

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
August 26, 2013**

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The Jackson County Central School Board held their regular board meeting on Monday, August 26<sup>th</sup>, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Vice Chair Holli Arp called the meeting to order and had roll call at 6:01 p.m.

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

Motion was made by Thrush and seconded by Henning to approve the amended agenda. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thrush to approve the consent agenda.

1. Approve regular board minutes of July 29, 2013 as presented.
2. Approve the bills (Revenues \$978,923.60, Expenses \$974,852.23, Net Payroll \$81,494.91).
3. Approve donation of \$1,000 Grant from Just Move program for increasing activity in students.
4. Approve donation of \$481.49 from the Lakefield Recreation Fund to be used on the middle school fields.
5. Approve donation of \$1,100 from Jackson United Fund for the JCC Community Ed. Summer Recreation Program.
6. Approve donation of \$600 from Jackson United Fund Drive to the JCC Community Ed. Opportunity Fund.
7. Approve the following donation for the Community Pride Project for JCC Schools (as of August 21<sup>st</sup> pledges):

\$7,749.36	Rod and Tricia Voss
10,000.00	Jackson Federal Savings and Loan
5,000.00	Bank Midwest
5,000.00	Wade and Stacey Wacker
2,500.00	Richard and Linda Voss
100.00	Mike and Deb Stade
75.00	Roger and Beth Carlson
250.00	Shane Meier
250.00	Dave and Betty Ringeisen
1,000.00	Adam and Angela Wolff
150.00	Kelly Rasche
150.00	Mark and Kay Steffen
10,000.00	Lincoln D. Wacker Foundation
100.00	Santee Embers/Tom Erickson
50.00	Chris & Tammy Handevitd
\$42,374.36	Total Received as of 8-21-13

8. Approve labor donation with helping to paint, lay rebar and concrete from Joel Hesse.
9. Approve labor donation with helping lay concrete from Donnie Schoenrock, Tyler Welp, Adam Gorden, Dan Daberkow, Tony Daberkow, and Claude Daberkow.
10. Approve labor donation with helping paint shed from Alex Thies, Josh Wacker, Michael Miller, Steve Kapplinger, Cole Kapplinger, Keegan Moore, Payden Moore, Luke Pygman, Dominique Jones, Luke Norland, Ryan Brighton, Kirk Dunlavey, Isaac Dunlavey, Jeff Johnson, Sadie Voss, Roman Voss, Rudy Voss, Nathan Cornwall, Lacey Wacker, Wyatt Livingston, Connor Gumto, Stacey Wacker, Deb Schuller, Tom Schuller, Curtis Pell, Shadrach Wacker, Wade Wacker, Luke Henning, Mark Steffen, Rhonda Moore, Jay Moore, Amy Voss, Rod Voss, and Tricia Voss.
11. Approve resignation of Catherine Connors as a para-professional at Riverside Elementary effective immediately.
12. Approve resignation of Rhonda Kunereth as a para-professional at Pleasantview Elementary effective immediately.
13. Approve resignation of Nicole Schupbach as a swimming pool manager effective August 31, 2013.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. Building and Grounds Report
4. Committee Reports
  - a. Negotiations Committee – Jeff Johnson & Holli Arp & Rhonda Moore
  - b. Pool Board – Jeff Johnson & Kirk Dunlavey
  - c. Budget Committee – Jody Thrush & Luke Henning
  - d. Facilities Committee – Kirk Dunlavey & Luke Henning
  - e. Community Ed Council – Tim Thurmer & Luke Henning
  - f. Joint Southwest-South Central Conference Meeting – Jody Thrush

**Board Action Items:**

Motion was made Henning and seconded by Dunlavey to approve the 2013-14 Head Start/LEA Interagency Agreement as presented. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve the 2013-15 Master Agreement for JCC Teachers as presented. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve the Cottonwood-Jackson Community Health Service-School Health Services Agreement for 2013-14. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Henning to approve hiring Jennifer Elness as a kindergarten teacher at Riverside Elementary School starting August 12, 2013. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve a contract for services for Angela Swenson as an on-line German II Teacher starting August 19, 2013. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thrush to approve hiring Lori Grote as an at-will long-term elementary art substitute teacher, starting August 19<sup>th</sup> until approximately October 7, 2013. All members present yes, motion carried unanimously.

Motion made by Dunlavey and seconded by Thrush to approve hiring Amy Gathercole as an at-will long-term speech-pathologist substitute teacher, starting approximately September 3, 2013 until approximately November 26, 2013. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve hiring Susan Fields as an at-will Riverside Elementary cook's helper for 4 hrs/day starting August 19, 2013. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve hiring Emily Anderson as an at-will district office secretary for 8 hrs/day, starting August 26, 2013. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thurmer to approve hiring John Klima as an at-will custodian for 8 hrs/day between Riverside Elementary and JCC High School, starting September 3, 2013. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve hiring Natasha Thomas as an at-will Pleasantview Elementary special education para-professional for 7 ½ hrs/day, starting August 19, 2013. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve hiring Eric Tvinnereim as a MS Football Coach for Fall 2013. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thurmer to approve hiring Nolan Schuller as a Co-B Squad Football Coach for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Kerri Kocak as an assistant Cross Country Coach. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thrush to approve spending \$10,000 on the Community Pride Project. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Henning to adjourn at 6:58 p.m. All members present yes, motion carried unanimously.

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Jeff Johnson, Chair

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Rhonda Moore, Clerk