

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
December 14th, 2015
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, December 14th, 2015 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:

"The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district".

Call meeting to order.

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

Truth in Taxation Public Hearing will start at 6:00 p.m. with Jim Hoffbeck, JCC Business Manager.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from November 23rd, 2015 as presented.
2. Approval of the bills (Revenues \$5,054,779.55, Expenses \$963,566.88, Net Payroll \$511,368.46).
3. Approve donation of \$200 from Carol Neal for Square 1 Art Project.
4. Approve donation of \$200 from Jackson Federal Savings and Loan for Robotics Team.
5. Approve donation of \$101 from Custom Clinic, P.A. for Robotics Team.
6. Approve donation of \$100 from TSE-Ametek for Robotics Team.
7. Approve donation of \$50 from Fulda Credit Union for Robotics Team.
8. Approve donation of \$50 from HitchDoc for Robotics Team.
9. Approve donation of \$50 from New Fashion Pork, LLP for Robotics Team.
10. Approve donation of \$50 from Sanford Health for Robotics Team.
11. Approve donation of \$50 from Schrader Consulting Services for Robotics Team.
12. Approve donation of \$50 from United Prairie Bank for Robotics Team.

13. Approve donation of \$50 from Hair Studio for Robotics Team.
14. Approve resignation of Tiffany Mathias as para at Pleasantview Elementary, effective 12/7/15.
15. Approve 1st Reading of Policies:
 - 507-Coporal Punishment
 - 508-Extended School Year for Certain Students with Induivial Education Plans
 - 509-Enrollment of Nonresident Students & Form
 - 510-School Activities
 - 512-School Sponsored Student Publications
 - 513-Student Promotion, Retention and Program Design
 - 517-Studetn Recruiting
 - 518-DNR-DNI Orders
 - 523-Policies Incorporated by Reference
 - 528-Student Parental, Family and Marital Status Nondiscrimination
 - 529-Notification to Staff Regarding Placement of Students with Violent Behavior & Form
 - 530-Immunization Requirements & Letters

Informational Items:

1. Superintendent's Report
2. Principal's Report
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
 - a. Wellness Committee-Jeff Johnson & Rhonda Moore
 - b. Budget Committee-Brand Anderson & Jody Thrush
 - c. JCC Ed. Foundation Board-Brad Anderson & Holli Arp
 - d. Policy Committee-Jody Thrush & Holli Arp
 - e. Facilities Committee-Kirk Dunlavey & Brad Anderson
 - f. WBWF Public Meeting-Joel Timmerman & Todd Meyer

Business Action Items:

1. Approve 2015 Payable 2016 Levy Limitation and Certification in the amount of \$3,027,328.58.
2. Approve adopting the Post-Issuance Debt Compliance Policy.
3. Approve adding Fulda Area Credit Union as a depository for school funds.
4. Approve Family Medical Leave for Wes Albers, from approximately Thursday, February 18th, 2016 through April 4, 2016.

5. Approve setting date of Monday, January 4th at 6:00 p.m. for JCC School Board Reorganizational Meeting.
 - a. We need to set this during the first seven days.
 - b. We'll look to have supper after this meeting.
 - c. We'll have a short work session following supper.
 - d. We'll send an agenda out on the work session over Christmas Break.
6. Approve contract with Line Loss Pro to install harmonic filters on 4 electrical subpanels in Pool area.
7. Approve adopting the School District General Records Retention Schedule.
8. Adjourn at _____ p.m.

Upcoming Meetings:

- Budget Committee Meeting—Wednesday, December 16th at 6:00 pm in the Board Room.
- Staff Development Meeting—Thursday, December 17th at 3:30 pm in the Board Room.
- Board Reorganizational Meeting on Monday, January 4th at 6:00 pm in the Board Room.

Upcoming Events:

- Pleasantview Elementary Christmas Concert—Wednesday, December 16th at 1pm at JCC Middle School Auditorium.
- HS Band & Choir Christmas Concert—Thursday, December 17th at 7:30pm in the HS Theater.
- 8th Annual Meyer Christmas Party—Wednesday, December 23rd at Pillar's from 3:45 pm - ?
- Christmas Vacation-No School—December 24th-January 3rd.