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**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050  
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
October 14, 2015  
7:30 P.M.**

Members Present: Sue Borchert, Teresa Goracke, Barb Gottula, Greg Hunzeker, Kim Wellensiek

Members Absent: Mike Gerdes was absent to begin the meeting

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Robyn Faris, Ann Wickett

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The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, October 14, 2015, in the high school SPED room in Tecumseh. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Wellensiek and seconded by Goracke to approve the minutes from the September 9, 2015 regular meeting and September 9, 2015 Budget Hearing and Levy Hearing as presented. Roll call vote: Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

Robyn Faris, the district's School Improvement Chair, presented on the work to be done this school year in preparation for the AdvancEd external visitation in April.

Mike Gerdes arrived at 7:52 p.m.

A motion was made by Gottula and seconded by Borchert to approve General Fund claims in the amount of \$631,496.65. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

#### **PUBLIC COMMENT PERIOD**

Greg Hunzeker expressed appreciation to Supt. Moles and the Tecumseh Chieftain for explaining the budget process so well. He reported that he has received feedback from patrons expressing their appreciation.

#### **COMMUNICATION WITH THE BOARD**

#### **BOARD COMMITTEE REPORT**

#### **PRINCIPALS' REPORTS**

Principal Rich Bacon reported on the following:

- A. A grant application has been submitted to allow for 8<sup>th</sup> grade college visits.
- B. The Nebraska School Activities Association is considering a transgender policy.
- C. The middle school may apply for a Title I Distinguished School award.

Principal Jon Rother reported on the following:

- A. A report on “average yearly progress” in the No Child Left Behind program was discussed.
- B. Elementary staff members attended the Plum Creek Literacy Festival. Teresa Goracke expressed appreciation for teachers attending the festival on a Saturday.

### **SUPERINTENDENT’S REPORT**

Superintendent Moles reported on the following:

- A. The December Board of Education meeting will be moved from Dec. 9 to Dec. 16.
- B. The Superintendent evaluation will be conducted in preparation for the November meeting. Board members will receive electronic copies of the evaluation instrument and submit them to Greg Hunzeker.
- C. The first teacher negotiations meeting will be held on October 28.
- D. Mr. Rother and Mr. Moles will work on a 21<sup>st</sup> Century Learning Communities Grant.

### **FUTURE DATES**

The Board calendar was reviewed.

The NASB/NASA State Education Conference will be held in LaVista on Nov. 18-20.

### **OLD BUSINESS**

The Building and Grounds Committee will work with Supt. Moles on the disposal of the modular unit.

### **NEW BUSINESS**

A motion was made by Goracke and seconded by Borchert to approve the following policy revisions as recommended: 5206 (Early Completion Plan), 5207 (Make-up Work), 5301 (NSAA Activities), 5302 (Student Activities), 5304 (Selection of

Students), 5401 (Equal Opportunity), and 5408 (Health Screenings). Roll call vote: Hunzeker-yes, Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Wellensiek to enter into a lease agreement with Culligan as presented. Roll call vote: Wellensiek-yes, Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

Teresa Goracke will serve as the Johnson County Central's delegate at the NASB Delegate Assembly.

A motion was made by Borcher and seconded by Gottula to enter into executive session for the purpose of discussing negotiations. Roll call vote: Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A recess was declared at 8:45 p.m.

The meeting was reconvened at 8:55 p.m.

Entered executive session at 8:55 p.m.

A motion was made by Wellensiek and seconded by Gottula to leave executive session. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes. Carried 6-0.

Left executive session at 9:15 p.m.

The meeting was adjourned at 9:17 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, November 11, 2015.