

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 24, 2017.
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 24, 2017 in the boardroom at JCC High School at 5:30 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.

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

Other Visitors Present: _____

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.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from June 26th as presented.
2. Approval of the bills (Revenues \$2,752,934.92, Expenses \$909,649.80, Net Payroll \$554,639.22).
3. Approve resignation of Tiffany Harris as second-grade teacher at Riverside Elementary, effective June 30, 2017.
4. Approve resignation of Darci Thurmer as para at Riverside Elementary, effective August 15, 2017.
5. Approve second Reading of Policies:
 - #604-Instructional Curriculum
 - #607-Organization of Grade Levels
 - #608-Instructional Services – Special Education
 - #609-Religion
 - #610-Field Trips
 - #613-Graduation Requirements
 - #619-Staff Development for Standards
 - #701-Establishment and Adoption of School District Budget
 - #701.1-Modification of School District Budget

Informational Items:

1. Superintendent's Report
2. Business Manager's Report

3. Facilities/Grounds Director's Report
4. Activities Director's Report
5. Committee Reports
 - a. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
 - b. Facilities – Brad Anderson, Tim Thurmer, & Todd Meyer
 - c. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss

Business Action Items:

1. Approve 2017-18 Fall Coaches list.
2. Approve Mechanical & Automation Customer Support Agreement with NAC for 2017-18.
3. Approve hiring Missy Entriiken as 5th grade teacher at Riverside Elementary.
4. Approve hiring Sarah Theesfeld as 2nd grade teacher at Riverside Elementary.
5. Approve hiring Greg Capesius as High School Custodian.
6. Approve hiring Cody Stene as High School Custodian.
7. Approve going out for bids for long-term disability insurance.
8. Approve the JCC Long-Term Facility Maintenance Plan for FY 2018 to FY 2027.
9. Approve JCC FY 2018 Long Term Facility Maintenance Expenditure spreadsheet, Revenue spreadsheet, and Statement of Assurances.
10. Approve revised Board Policies:
 - #604-Instructional Curriculum
 - #607-Organization of Grade Levels
 - #608-Instructional Services – Special Education
 - #609-Religion
 - #610-Field Trips
 - #613-Graduation Requirements
 - #619-Staff Development for Standards
 - #701-Establishment and Adoption of School District Budget
 - #701.1-Modification of School District Budget
11. Approve designating Todd Meyer as the Identified Official with Authority to authorize user access to MDE secure websites for our district.
12. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Negotiations Committee – Tuesday, July 25th at 2pm in HS Board Room.
- MSBA Summer Workshop – August 6th – 7th – Minneapolis.
- Teacher-led workshop with Lucas Jadin – Wednesday, August 10th from 8am – 4pm at HS
- School Board Meeting – Monday, August 28th at 5:30 pm in the HS Board Room.