

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
November 25th, 2013
Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 25th, 2013 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, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, and Dean of Students/AD Amy Voss, 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.

Approval of consent agenda

1. Approve regular board minutes of October 28th, 2013 as presented.
2. Approval of the bills (Revenues \$1,579,913.72, Expenses \$720,670.11, Net Payroll \$452,144.23).
3. Approve donation of \$792.20 from Pleasantview PTO for Pea Rock around new playground equipment.
4. Approve donation of \$205 from Lakefield Lions for Pleasantview School patrol jackets, vests and flags.
5. Approve donation of \$205 from Lakefield Kiwanis for Pleasantview School patrol jackets, vests and flags.
6. Approve donation of \$150 from Federated Rural Electric Trust for new storybooks for Pleasantview's behavioral program "Husky Pride."
7. Approve donation of \$50 from Lakefield Legion for postage expense for Pleasantview's Christmas letters to servicemen overseas.
8. Approve donation of \$ 1,000 from Jackson Area Youth Football League (Marcus & Tina Polz) for King Field Project.
9. Approve donation of \$575 from Rod & Tricia Voss for King Field Project.
10. Approve donation of \$400 from Shane Meier for King Field Project.
11. Approve donation of \$250 from Marcus & Tina Polz for King Field Project and donating time and labor to seed & fertilize King Field.
12. Approve donation of \$100 from David & Dawn Vancura for King Field Project.

13. Approve donation of \$3,000 in materials & labor from Glenn Palmer for Community Pride Project (Ticket Booth).
14. Approve donation of labor on Ticket Booth from Glenn Palmer, Ethan Palmer, Andy Welp, Keith Jones, Mark Steffen and Ron George for the Community Pride Project.
15. Approve donation of \$500 from Keul Family for Community Pride Project.
16. Approve donation of \$250 from Dr. David & Barb Fell for Community Pride Project.
17. Approve donation of \$250 from Dr. David & Becky Kruse for Community Pride Project.
18. Approve donation of \$250 from Daryl “Barney” & Ann Olson for Community Pride Project.
19. Approve donation of \$250 from John W. & Carol J. Schultz for Community Pride Project.
20. Approve donation of \$250 from ITC Midwest LLC for Community Pride Project.
21. Approve donation of \$100 from Rob & Holli Arp and family for Community Pride Project.
22. Approve donation of \$100 from Mark & Kay Steffen (raising total to \$250) for Community Pride Project.
23. Approve donation of \$50 from Chris & Angela Naumann for Community Pride Project.
24. Approve donation of \$50 from Jerry & Amy Schlager for Community Pride Project.
25. Approve donation of \$50 from Jim & Dawn Ascherman for Community Pride Project.
26. Approve donation of \$30 from Brent Chozen (raising total to \$530) for Community Pride Project.
27. Approve donation of \$1,300 exercise stationary bicycle from AGCO to JCC Fitness Center.
28. Approve donation of \$500 from Jackson Lions to JCC Fitness Center.
29. Approve donation of \$500 from Federated Rural Electric Trust to JCC Fitness Center.
30. Approve donation of \$1,000 from JCC Education Foundation to JCC Fitness Center.
31. Approve donation of \$1,800 from JCC Education Foundation to Pleasantview Elementary for a new Xyron Cold Laminator.
32. Approve donation of \$925 from JCC Education Foundation to Riverside Elementary for SMART Curriculum Packages.
33. Approve donation of \$1,000 from JCC Education Foundation to Riverside & Pleasantview Elementary Art Program for their Great Wall of Art programs.
34. Approve donation of \$250 from Larry & Bonnie Traetow for Community Pride Project.
35. Approve donation of \$500 from Roger & Carolyn Lind for Community Pride Project.
36. Approve donation of \$50 from Dan Winterfeld for Community Pride Project.
37. Approve donation of \$1,000 from Riverside PTO for Field Trips at Riverside Elementary.
38. Approve 2nd reading of Board Policy #203.1 School Board Procedures and Rules of Order.

Informational Items:

1. New Music Fundraiser – Erica Colby & Marie Flagstad
2. Superintendent’s Report
3. Principal Reports

4. Business Manager's Report
5. Committee Reports
 - a. Negotiations Committee – Jeff Johnson, Holli Arp & Rhonda Moore
 - b. Pool Board – Jeff Johnson & Kirk Dunlavey
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. Wellness Committee – Rhonda Moore & Jeff Johnson
 - e. Tri-County Governing Board – Rhonda Moore
 - f. JCC Education Foundation Board – Kirk Dunlavey & Holli Arp
 - g. Evaluations Committee – Jody Thrush
 - h. Community Ed Council – Luke Henning & Tim Thurmer

Business Action Items:

1. Approve request for maternity leave for Kim Albers starting approximately March 28, 2014 and ending at the end of the school year in May, 2014.
2. Approve amended Family Services Network Collaborative Joint Power Agreement.
3. Approve payment of \$19,969.84 to City of Lakefield for Street Project Assessment of Property on Menage Avenue in Lakefield.
4. Approve quit claim deed for sale of property that is occupied by Lakefield's City Pool to the City of Lakefield for \$1.
5. Approve JCC's withdrawal from membership in Southwest Conference and authorization for membership in the Big South Conference at the end of the 2013-14 school year.
6. Approve Board Policy 203.1 – School Board Procedures and Rules of Order.
7. Approve hiring Todd Schumann as the Girls Freshman Basketball Coach for Winter 2013-14.
8. Approve hiring Gina Gillum as the new Nursing Para at Riverside Elementary starting November 25th, 2013.
9. Approve hiring Tricia Simmons as a Title I Para at Riverside Elementary starting on November 25th, 2013.
10. Approve new HS Music Department gourmet coffee fundraiser for January.
11. Approve the 2013-14 Teacher Seniority List.
12. Approve contract with Schoology for a web-based learning management system for December 1, 2013 through January 31, 2015. The cost is \$7,050 for training, subscriptions, initial setup services, and consultation.
13. Approve sending out an RFP on Snow Removal and Lawn-Mowing/Landscaping of all District Schools and Properties. Snow removal would include parking lots and sidewalks at High School and Elementary School in Jackson, and Middle School and Pleasantview Elementary in Lakefield. Lawn-mowing & landscaping would include Riverside Elementary School and its playground and High School and its adjoining softball, baseball, football and track fields all in Jackson; Pleasantview Elementary School and its playground and track, Middle School, and all practice fields and football/baseball fields on Milwaukee Street in Lakefield.
14. Other.
15. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Meet & Confer Committee – December 5th at 6:45 AM in the Board Room
- Pool Board Meeting – December 10th at 12:00 PM in the Board Room
- School Board Meeting – December 16th at 6:00 PM in the Board Room
- Staff Development Committee Meeting – December 19th at 3:30 PM in the Board Room
- Negotiations Committee Meeting –
- Transportation Committee Meeting –

Upcoming Events to Remember:

- Thanksgiving Vacation – November 27-December 1
- Jackson Healthcare Foundation Gala – December 6th at 7pm
- Opry Christmas Show – December 7th at 2pm or 7:30 pm in HS Theater
- Riverside Christmas Concert – December 13th at 1pm (4th and 5th grade) in HS Theater
- HS Band & Choir Christmas Concert – December 16th at 7:30 pm in the HS theater
- Pleasantview Christmas Concert – December 18th at 1:00 pm in the MS Auditorium
- Christmas Vacation – December 21- January 2