

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**February 26<sup>th</sup>, 2018**  
**Public Amended Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 26<sup>th</sup>, 2018 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

**JCC Vision Statement:**

*"JCC Schools...Inspiring Excellence".*

**Call meeting to order.**

---

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

**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.

**Approve amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes from January 29<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,315,112.37, Expenses \$2,074,377.13, Net Payroll \$452,464.53).
3. Approve donation of \$6,000 from Robert & Helen Remick Charitable Foundation Trust to purchase leveled readers for Pleasantview and Riverside Elementary Schools.
4. Approve donation of \$4,900 from Robert & Helen Remick Charitable Foundation Trust for repair of greenhouse components and modules.
5. Approve donation of \$2,500 from Robert & Helen Remick Charitable Foundation Trust for the 6<sup>th</sup> grade field trip to St. Paul.
6. Approve resignation of Darcy Snyder as Head Coach of Competition Cheer.
7. Approve resignation of Veridiana Fernandez as Special Education para at Discovery Place, effective February 28<sup>th</sup>, 2018.
8. Approve second reading of the following Board Policies:
  - 425 – Staff Development
  - 426 – Social Media Policy
  - 503 – Student Attendance

- 614 – School district Testing Plan & Procedure
- 615 – Basic Standards Testing, Accommodations, Modifications, & Exemptions for IEP, Section 504 Accommodations and LEP Students.
- 617 – School District Ensurance of Preparatory & High School Standards – Repeal
- 620 – Credit for Learning
- 623 – Mandatory Summer School Instruction – Repeal
- 624 – Online Learning Options – Repeal
- 903 – Visitors to the School District Buildings & Sites

**Informational Items:**

1. Lakefield Mayor Brian Rossow & Lakefield City Council – Future of JCC Middle School in Lakefield
2. Donnie Schoenrock – Weight Room Proposal
3. Superintendent’s Report
4. Principals’ Reports
5. Business Manager’s Report
6. Facilities/Grounds Director’s Report
7. Activities Director’s Report
8. Committee Reports
  - a. Wellness Committee – Rhonda Moore
  - b. Staff Development Committee – Amy Voss
  - c. Pool Board – Jeff Johnson & Tim Thurmer
  - d. Community Education Advisory Council – Melonie Vancura
  - e. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
  - f. MSBA Officers’ Workshop – Amy Voss

**Business Action Items:**

1. Approve making Cameron Henning a paid coach for the JCC Middle School wrestling team.
2. Approve FMLA leave for an employee at JCC High School.
3. Approve hiring the list of Spring 2018 Coaches.
4. Approve the 2018-19 Contract with Southwest Service Cooperative for co-op membership, Health & Safety Assistance, Business/SMART Systems, MARSS/other Revenue Reporting, E-Rate Coordination, School Psychologist, Teacher of the Visually-Impaired, Teacher of the Deaf/Hard of Hearing, Occupational Therapy, Physical Therapy, Regional ECSE Coordination, Behavior Analyst Services, and Special Education Program Management.
5. Approve Family Medical Leave for a District employee September 10<sup>th</sup>-28<sup>th</sup> for a total of three weeks.
6. Approve Board Policies 425, 426, 503, 614, 615, 620, and 903.
7. Approve repealing Board Policies 617, 623, and 624.
8. Other.
9. Approve motion to go into closed session to discuss educational data as in Minnesota State Statute 13D.05 Subd. 2 (a)(3).
10. Approve coming back into open session at \_\_\_\_\_ p.m.

11. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Wellness Committee – Thursday, March 1<sup>st</sup> at 3:30 p.m. in the HS Board Room.
- Board Work Session – Monday, March 12<sup>th</sup> at 5:30 p.m. in the HS Board Room.
- MS Public Meeting – Monday, March 12<sup>th</sup> from 6:30-8:30 p.m. in the HS Auditorium
- Staff Development – Tuesday, March 13<sup>th</sup> at 3:30 p.m. in the HS Conference Room.
- MS Public Meeting – Monday, March 19<sup>th</sup> from 6:30-8:30 p.m. in the MS Auditorium
- Regular School Board Meeting – Monday, March 26<sup>th</sup> at 5:30 pm in the HS Board Room.

**Upcoming Community Events to Remember:**

- No School – Staff Development Day – Monday, March 12<sup>th</sup>
- National Honor Society Induction – Tuesday, March 13<sup>th</sup> at 6:30 p.m. in the HS Auditorium.
- HS Band & Choir Concert – Tuesday, March 13<sup>th</sup> at 7:30 p.m. in the HS Auditorium.
- MS 3<sup>rd</sup> Quarter End – Friday, March 23<sup>th</sup>