JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION Special Board Meeting November 19, 2019 6:30 P.M.

The Johnson County School District No. 0050 Board of Education met in special session at 6:30 p.m. on Tuesday, November 19, 2019, in the high school computer lab 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, Kim Wellensiek called the meeting to order at 6:35 p.m. by announcing that the Open Meetings Act rules were posted.

Members Present: Arlin Beethe, Justin Beethe, Goracke, Hutt, Wellensiek. Also present: Dr. Galen Boldt, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon Middle School Principal; Rick Lester High School Principal; Jon Rother Elementary Principal.

Plager arrived at 6:38 p.m.

Seven guests were present.

Russ Waring; Johnson County Central's Director of Operations, provided an update to the Board of Education about the steam pipe issue at the elementary Tecumseh site.

Cody Wickham, Vice President, Public Finance Banker for D.A. Davidson and Company presented to the Board of Education. Information was provided regarding the funding structure of a bond initiative, and the financial tax levy obligations required. This information was preliminary and for discussion purposes only.

Facilities Consultant; Russ Koch answered additional questions regarding the layout of a bond initiative.

A team from The Clark Enerson Partners was present to answer questions from the Board of Education. Discussion was held to include several samples of time lines for a possible bond initiative and building project at Johnson County Central.

A motion was made by Goracke and seconded by Hutt to select Clark Enerson Partners as an architectural firm for pre-bond planning. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Arlin Beethe and seconded by Plager to adjourn the meeting. Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes. Wellensiek-yes, Arlin Beethe-yes, Carried 6-0.

Meeting adjourned at 8:34 p.m.

The next regular Board of Education Meeting will be held on Wednesday, December 11, 2019 at 6:30 p.m. in the high school cafeteria, Tecumseh, Nebraska.