

**Board Meeting Minutes
Jackson County Central
ISD#2895
October 28, 2013**

The Jackson County Central School Board held their regular board meeting on Monday, October 28th, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:02 p.m.

Members present: Jeff Johnson, Holli Arp, Kirk Dunlavey, Luke Henning, Rhonda Moore, Jody Thrush and Tim Thurmer. Absent: none. Also present: Ex-Officio Superintendent Todd Meyer, Business Manager Jim Hoffbeck, Principal Larry Traetow and Dean of Students/Athletic Director Amy Voss. Others present: Eric Tvinnereim, Ryan Brinks (Jackson County Pilot), and Dave Mashoff (KKOJ).

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

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

1. Approve regular board minutes of September 23, 2013 as presented.
2. Approval of the bills (Revenues \$1,371,235.33, Expenses \$677,019.28, Net Payroll \$378,897.26).
3. Approve grant of \$2,600 from Robert & Helen Remick Charitable Foundation Trust for 26 digital drawing tablets for the Art Department (grant written by Blaise Jacobsen).
4. Approve donation of \$500 from Corrine King for improvements toward King Field.
5. Approve donation of labor and use of equipment from Winters Plumbing and Heating for helping create the new playground area at Pleasantview Elementary.
6. Special thanks to Loon Lake Golf Course for use of their course for the home cross country meet and use of their 4-wheeler to get the course ready.
7. Approve donation of \$1,000 from Jeff & Tracy Johnson and family to the Community Pride Project.
8. Approve donation of \$500.02 from Justin & Tami Farmer to the Community Pride Project.
9. Approve donation of \$500 from Todd & Lyn Meyer and family to the Community Pride Project.
10. Approve donation of \$500 from Brent & Terry Chozen to the Community Pride Project.
11. Approve donation of \$500 from Leach Decorating Center to the Community Pride Project.
12. Approve donation of \$250 from the American Legion Liberty Post 130 to the Community Pride Project.
13. Approve donation of \$250 from Kirk & Laura Dunlavey to the Community Pride Project.
14. Approve donation of \$250 from Norm & Dee Pixler to the Community Pride Project.
15. Approve donation of \$100 from the Menke Family (Pillars Pub & Eatery) to the Community Pride Project.

16. Approve donation of \$50 from Tim & Katie Stai to the Community Pride Project.
17. Approve donation of \$50 from Rick & Robyn Reed to the Community Pride Project.
18. Approve donation of \$50 from Jed & Tracy Hesebeck to the Community Pride Project.
19. Approve donation of \$50 from Andrew Hesebeck to the Community Pride Project.
20. Approve donation of \$50 from anonymous donor to the Community Pride Project.
21. Approve donation of \$10,000 from Bank Midwest to the Community Pride Project (pledged).
22. Approve donation of \$10,000 from Sanford-Jackson Hospital to the Community Pride Project (pledged).
23. Approve donation of \$10,000 from New Fashion Pork to the Community Pride Project.
24. Approve donation of football field Huskies sign from Hitch Doc to the Community Pride Project.
25. Approve resignation of Angela Naumann.
26. Approve 1st reading of Board Policy #203.1 School Board Procedures and Rules of Order.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. JCC HS Band & Choir Presentation – Erica Colby & Marie Flagstad
5. Committee Reports
 - a. Facilities Committee – Luke Henning & Kirk Dunlavey
 - b. Policy Committee – Holli Arp & Jody Thrush
 - c. Staff Development – Holli Arp & Jody Thrush
 - d. Pool Board – Jeff Johnson & Kirk Dunlavey
 - e. Activities Council – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
 - f. Negotiations Committee – Jeff Johnson, Holli Arp & Rhonda Moore
 - g. Wellness Committee – Rhonda Moore & Jeff Johnson

Business Action Items:

Motion was made by Henning and seconded by Thrush to approve JCC High Choir/Band trip to Memphis/New Orleans for March 13-18, 2014. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Henning to approve JCC's 2012-2013 Annual Report on Curriculum, Instruction, and Student Achievement. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thrush to approve request from Tiffany Harris for maternity leave to start September 26, 2013 and end on January 2, 2014. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve hiring Alex Tufvesson as a full time Paraprofessional at Riverside at 7.0 hours per day. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve quote from NAC for upgrade computer controls on HVAC and replace Chiller at HS for \$99,990.00. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Henning to approve quote from NAC for HVAC Maintenance contract for 2013-2014 for \$17,425. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thurmer to approve quote from NAC for Replacing 3 Coils on HS HVAC for \$24,240. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Henning to approve payment for Final Assessment of Lakefield's "2012 Street Project" for \$19,643.34. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve the Winter Coaches list for 2013-14. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve addendum to Amber Lessman's Preschool ECFE Director contract to adjust her hours from 20 to 25 hours per week and adjust her pay from \$17,000 to \$20,000 per year starting July 1, 2013. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve Board Goals for 2013-2014 school year. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to adjourn at 8:08 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk