

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
August 22<sup>nd</sup>, 2016  
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 22<sup>nd</sup>, 2016 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

**JCC Vision Statement:**

*“JCC Schools...Inspiring Excellence”.*

**Call meeting to order.**

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Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

**Recognition of visitors to board meeting.**

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

1. LeWayne Pygman—Tri-State General Construction

**Approve amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes from July 25, 2016 as presented.
2. Approval of the bills (Revenues \$253,796.43, Expenses \$803,456.28, Net Payroll \$98,559.62).
3. Approve resignation of Mary Benson as High School Para, effective August 3, 2016.
4. Approve resignation of Joseph Heckard as High School Para, effective August 3, 2016.
5. Approve resignation of Bardene Peters as Van Driver effective August 3, 2016.
6. Approve donation of \$600 from Cargill Corporation for the Kids Garden Club.
7. Approve donation of \$650 from the Bill Phillips Memorial Fund for the Kids Garden Club.
8. Approve donation of \$4,540.00 from The Robert and Helen Remick Foundation for the Kids Garden Club.
9. Approve donation of \$618.26 from The Robert and Helen Remick Foundation for Elementary Art.
10. Approve donation of \$500 from Jackson United Fund to JCC Community Education Summer Recreation Program.
11. Approve donation of \$500 from Jackson United Fund to JCC Community Education Opportunity Fund.
12. Second Reading of Board Policies:

#416-Drug and Alcohol Testing

#417-Chemical Use and Abuse

**Informational Items:**

1. Operating Levy Task Force-Chelsea Honnett & Mary Brandt
2. Superintendent's Report
3. Principals' Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
  - a. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore
  - b. Facilities Committee – Kirk Dunlavey & Brad Anderson
  - c. Community Education Advisory Council – Kirk Dunlavey & Tim Thurmer
  - d. Operating Levy Task Force Update – Jody Thrush
  - e. Policy Committee – Holli Arp & Jody Thrush
  - f. Activities Committee – Jeff Johnson, Kirk Dunlavey, & Rhonda Moore

**Business Action Items:**

1. Approve Resolution to appear on November 8, 2016 General Election ballot to renew and increase the current JCC Operating Levy at \$284.87 ppu and add \$175.13 ppu to start in January 1, 2018.
2. Approve resolution relating to election of School Board members and call the JCC School District General Election on Tuesday, November 8, 2016.
3. Approve resolution for School Board employment for Jody Thrush to continue working as a substitute in the JCC School District.
4. Approve resolution to begin pairing agreement with Fairmont School District for Boys and Girls Soccer Program in 2016-17 and 2017-18.
5. Approve Interagency Agreement and Memorandum of Understanding with Heartland Community Action Agency to Administer the Head Start program at JCC.
6. Approve setting the Truth and Taxation meeting for December 19<sup>th</sup> at 6:00 p.m.
7. Approve Board Policies:  
#416-Drug and Alcohol Testing  
#417-Chemical Use and Abuse
8. Approve the first reading of Board Policy #418-Drug-Free Workplace/Drug-Free School.
9. Approve \_\_\_\_\_ to be the official photographer for JCC Athletics for 2016-17.
10. Approve Bryan Boysen's request for FMLA for about August 22-26, 2016; and some mornings until 8:30 a.m. in September and October.
11. Approve 2016-18 Agreement with JCC Principals.
12. Approve hiring Maria Bezdicek as Payroll/Finance Clerk, to start August 22, 2016.

13. Approve hiring Arica Svoboda as 1:1 Paraprofessional at Riverside Elementary, for 2016-17 starting on August 30, 2016.
14. Approve hiring Rosemary Swanson as a paraprofessional at Pleasantview Elementary School for 2016-17, starting August 30, 2016.
15. Approve hiring Nichole Post as a paraprofessional at Pleasantview Elementary School for 2016-17, starting August 30, 2016.
16. Approve hiring Carey Simmons as a paraprofessional at JCC High School for 2016-17, starting August 30, 2016.
17. Approve hiring Bart Musser as Middle School Football Coach.
18. Approve hiring Vanessa Vanderwal as full-time Long-Term Substitute for Erica Colby, from September 6<sup>th</sup>-November 4<sup>th</sup>, 2016.
19. Other.
20. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Pool Board Meeting –Tuesday, September 13<sup>th</sup> at Noon in the Board Room.
- Staff Development Committee Meeting—Tuesday, September 13<sup>th</sup> at 3:30 pm in the Board Room.
- Policy Committee Meeting—Tuesday, September 13<sup>th</sup> at 4:30pm in the District Office.
- MSBA Advocacy Tour Meeting—Tuesday, September 13<sup>th</sup> at 5:00pm at Worthington High School.
- Next Board Meeting—Monday, September 26<sup>th</sup> at 6:00 pm in the Board Room.

**Upcoming Community Events to Remember:**

- New Teachers In-Service Workshops—August 24<sup>th</sup>-25<sup>th</sup>
- All Teachers In-Service Workshops—August 30<sup>th</sup>, 31<sup>st</sup>, & September 1<sup>st</sup>.
- New Teacher Get-Together—Thursday, September 1<sup>st</sup> from 5-7pm at United Prairie Bank, sponsored by Jackson Chamber of Commerce.
- 1<sup>st</sup> Day of School for Grades 6<sup>th</sup>-12<sup>th</sup>—Tuesday, September 6<sup>th</sup>.
- Elementary Parent-Teacher Meetings—Tuesday, September 6<sup>th</sup>.
- 1<sup>st</sup> Day of School for Grades PreK-5<sup>th</sup>—Wednesday, September 7<sup>th</sup>.