

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
March 23rd, 2015
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 23rd, 2015 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.

JCC Vision Statement:

“The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district”.

Call meeting to order.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, Bradley Anderson, and Tim Thurmer. **(Circle those NOT present.)** Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, 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.

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

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of February 23rd, 2015 as presented.
2. Approval of the bills (Revenues \$1,160,096.31, Expenses \$737,574.54, Net Payroll \$504,759.72).
3. Approve donation of \$2,950 from The Robert and Helen Remick Charitable Foundation Trust for the JCC Middle School ceramics kiln.
4. Approve rescinding TriForHealth’s stationary bike donation.
5. Approve resignation of Tim Anderson as a High School para as of March 27, 2015.
6. Approve resignation of Dallas Murray as a High School para as of April 3, 2015.

Informational Items:

1. Riverside’s 3rd grade Lemonade Stand Fundraiser—Robyn Reed, Ava Brinkman, Spencer Nestegard, Taryn Lessman, and Luke Anderson.
2. Music Tour Itinerary/Destination—Erica Colby & Garrett Geesman

3. Color-A-Thon Fundraiser—Joel Timmerman
4. Superintendent’s Report
5. Principal Reports
6. Business Manager’s Report
7. Facilities/Grounds Director’s Report
8. Activities Director Report
9. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Facilities Committee- Brad Anderson & Kirk Dunlavey
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. Meet & Confer Committee-Jody Thrush & Tim Thurmer

Business Action Items:

1. Approve the JCC school calendar for 2015-16 school year.
2. Approve Riverside’s 3rd grade Lemonade Stand Fundraiser on April 9th & 10th.
3. Approve JCC High School Music Department’s March 2016 trip to New York City.
4. Approve contract with Tiny Eye On-Line Therapy Services to help provide speech language pathologist services for the rest of this school year for \$72/hour total.
5. Approve purchase of Windsor Commodore Duo Commercial Carpet Extractor/Cleaner with hose and wand from Hillyard for \$6,028.90.
6. Approve quote from Four Seasons Roofing for \$45,488 to replace High School roof over Office Area.
7. Approve quote from Haldeman-Homme for \$47,145 to replace all the lockers in High School Varsity Locker Rooms for Girls and Boys.
8. Approve Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions there of, be discontinued:

1. ELL Teacher	0.5 FTE
2. Reading Integration Teacher	0.5 FTE
9. Approve Teresa Van Epps one year leave of absence request for the 2015-16 school year.
10. Approve accepting 5 AmeriCorps tutor grants for the 2015-16 school year.
11. Approve hiring Katelyn Lusk Beyer as a Pleasantview para for 37.5 hours per week.
12. Approve hiring Becky Sims as the full-time day custodian at the High School, to start March 23, 2015.
13. Approve Pam Grussing’s request for Medical leave starting March 19, 2015 for six weeks.
14. Approve Brenda Schlager’s request for Medical leave starting March 13, 2015 for four-six weeks.
15. Approve Chris Naumann’s request to add a 3rd week to his FMLA Leave.
16. Approve hiring Katelyn Kiehn for spring 2015 Middle School Golf Coach.
17. Approve Josh Wacker to volunteer coach the Track & Field Team for spring 2015.

18. Other.

19. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Committee Meeting—March 26th at 3:30 p.m. in the Board Room
- Wellness Committee Meeting—April 9th at 7:15 a.m. in the Board Room
- Pool Board Meeting—April 14th at 12:00 p.m. in the Board Room
- Staff Development Committee Meeting—April 23rd at 3:30 p.m. in the Board Room
- Next School Board Meeting—April 27th at 6:00 p.m. in the Board Room

Upcoming Events to Remember:

- Pleasantview Kindergarten Round-up—March 24th, 1:30-2:30 p.m. at Pleasantview Elementary.
- Riverside Kindergarten Round-up—March 27th, 8:30 a.m., 10:30 a.m., & 1:00 p.m. at Riverside Elementary.
- JCC High School Blood Drive—March 27th, 8:30 a.m.-1:30 p.m. in the HS Gym.
- High School Spring Play—March 27th & 28th at 7:30 p.m. in the JCC Performing Arts Center.
- Spring Break April 2nd-April 6th
- Middle School Band/Choir Music Festival—April 8th in the JCC Performing Arts Center.
- High School Prom—April 11th