

JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Meeting 2:00 PM
Tuesday, March 24, 2026
High School Computer Lab Rm. 204

Members Present: Gail Hutt, Dan Jones, Jon Schmid, Kim Wellensiek

Absent: Justin Beethe, Sarah Weber

Also Present: Jon H. Rother, Superintendent; Justin Damme, High School Principal; Rebecca Robeson, PreK-3 Principal, Garrett Collin, Activity Director; Marcus Scheer, Director of Technology and Russ Waring, Director of Operations.

5 visitors were present

The Johnson County School District No. 0050 Board of Education met in special session at 2:00 p.m., Tuesday, March 24, 2026 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 the 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 Nemaha Valley Observer and on the school district website.

President Kim Wellensiek called the meeting to order at 2:00 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Justin Beethe-absent, Gail Hutt-present, Dan Jones-present, Jon Schmid-present, Sarah Weber-absent, Kim Wellensiek-present.

President Wellensiek turned the meeting over to Adam Kent of Clark & Enersen to facilitate the opening of the bids for the high school renovation project. Bids were as follows:

Kingery Construction:

Bid Bond Received: Yes

Addenda Received: Yes

Base Bid: \$2,506,200.00

Alternate M-1: Gym RTU Replacement: \$354,000.00

Alternate A-1: Ceiling Replacement: \$170,000.00

Alternate A-2: Doors & Hardware Replacement- \$39,000.00

AHRS

Bid Bond Received: Yes

Addenda Received: Yes

Base Bid: \$2,370,000.00

Alternate M-1: Gym RTU Replacement: \$360,000.00

Alternate A-1: Ceiling Replacement: \$135,000.00

Alternate A-2: Doors & Hardware Replacement- \$45,000.00

Hampton Construction:

Bid Bond Received: Yes
Addenda Received: Yes
Base Bid: \$2,429,960.00
Alternate M-1: Gym RTU Replacement: \$359,000.00
Alternate A-1: Ceiling Replacement: \$76,500.00
Alternate A-2: Doors & Hardware Replacement- \$49,000.00

Cheever Construction:

Bid Bond Received: Yes
Addenda Received: Yes
Base Bid: \$2,403,000.00
Alternate M-1: Gym RTU Replacement: \$357,000.00
Alternate A-1: Ceiling Replacement: \$39,000.00
Alternate A-2: Doors & Hardware Replacement- \$45,500.00

Mr. Kent explained that the Johnson County Central Public Schools Board of Education will discuss the bids at the public meeting on Thursday, March 26, 2026 at 2:00 at Clark Enersen Offices in Lincoln, Nebraska. The winning bid will be awarded at that time.

Discussion was held regarding the purchase of iPads for the district. The iPad renewal would involve approximately 650 iPads as all current iPads would be updated. The cost of the project will not exceed \$278,145.00 and will be paid over four years. REAP (Rural Education Achievement Program) Grant funds can be used to support financing the purchase. Johnson County Central will partner with a vendor to recover value from the used iPads. The district will receive 0% financing on the iPads when financing with Apple Financial. Apple Financial outsources the loan underwriting and absorbs the interest costs.

A motion was made by Dan Jones and second by Jon Schmid to approve the Resolution #032026 of Johnson County Central Public Schools authorizing and approving the execution of a lease purchase agreement as presented. Roll call vote: Justin Beethe-absent, Gail Hutt-yes, Dan Jones-yes, Jon Schmid-yes, Sarah Weber-absent, Kim Wellensiek-yes. Carried 4-0.

EXHIBIT C RESOLUTION NO. 032026 OF Johnson County Central Public Schools AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A MASTER LEASE PURCHASE AGREEMENT; AND APPROVING THE EXECUTION AND DELIVERY OF SCHEDULE NO. 3 TO THE MASTER LEASE PURCHASE AGREEMENT.

WHEREAS, the Johnson County Central Public Schools (the "School District"), is authorized by the laws of the state of Nebraska (the "State") to enter into a lease purchase agreement in order to acquire personal property equipment and other property for governmental or proprietary purposes; and

WHEREAS, the School District has an immediate need to acquire and finance certain computer equipment, software, maintenance, and support services as applicable, which are more fully described on Exhibit A hereto (the "Equipment"); and

WHEREAS, in order to finance the costs of acquiring the Equipment, the School District desires to execute and deliver the Master Lease Purchase Agreement with Apple Inc. (the "Master Lease") and Schedule No. 3 thereto, which together constitute the "Lease"; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State, and requirements of the School District, to happen, exist and be performed precedent to, and as a condition of, the adoption of this Resolution have happened, exist and have been performed in the time and manner

required to make this Resolution and the Master Lease and Lease valid and binding obligations of the School District.

NOW, THEREFORE, IT IS RESOLVED BY THE Johnson County Central Public Schools Board of Education AS FOLLOWS:

Section 1. The School District hereby authorizes and approves the execution and delivery of the Master Lease;

Section 2. The School District hereby authorizes and approves the execution and delivery of Schedule No. 3 to the Master Lease in an amount not to exceed \$278,145.00 for the purpose of financing the costs of the acquisition and installation of the Project;

Section 3. The persons of the School District listed below (each an “ Authorized Officer”) are each hereby authorized and empowered, for and on behalf of the School District, to execute, with such changes therein and modifications thereto as may be approved by the Authorized Officer executing the same, together with any contracts or agreements and certificates and other documents necessary or appropriate in connection therewith, as approved by such Authorized Officer, which approval will be conclusively evidenced by such Authorized Officer’s execution and delivery thereof:

Jon H. Rother -Superintendent of Schools
Kim Wellensiek- Board of Education President

Section 4. The Authorized Officers are each hereby authorized and empowered, for and on behalf of the School District, to take such actions and execute, or attest, as the case may be, and deliver, such instruments, agreements and certificates as may be necessary or appropriate to consummate the transactions authorized and approved hereby.

Section 5. The appropriate officials and employees of the School District are authorized and directed to take all such actions as may be necessary and appropriate to carry out and perform the School District’s obligations and agreements pursuant thereto.

Section 6. All actions of the officers, agents and employees of the School District whether heretofore or hereafter taken that are in conformity with the purposes and intent of the foregoing resolutions be, and the same are hereby, in all respects, authorized, approved, ratified and confirmed. PASSED AND ADOPTED BY THE JOHNSON COUNTY CENTRAL BOARD OF EDUCATION ON MARCH 24, 2026
Signatory- Kim N.E. Wellensiek
Attest: Jon H. Rother

A motion was made by Gail Hutt and second by Jon Schmid to adjourn the meeting. Roll call vote: Justin Beethe-absent, Gail Hutt-yes, Dan Jones-yes, Jon Schmid-yes, Sarah Weber-absent, Kim Wellensiek-yes. Carried 4-0

Meeting adjourned at 2:14 p.m.

The next Board of Education Meeting will be a special meeting 2026 at 2:00 p.m. at Clark & Enersen Offices, 1010 Lincoln Mall Suite 200, Lincoln, Nebraska. The next Regular Board of Education meeting will be Wednesday, April 8, 2026 in the high school room #204, Tecumseh, Nebraska. The notices of the meetings will be published in the Nemaha Valley Observer as well as on the school website. The agenda will be posted at the three main school buildings as well as at 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.