

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
June 23rd, 2014
Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 23rd, 2014 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, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. (**Circle those NOT present.**) Also present: 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.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of May 20th, 2014 as presented.
2. Approval of the bills (Revenues \$2,385,315.78, Expenses \$705,106.11, Net Payroll \$460,978.09).
3. Approve donation of \$3,293.33 from JCC Booster Club for AED.
4. Approve donation of \$300 from Education MN JCC to Kinderkamp for scholarships.
5. Approve donation of \$400 from Corrine King for Community Pride – King Field Project.
6. Approve donation of \$200 from Susan King Zarn for Community Pride – King Field Project.
7. Approve donation of \$200 from Amy Voss for Community Pride – King Field Project.
8. Approve donation of \$200 from Kathy Hjelle for Community Pride – King Field Project.

Informational Items:

1. Superintendent's Report
2. Business Manager's Report
3. Transportation Consultant's Report – Tom Watson
4. Technology Report – Jody Thrush & Tara Boogerd
5. Committee Reports
 - a. Tri-County Governing Board – Rhonda Moore
 - b. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. Transportation Meeting – Gary Place & Tim Thurmer
 - e. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - f. Budget Committee – Jody Thrush & Gary Place
 - g. Facilities Committee – Gary Place & Kirk Dunlavey

Business Action Items:

1. Approve hiring Mary Morem as Middle School Principal for 2014-15.
2. Approve hiring Garrett Geesman as Middle and High School Choir Director and Vocal Music Instructor for 2014-15.
3. Approve hiring Dana Sumnicht as Food Services Director for 2014-15.
4. Approve Family Services Network Working Agreement for Social Work Services
5. Approve the District-Wide Health and Safety Policy which includes the Health and Safety Budget for fiscal years 2014, 2015, and 2016.
6. Approve renewal of \$65,518.81 for Property & Casualty Insurance and \$300 for Volunteer Accident Insurance for 2014-15 from Vaaler Insurance.
7. Approve enclosed list of equipment to declare surplus.
8. Approve list of Fall 2014 Coaches.
9. Approve hiring HR/Finance Clerk to start this summer.
10. Approve hiring Wendy Fredrickson as JCC's FLY Professional Development Committee member.
11. Approve 2014-15 Fiscal Year Budget.
12. Approve 2014-16 Food Service Workers agreement.
13. Approve new bussing contract with SouthWest Coaches for 2014-16 School Years.
14. Approve moving July Board meeting from July 28 to July 21.
15. Rescind action item from May 20th JCC School Board meeting concerning Bargen Incorporated's quote of \$56,430 to remove and replace Pleasantview Elementary School's Parking lot with Black Top.
16. Approve quote from Diamond Concrete and Construction of \$82,733 to remove and replace Pleasantview's parking lot with concrete.
17. Approve quote from Diamond Concrete and Construction of \$14,635 to remove and replace west sidewalk along Pleasantview parking lot.
18. Approve changing the Calendar for early dismissal on Wednesdays for PLC meetings.
19. Approve adding Molly Strom and Jody Buresch, teachers at Discovery Place Preschool, to the Teachers Contract as 0.85 FTEs each.

20. Approve the High School handbook for the 2014-15 school year.
21. Approve Riverside Elementary School Handbook for the 2014-15 school year.
22. Approve Upper Lakes as Prime Vendor / Supplier for 2014-15 school year.
23. Approve Bimbo Bakeries, USA (through South Central Service Cooperative) as Bread Supplier for 2014-15 school year.
24. Other.
25. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Next Regular School Board Meeting – Monday, July 28th (or July 21st) at 6pm in the Board Room
- Pool Board Meeting – August 12th at 12:00 pm in the Board Room

Upcoming Events to Remember:

- Lakefield's Summerfest – June 19-22
- Jackson's Town & Country Days – June 26-29
- Jackson County Fair – July 23-27
- New Teacher Workshops – August 11-12
- All Teachers Workshops – August 13-15
- 1st Day of School for Students – August 18th