S REPORT

- A. Summer projects updates were reviewed.
- B. Information about the Teammates program was provided.

FUTURE DATES

- A. The Board of Education Calendar was reviewed.
- B. The NCSA Administrators' Days in Kearney July 31-August 2, 2019

OLD BUSINESS

A motion was made by Goracke and seconded by Hutt to approve the handbooks for the 2019-2020 school year as presented. Roll call vote: Goracke-yes, Hutt-yes, Plager-absent, Wellensiek-absent, Arlin Beethe-yes, Justin Beethe-yes, Carried 4-0

NEW BUSINESS

A motion was made by Justin Beethe and seconded by Goracke to approve the 2019-2020 meal prices as presented. Roll call vote: Hutt-yes, Plager-absent, Wellensiek-absent, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, carried 4-0

A motion was made by Hutt and seconded by Justin Beethe to approve the propane bid for the 2019-2020 school year from Gottula Propane Service, Inc. in the amount of .899 per gallon. Roll call vote: Plager-absent, Wellensiek-absent, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, carried 4-0

A motion was made by Justin Beethe and seconded by Goracke to accept the bread bid from Bimbo Bakeries USA as presented for the 2019-2020 school year. Roll call vote: Wellensiek-absent, Arlin Beethe-yes, Justin Beethe-yes. Goarcke yes, Hutt-yes, Plager-absent, carried 4-0

Dr. Boldt updated the board on the status of the bid process the ECNC Conference facilitates for the school milk bid.

Vice-President Arlin Beethe, declared the meeting adjourned at 9:04 p.m. The next regularly scheduled meeting will be in the High School Cafeteria, Tecumseh, Nebraska on Wednesday, August 14, 2019 at 6:30 p.m.