

School Board Minutes
Jackson County Central Schools
ISD #2895
March 26th, 2018

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, March 26th, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:32 p.m.

Members present: Bradley Anderson, Jeff Johnson, Rhonda Moore, Amy Voss, Tim Thurmer, and Melonie Vancura. Absent: Holli Arp. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Mark Steffen, Craig Hagen, Shawn Haken, Amber Lessman (Pilot), Dave Schmidt (KKOJ), Nathan Boler, and Dana Boler.

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

Motion was made by Vancura and seconded by Moore to approve the consent agenda.

1. Approve regular board minutes from February 26th as presented.
2. Approval of the bills (Revenues \$1,181,099.61, Expenses \$771,444.63, Net Payroll \$558,024.36).
3. Approve donation of \$500 from JCC Music Boosters to JCC Drama Department to be used for the High School Musical.
4. Approve donation of \$22,449.81 from JCC Booster Club for JCC sports including: Football, Wrestling, Girls Basketball, Boys Basketball, Softball, Cheerleading, Track & Field, Cross Country, Volleyball, Baseball, Golf, and Athletic Director.
5. Approve resignation of Mason Meyer as Choir Teacher, effective June 30th, 2018.
6. Approve resignation of Molly Hohenstien as our All-Day Pre-School Teacher, effective June 30, 2018.
7. Approve resignation of Fabiola Sarya paraprofessional at JCC Middle School, effective March 28, 2018.
8. Approve second reading of policy 534 – Unpaid Meal Charges.

All members present yes, motion carried unanimously.

Informational Items:

1. HS Kitchen Fundraiser – Craig Hagen
2. School Resource Officer – Sheriff Shawn Haken
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
 - a. Wellness Committee – Rhonda Moore
 - b. Staff Development Committee – Amy Voss
 - c. Health & Safety Committee – Brad Anderson

- d. Negotiations Committee – Holli Arp, Rhonda Moore, & Amy Voss
- e. Meet & Confer – Tim Thurmer & Melonie Vancura
- f. Budget – Jeff Johnson & Brad Anderson

Business Action Items:

Motion was made by Thurmer and seconded by Johnson 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. ELL (0.4 FTE)
2. Agriculture (6th-12th)
3. Art (K-12th)
4. Music (K-12th)
5. PE/Health (K-12th)
6. Elementary Education (K-5th)
7. Science (6th-12th)
8. Dean of Students (6th-12th)

ROLL CALL VOTE. Members voting yes: Thurmer, Johnson, Voss, Vancura, Moore, and Anderson. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve hiring Amanda Taylor as ECSE para professional. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve 2018-19 JCC School Calendar as presented. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve extension of Superintendent's contract to 2018-19. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve resolution for continuing the regional development of services and facilities for students with autism, mental health, and severe behavior/emotional disabilities in our Setting IV programs in our Region. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve the revised 2017-18 JCC District Budget. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve the new 2018-19 JCC School District Budget. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve going after grant funding for a School Resource Officer to start in the Fall. JCC would provide up to \$12,050 per year for 4 years. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve contract with Upper Lakes Foods as JCC's food vendor for the 2018-19 school year. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Vancura to approve purchase of dishwashers for Pleasantview, Riverside, and Middle School Kitchens to be installed this summer for \$51,442. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve addendum to Jackson County Children's Family Services Network joint powers agreement that changes Western Community Action, Inc. into United Community Action Partnership. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hosting the Summer Lunch Program at Riverside Elementary, June 11th-August 24th, Monday – Friday from 11:00 a.m. – 12:30 p.m. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve the High School's Mother's Day Pies Fundraiser. This fundraiser raises money for kitchen equipment. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve final reading of policy 534 – Unpaid Meal Charges. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thurmer to approve Mike DiBrito as a Middle School Golf Coach. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to adjourn at 6:54 p.m. All members present yes, motion carried unanimously.

Brad Anderson, Chair

Amy Voss, Clerk