

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
September 22nd, 2014
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 22nd, 2014 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.

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. **(Circle those NOT present.)** Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and AD Eric Tvinnereim, and the 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.

Chair called the meeting to order at _____ p.m.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of August 18th, 2014 as presented.
2. Approval of the bills (Revenues \$1,856,165.94, Expenses \$773,958.88, Net Payroll \$89,279.43).
3. Approve donation of \$500 from Hussong Manufacturing to Jackson County Central Middle School for Bike Rack.
4. Approve donation of 12 Yankz Sure Laces (valued at \$60) to the Cross Country team from Tri For Health.
5. Approve donation of towels (valued at \$55) to the Fitness Center from Tri For Health.
6. Approve donation of \$129.10 to Pleasantview Elementary School for 2014 Take Charge of Education from Target.
7. Approve donation of \$380.47 to Riverside Elementary School for 2014 Take Charge of Education from Target.
8. Approve donation of \$110.53 to Jackson County Central Middle School for 2014 Take Charge of Education from Target.
9. Approve donation of \$369.45 to Jackson County Central High School for 2014 Take Charge of Education from Target.
10. Approve donation of \$500 from Midwest Garage Doors, Inc. / Keith and Becky Jones for Community Pride/Swearington Field project.

11. Approve donation of \$250 from Trent Sukalski for Community Pride/Swearington Field project.
12. Approve donation of \$250 from the Lance Edlin family in memory of Ruth Edlin – Lucile Hale for Community Pride/Swearington Field project.
13. Approve donation of picnic table (valued at \$150 upgrading their family donation to \$250.00), labor and committee work with the website from Tim and Katie Stai for Community Pride/Swearington Field project.
14. Approve donation of picnic table (valued at \$150) from Gary and Vicki Place for Community Pride/Swearington Field project.
15. Approve donation of picnic table (valued at \$150) from Jim Hoffbeck for Community Pride/Swearington Field project.
16. Approve donation of picnic table (valued at \$150) from Mike and Shelly DiBrito, Ella and Emma, for Community Pride/Swearington Field project.
17. Approve donation of picnic table (valued at \$150) from Mark and Kay Steffen for Community Pride/Swearington Field project.
18. Approve donation of picnic table (valued at \$150) from Richard and Linda Voss for Community Pride/Swearington Field project.
19. Approve donation of picnic table (valued at \$150) from Adam and Angela Wolff for Community Pride/Swearington Field project.
20. Approve donation of picnic table (valued at \$150) along with picnic table labor (making 10 picnic tables) from Dave Pell & crew for Community Pride/Swearington Field project.
21. Approve donation of \$50 and a new American flag for the scoreboard from Tim and LeAnn Olson for Community Pride/Swearington Field project.
22. Approve donation of labor of staining, painting and planting from Mike, Mary, Ava, Sam and Lily Brinkman, Steve and Cole Kapplinger, Tim, Katie, Seth and Hillary Stai, Justin, Regan, Maci and Aiven Farmer, Angela Wolff, Stacey Wacker, Eric, Barb and Haley Tvinnereim, Betty and Colby Ringeisen, Rod, Tricia, Rudy, Sadie and Roman Voss, Shirley Kempers and Tammy Handevitdt for Community Pride/Swearington Field project.
23. Approve donation of labor of staining tables, painting and helping place Bank Midwest rock, as well as help to the field from LeAnn Olson, Connie and Joel Hesse, Mike Brinkman, Brian Horn, Jim Gumto, Alma and Alex Theis, Steve Kapplinger, Rod and Tricia Voss and family for Community Pride/Swearington Field project.
24. Approve donation of \$562.00 from the tailgating fundraiser with help from committee members Steve Kapplinger, Todd Meyer, Jeff Johnson, Katie Stai, Rod & Tricia Voss, Mark Steffen, Eric Tvinnereim, and support from Gary Place, Kirk Dunlavey and Larry Traetow for Community Pride/Swearington Field project.
25. Approve donation of labor of providing food and working at tailgating event to the HUSKIES football players as well as organizing by Stacey Wacker, Rhonda Moore and Steve Kapplinger for Community Pride/Swearington Field project.
26. Approve donation of labor of providing the grill and grilling pork burgers from Cory Will, Rusty Kaderabek, Brian Horn, Kayle Koep and Lakefield Fireman for Community Pride/Swearington Field project and JCC Football.

27. Approve donation of labor of installing the I-beams, scoreboard and Husky wall from Tim Daberkow Construction, LLC, Hitchdoc as well as Tim Daberkow, Claude Daberkow, Chris Perkins, Shane Bramstedt for Community Pride/Swearington Field project.
28. Approve resignation of Kathy Clymer as Reading Corp Aide and paraprofessional.
29. Approve retirement of Harold Voehl as Van Driver for the School District.
30. Approve reading of Policy 406 Public and Private Personnel Data.
31. Approve reading of Policy 417 Chemical Use and Abuse.
32. Approve reading of Policy 418 Drug-Free Workplace / Drug-Free School.
33. Approve reading of Policy 419 Tobacco-Free Environment.
34. Approve reading of Policy 521 Student Disability Nondiscrimination.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Building & Grounds Director's Report
5. Committee Reports
 - a. Community Pride – Jeff Johnson & Kirk Dunlavey
 - b. Policy Committee – Jody Thrush & Holli Arp
 - c. Community Ed Council – Gary Place & Tim Thurmer
 - d. Wellness Committee – Jeff Johnson & Rhonda Moore
 - e. Activity Council – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
 - f. Facilities Committee – Gary Place & Kirk Dunlavey
 - g. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - h. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore

Business Action Items:

1. Approve hiring Alexis Johnson as Superintendent's Administrative Assistant in the District Office, starting September 30th.
2. Approve proposed levy as maximum for 2014 payable 2015.
3. Approve the Truth and Taxation hearing for December 16th at 6:00 pm in the Board Room.
4. Approve the Middle Management Contracts for 2014-16.
5. Approve the quote from NAC Mechanical & Electrical Services for the installation of the boilers at the High School for \$83,680.
6. Approve the quote from MAVO Systems for asbestos abatement for \$1,925.
7. Approve Joan Voss' request for Family Medical Leave to begin on August 28 and continue for 10 weeks.
8. Approve Aline Wilking's request for Family Medical Leave to begin about March 26, 2015 and continue through the end of the school year.

9. Approve Assurance of Compliance with State and Federal Laws Prohibiting Discrimination Report for 2014-15 school year.
10. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Meeting – Thursday, September 25th at 3:30pm in the Board Room
- Policy Committee Meeting – Wednesday, October 1st at 4:00 pm in the Board Room
- Wellness Committee – Thursday, October 2nd at 7:15 am in the Board Room
- Pool Board Meeting – Tuesday, October 14th at 12 pm in the Board Room
- Next Regular School Board Meeting – Monday, October 27th at 6pm in the Board Room

Upcoming Events to Remember:

- Homecoming Week is September 21-27
- October 16 & 17 – No School for Education Minnesota break with a 1:00 pm FLY early out on October 15th
- October 20 – JCC High School Band and Choir Concert at 7:30 pm in the JCC Performing Arts Center.