
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2016
7:30 P.M.**

Members Present: Mike Gerdes, Barb Gottula, Teresa Goracke, Greg Hunzeker, Kim Wellensiek

Members Absent: Sue Borchner was absent to begin the meeting

Also Present: Jack Moles, Superintendent; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Also Present: Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, September 14, 2016, in the media center in Cook. 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 Gerdes and seconded by Goracke to approve the minutes from the August 10, 2016 regular meeting and August 29, 2016 special meeting as presented. Roll call vote: Borchner-absent, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

Sue Borchner arrived at 7:57 p.m.

A motion was made by Wellensiek and seconded by Gottula to approve General Fund claims in the amount of \$635,620.13 and Special Building Fund claims in the amount of \$21,318.70. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rother reported on:

- A. The Elementary Parental Advisory Committee members have been identified and the group will meet before the end of September.
- B. Changes in NeSA testing for the year were reviewed.

Principal Rick Lester reported on the following:

- A. The High School Parental Advisory Committee members have been identified and the group will meet next week.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The enrollment summary was distributed. The current enrollment is 530 which is down slightly from last year.
- C. ALICAP safety ratings were reviewed.
- D. The NASB Region I election was discussed.
- E. SPED Maintenance of Effort was reviewed. Supt. Moles plans on meeting with officials from the Nebraska Department of Education to discuss their findings.
- F. Progress on the Board/Administrative goals was outlined.

FUTURE DATES

The Board calendar was reviewed.

The NASB Area Membership meeting is on October 5 in Nebraska City.

The NASB/NASA Fall Education Conference will be held in LaVista on Nov. 16-18.

OLD BUSINESS

NEW BUSINESS

The following policies were reviewed with no changes recommended: 4201 (At Will Employees), 4210 (Hiring-Dismisal), 4230 (Assign-Transfer of At Will Employees), 4240 (Complaint), 4250 (Non-Certified Staff-Bus Drivers), 4255 (Drug Testing of Drivers), 4260 (Standards of Performance for Non-Certified Staff), 5202 (Student Records), 5203 (Academic Progress), 5601 (Asthma and Allergic Reaction Protocol), 6282 (School Colors), and 6300 (Review of Instructional Materials). Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borchert to adopt policy 4020 (Confidentiality in Counseling and Guidance) on second reading. Roll call vote: Gottula-

yes, Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

A motion was made by Gottula and seconded by Wellensiek to approve the 2016-17 budget as advertised. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Borchner and seconded by Goracke to approve the property tax request resolution as follows:

**2016-17 TAX REQUEST RESOLUTION FOR
JOHNSON COUNTY CENTRAL PUBLIC SCHOOL DISTRICT (49-0050)**

WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2016-17 school fiscal year for the General Fund, Bond Fund, and Special Building Fund of Johnson County Central Public School District (49-0050); and, WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Johnson County Central Public School District (49-0050) (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and, WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and, WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2016-17 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$6,332,476.70; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$232,323.23; and (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$216,136.36.

It is so moved by Borchner and seconded by Goracke this 14th day of September, 2016. Roll call vote: Wellensiek-yes, Borchner-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

The meeting was adjourned at 8:38 p.m., with the next regularly scheduled meeting to be held in the High School SPED room in Tecumseh at 7:30 p.m. on Wednesday, October 12, 2016.