

School Board Minutes
Jackson County Central Schools
ISD #2895
June 27th, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, June 27th, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:00 p.m.

Members present: Jody Thrush, Rhonda Moore, Kirk Dunlavey, Brad Anderson, Tim Thurmer, and Jeff Johnson by Face Time. Absent: Holli Arp. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Justin Lessman (Pilot), Dave Schmidt (KKOJ), Mark Steffen, Shirley Handzus, and Barb Tvinnereim.

Motion was made by Moore and seconded by Anderson to approve agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve the consent agenda.

1. Approve regular board minutes from May 23, 2016 as presented.
2. Approval of the bills (Revenues \$1,272,212.99, Expenses \$784,865.44, Net Payroll \$556,181.60).
3. Approve donation of \$500.00 from Education MN-JCC for Kindercamp.
4. First Reading of Board Policies:
 - #420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - #506-Student Discipline
 - #509-Enrollment of Nonresident Students
5. Approve resignation of Tricia Christopher as 4th Grade Teacher at Pleasantview Elementary.

All members present yes, motion carried unanimously.

Discussion of Policies 416, 417, and 418.

Motion to table Policies 416, 417, 418 until July's School Board meeting was made by Anderson and seconded by Moore. All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report

5. Activities Director Report
6. Committee Reports
 - a. Staff Development Committee – Holli Arp & Jody Thrush
 - b. Budget Committee-Jody Thrush & Brad Anderson
 - c. Policy Committee-Holli Arp & Jody Thrush

Business Action Items:

Motion was made by Anderson and seconded by Thurmer to approve final revision of 2015-16 JCC School District Budget. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve hiring High School Handbook for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve Middle School Handbook for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve hiring Riverside Elementary Handbook for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve Pleasantview Elementary Handbook for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve Literacy Plan for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve Workman's Compensation Policy for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve renewal of our Property and Liability Insurance for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve Bimbo Bakeries USA as Bread Supplier for 2016-17 School Year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve Dean Foods as Dairy Supplier for 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve contract with Upper Lakes Foods as JCC Schools' wholesale food distributor for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve FY 2017 Budget for JCC Schools. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve the creation of a task force to study the future of our operating levy with regard to renewal and any changes to it. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve hiring Barb Johnson as a Food Service assistant at High School for 2016-17. She'll work 1.5 hours, 5 days per week. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve letter of agreement between JCC Schools on Greater Minnesota Mental Health Services for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve 2016-18 Agreement with JCC Paraprofessionals. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve 2016-18 Agreement with JCC Administrative Assistants. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve 2016-18 Agreement with JCC Food Service workers. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to adjourn at 6:40 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk