

**Re-Organizational Minutes
Jackson County Central
ISD#2895
January 14th, 2013**

The Jackson County Central School Board held their re-organizational meeting on Monday, January 14, 2013 at 5:00 p.m. in the board room at the JCC High School.

RE-ORGANIZATONAL MEETING

Call to order and roll call. Chair Todd Meyer. 5:05 p.m.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning(5:15), Jeff Johnson, Rhonda Moore, Jody Thrush, and Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principals Larry Traetow, Kari Wilkinson, and Dan Beert. Absent: Dean of Students/AD Amy Voss. Others present: Ryan Brinks (Jackson County Pilot) and Dave Maschoff (KKOJ), and Jim VanderVeen.

The Oath of Office for new board members was officiated by Supt. Todd Meyer for Kirk Dunlavey, Jody Thrush, and Tim Thurmer.

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

Motion was made by Arp and seconded by Moore to elect Jeff Johnson to the Chairman position for the 2013 year. All members present yes, motion carried unanimously.

Chairman Johnson assumed his position and continued the election.

Motion was made by Moore and seconded by Dunlavey to elect Holli Arp to the Vice Chairman position for the 2013 year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Dunlavey to elect Rhonda Moore to the Clerk position for the 2013 year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to elect Kirk Dunlavey to the Treasurer position for the 2013 year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve the school board committee assignments for 2013 as follows:

Activity Council	Jeff Johnson & Rhonda Moore & Kirk Dunlavey
Budget/Finance	Luke Henning & Jody Thrush
Community Ed.	Luke Henning & Tim Thurmer
Ed Foundation	Kirk Dunlavey & Holli Arp
Facilities	Luke Henning & Kirk Dunlavey
Legislative/Regional Rep	Rhonda Moore
Meet & Confer	Jody Thrush & Tim Thurmer
MSHSL Rep	Jeff Johnson
Negotiations	Jeff Johnson & Holli Arp & Rhonda Moore
Personnel/Integration/Staff Dev.	Holli Arp & Jody Thrush
Policy	Holli Arp & Jody Thrush
Swimming Pool	Jeff Johnson & Kirk Dunlavey
Transportation	Luke Henning & Tim Thurmer
Wellness	Jeff Johnson & Rhonda Moore

Members present yes: Arp, Dunlavey, Johnson, Moore, Thrush, and Thurmer. Voting no: Henning. Motion passed and was carried.

Motion was made by Thrush and seconded by Arp to approve the board meeting dates and times as listed below in the JCC Board Room for 2013.

January	28	6:00 p.m.
February	25	6:00 p.m.
March	25	6:00 p.m.
April	29	6:00 p.m.
May	20	6:00 p.m.
June	24	6:00 p.m.
July	29	6:00 p.m.
August	26	6:00 p.m.
September	23	6:00 p.m.
October	28	6:00 p.m.
November	25	6:00 p.m.
December	16	6:00 p.m.

All members present yes, motion carried unanimously.

Motion by Henning and seconded by Dunleavy to approve setting the Roberts Rules of Order to run meetings. All members present yes, motion carried unanimously.

Motion made by Arp and seconded by Thrush to approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard as agreed on 8/21/97. All members present yes, motion carried unanimously.

Motion made by Henning and seconded by Dunlavey to approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), United Prairie Bank (Jackson), Farmers & Merchants State Bank (Alpha) and Minnesota Liquid Asset Fund. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve signing facsimile signature to sign checks. All members present yes, motion carried unanimously.

Motion made by Thrush and seconded by Arp to approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment. All members present yes, motion carried unanimously.

Motion made by Arp and seconded by Thrush to approve designating the Superintendent of Schools as Custodian of Records. All members present yes, motion carried unanimously.

Motion made by Arp and seconded by Henning to set the board compensation for 2013 the same as 2012 compensation: \$45-regular board meeting, \$55-Chair and Clerk, \$45-committee meetings, \$75-all day in-service & workshop. All members present yes, motion carried unanimously.

Motion made by Arp and seconded by Thrush to approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager. All members present yes, motion carried unanimously.

Motion made by Arp and seconded by Dunlavey to approve directing administration to make recommendations for reductions in programs and staff. Roll call vote taken. Members present yes: Arp, Dunlavey, Johnson, Henning, Moore, Thrush, and Thurmer. Voting no: None. Motion passed unanimously.

Motion by Thrush and seconded by Arp to approve mileage reimbursement payments at the current IRS Rate, which is 56.5¢ per mile. All members present yes, motion carried unanimously.

Discussion was held about purchasing a State Bid Ford Van or Chevy Van. No action was taken.

Motion Thrush and seconded by Moore to adjourn the re-organizational board meeting at 6:02 p.m. All members present yes, motion carried unanimously.

Jeffrey Johnson, Chair

Rhonda Moore, Clerk