

School Board Minutes
Jackson County Central Schools
ISD #2895
February 27th, 2017

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, February 27th, 2017, at 6:00 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 6:00 p.m.

Members present: Holli Arp, Bradley Anderson, Tim Thurmer, Melonie Vancura and Amy Voss.
Absent: Rhonda Moore & Jeff Johnson. Also present: Ex-Officio Superintendent Todd Meyer.
Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Justin Lessman (Pilot), Dave Schmidt (KKOJ), Nathan Boler, and Barb Tvinnereim.

Motion was made by Voss and seconded by Thurmer to approve the amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the consent agenda.

1. Approve regular board minutes from January 23rd as presented.
2. Approval of the bills (Revenues \$1,265,411.61, Expenses \$2,020,492.59, Net Payroll \$531,839.08).
3. Approve donation of \$900 from The Robert & Helen Remick Charitable Foundation Trust to JCC for the S.T.E.M. project & student attendance at the Science Conference at Southwest Minnesota State University.
4. Approve donation of \$10 from Adam Thurmer for the One School One Book project.
5. Approve donation of \$25 from Janet Thurmer for the One School One Book project.
6. Approve resignation of Lindsey Shively as para at JCC High School, effective February 16, 2017.
7. Approve resignation of Tamara Meium as 2nd grade teacher at Riverside Elementary, effective June 2nd, 2017.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report

6. Committee Reports
 - a. Wellness Committee – Melonie Vancura & Rhonda Moore
 - b. Staff Development Committee – Amy Voss & Melonie Vancura
 - c. Negotiations – Holli Arp, Rhonda Moore & Amy Voss
 - d. Community Education Advisory Council – Melonie Vancura & Tim Thurmer
 - e. Integration Committee – Amy Voss & Melonie Vancura
 - f. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - g. Officers Training – Brad Anderson

Business Action Items:

Motion was made by Thurmer and seconded by Anderson to approve deeming 2 Double Convection Ovens with Casters as surplus equipment. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Brandy Hassing as part-time Assistant Gymnastics Coach for 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thurmer to approve hiring Brandon Halverson as part-time Assistant Gymnastics Coach for 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to 3-year contract for JCC HS Gym Scoreboard Advertising with Crystal Valley Coop starting February 2017 at the Elite Level \$1,000. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve hiring Amy Gathercole as an additional 0.2 FTE for our SEAT Team. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve Red Rock Ridge Integration Collaborative's Achievement & Integration Budget for 2017-2020. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thurmer to approve next Board work session for Wednesday, March 1st from 6-8 p.m. at the Hi-Lo Club in Lakefield. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve 2017-18 contract with Southwest Service Cooperative for RMIC, workshops, software support & services, MARRS training & assessment, Region IV services, Health & Safety services, E-rate Coordinator, Response to Intervention services, low incident services, School Psychologist, OT Services, and Special Education Program Management Services. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve the 2016-17 Spring Coaches list. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve raising Preschool Tuition for 2017-18 school year to \$105/month for 3's and \$155/month for 4/5's. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve having board liaisons for each building for 2017. Pleasantview liaisons will be Melonie Vancura and Brad Anderson. Riverside liaisons will be Jeff Johnson and Holli Arp. Middle School liaisons will be Tim Thurmer and Amy Voss. High School liaisons will be Rhonda Moore and Brad Anderson. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve going to a closed session for a personnel issue at 6:35 p.m. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve coming out of closed session at 8:29 p.m. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to adjourn at 8:30 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Rhonda Moore, Clerk