School Board Minutes Jackson County Central ISD#2895 March 23, 2020

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, March 23, 2020, at 5:30 p.m. in the High School Auditorium Conference Room.

Chair Moore called the meeting to order at 5:34 p.m.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Amy Voss, Jody Thrush Withers (via teleconference), and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Rafiel York (via teleconference), Emily Anderson (via teleconference) and media Justin Lessman (via teleconference).

Motion was made by Voss and seconded by Anderson to amend the agenda. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve the consent agenda. All members present yes, motion carried unanimously.

- 1. Approve minutes from the Work Session on March 9 and regular School Board Meeting on February 24 as presented.
- 2. Approval of the bills (Revenues \$36,593,683.45, Expenses \$761,634.96, Net Payroll \$577,573.04).
- 3. Approve donation of \$1849.21 from Riverside Parents Club toward a new laminator and supplies.
- 4. Approve donation of \$1500 from Riverside Parents Club toward One Book, One School.
- 5. Approve donation of \$850 from Sharon Bloome for Midmester supplies for the Middle School.
- 6. Approve donation of \$500 from Okoboji-GM-Toyota Motors for Strength and Conditioning Program.
- 7. Approve donation of \$400 from Bank Midwest to be used for the Middle School lego wall
- 8. Approve resignation of Janet Haren as B Squad Volleyball coach, effective March 2, 2020.
- 9. Approve resignation of Janet Haren as Co-Head Basketball coach, effective March 2, 2020.
- 10. Approve resignation of Scott DeRuyter as High School evening Custodian, effective March 6, 2020.
- 11. Approve resignation of Gary Jansen as Paraprofessional at Pleasantview, effective March 6, 2020.

Informational Items:

- 1. Superintendent's Report Barry Schmidt
- 2. Principal's Reports
- 3. Business Manager's Report
- 4. Facilities/Grounds Director's Report- Mark Steffen
- 5. Activities Director's Report- Shelly Hotzler
- 6. Food Service Director's Report- Kari Rubitschung
- 7. Community Education Director's Report- Jacqueline Knips
- 8. Preschool Director's Report- Amber Lessman
- 9. Committee Reports
 - a. Budget/Finance Brad Anderson
 - b. Facilities Committee Jody Thrush Withers
 - c. Staff Development Committee Amy Voss
 - d. Work Session Rhonda Moore

Business Action Items:

Motion was made by Thrush Withers and seconded by Voss to approve hiring Lisa Ringkob as a long-term substitute starting February 10, 2020 until June 2, 2020. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve hiring Julie Place as a long-term substitute starting April 18, 2020 until June 2, 2020. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to table the motion to hire Debra Stade as a long-term substitute for the High School Library starting approximately April 20, 2020 until approximately May 29, 2020. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Henry Neyens as Agricultural Teacher starting in the 2020-2021 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded Kruger to approve hiring Chloe Diekmann as Paraprofessional at Pleasantview starting March 10, 2020. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve the 2020-2021 JCC School Calendar as presented. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve the 2020-2021 contract with Southwest Service Cooperative for various services for the 2020-2021 year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve and accept the bid for sale of surplus wrestling room wall mats. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve the revised 2019-2020 JCC School District Budget. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Krugers to approve the original 2020-2021 JCC School District Budget. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the addition of a Dean of Students/Math Interventionist at Pleasantview Elementary. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve the bid for replacement of football lights. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Kruger to approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued or reduced:

- 1. Preschool Teachers
- 2. Elementary EducatIon Teachers
- 3. Secondary English Teachers
- 4. ECSE Teacher
- 5. Special Education Teachers
- 6. Physical Education/Health Teachers
- 7. Secondary Mathematics Teachers
- 8. Secondary Science Teachers
- 9. Secondary Social Teachers
- 10. Music Teachers
- 11. Art Teachers
- 12. ELL Teachers
- 13. Secondary Teachers

ROLL CALL VOTE: Members yes:Thrush Withers, Kruger, Anderson, Voss, Johnson, Moore; Members no: None. Motion carried.

Motion was made by Voss and seconded by Anderson to table all policies until the June 2020 meeting. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve the Resolution to Revise School Board Meetings to allow meetings by teleconference pursuant to Minnesota Statute §13D.021. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to adjourn at 6:33 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melopue Vancorra

Melonie Vancura, Clerk