

---

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050**  
**JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**July 11, 2018**  
**7:30 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Teresa Goracke, Greg Hunzeker, Becky Plager, Kim Wellensiek

Members Absent: none

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

Visitors: Two visitors were present

---

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, July 11, 2018, in the High School Sped Room in 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. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted. The Pledge of Allegiance was recited.

A motion was made by Goracke and seconded by Borchert to approve the Superintendent Contract for Dr. Galen Boldt. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

President Hunzeker appointed Dr. Galen Boldt, Secretary for the Johnson County Central Public Schools Board of Education.

A motion was made by Beethe and seconded by Wellensiek to approve the minutes from the June 13, 2018 regular meeting and the June 18, 2018 Special Meeting. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Carried 6-0.

A motion was made by Borchert and seconded by Goracke to approve the General Fund claims for payment in the amount of \$585,286.47 and Building Fund claims in the amount of \$29,314.38. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 6-0

**PUBLIC COMMENT PERIOD**

**COMMUNICATION WITH THE BOARD**

## **PRESENTATION TO THE BOARD**

Rick Smith, Johnson County Attorney, addressed the Board of Education regarding the Compulsory Attendance policy and the Reporting of Criminal Conduct policy. A motion by Beethe and seconded by Wellensiek to accept the recommendation by Attorney Smith regarding the Compulsory Attendance policy and the Reporting Criminal Conduct policy. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes. Carried 6-0.

## **BOARD COMMITTEE REPORT**

### **PRINCIPALS' REPORTS**

Mr. Bacon shared the updates with the purchase of the score boards and video board with the Board of Education. There are several patrons who have committed to purchasing advertisement on the video board at this time. A motion by Borchner and seconded by Plager to approve the purchase of the video board from Daktronics. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

### **HOME SCHOOL REQUEST**

Mr. Lester shared information with the Board of Education regarding a Home School Request.

## **SUPERINTENDENT'S REPORT**

Superintendent Boldt reported on matters of his beginning days and summer projects as well as Maintenance of Effort progress.

## **FUTURE DATES**

- A. Superintendent Boldt outlined future dates of importance with the Board including potential Budget Workshop and Board. A date of August 2<sup>nd</sup> was decided for the budget workshop.

## **OLD BUSINESS**

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

## **NEW BUSINESS**

A motion was made by Goracke and seconded by Plager to adopt policy 5105 (Extracurricular Drug Testing Program) on second reading. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes. Carried 6-0

A motion was made by Plager and seconded by Borchner to take Jack D. Moles off as a signer on all Johnson County Central Public Schools financial accounts and to add Dr. Galen Boldt to all financial accounts for Johnson County Central Public Schools. Roll

call vote: Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0

A motion was made by Goracke and seconded by Wellensiek to approve the recommendation to raise lunch prices in accordance with federal guidelines. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes Wellensiek-yes. Carried 6-0.

A motion was made by Beethe and seconded by Goracke to approve the bid from Bimbo Bakeries USA to provide bread products to the school lunch program for the 2018-19 school year. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes Beethe-yes. Carried 6-0.

A motion as made by Borchert and seconded by Goracke to approve the bid in the amount of \$1.09 per gallon for propane from Gottula Propane. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes Beethe-yes. Carried 6-0.

The Board of Education will renew membership in the Nebraska Rural Community Schools Association and the Nebraska Association of School Boards for the 2018-19 school year.

The meeting was declared adjourned at 9:40 pm by Board President Hunzeker, with the next regularly scheduled meeting to be held in the Media Center in Cook at 7:30 p.m. on Wednesday, August 8, 2018.