

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
October 22, 2012

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 22nd, 2012 in the boardroom at JCC High School at 6:30 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, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, 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.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of September 24, 2012 as presented.
2. Approval of the bills (Revenues \$1,903,869.47, Expenses \$562,460.13, Net Payroll \$378,127.22).
3. Approve donation of \$100.00 from SAMMIE-2012 Teen Read Week Grant to the JCC High School Library.
4. Approve donation of \$86.63 from United Methodist Church in Jackson to Riverside Elementary for Back to School Supplies.
5. Approve donation of \$1,000.00 from Jackson Lions Club to Riverside Elementary for Snack Cart Scholarships.
6. Approve donation of \$500.00 from Jackson Kiwanis Club to Riverside Elementary for Snack Cart Scholarships.
7. Approve donation of \$400.00 donation from Dennis Salzwedel in memory of his wife Margaret Salzwedel for Pleasantview Elementary School.
8. Approve donation of \$1,500.00 in trees from ITC to Pleasantview Elementary School.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. HS Choir Report-Marie Flagstad
4. Committee Reports
 - a. Staff Development – Holli Arp & Rhonda Moore
 - b. Pool Board – Jeff Johnson & Mary Bezdicek
 - c. Tri County Day Treatment Board – Rhonda Moore
 - d. JCC Ed Foundation Council-Mary Bezdicek & Gary Place
 - e. Activities Council-Jeff Johnson, Mary Bezdicek & Gary Place

Business Action Items:

1. Approve joining the Buffalo Ridge Education Alliance and apply for the US Department of Education's Race to the Top-District Grant.
2. Approve Great American Fundraiser and Scentsy Fundraiser for HS Band and HS Choir.
3. Approve a HS Choir Tour to Chicago for March 15-19, 2013.
4. Approve 2012 Systems Accountability Report.
5. Approve 2012-13 Assurance of Compliance with State and Federal Law Prohibiting Discrimination Report.
6. Approve list of JCC Winter Sports Coaches for 2012-13.
7. Approve hiring Lisa Carter as an at-will cashier/cook's helper at the high school starting October 9, 2012, for 3 hrs. /day.
8. Approve charging band instrument rental fees of \$50/year for brass and woodwind instruments and \$25/year for percussion.
9. Approve 2012-13 Teacher Seniority List.
10. Approve request from Rachael Mitchell for Family Medical Leave starting approximately January 22, 2013 and going through to about April 12, 2013.
11. Other.
12. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

JCC Education Foundation Board Meeting - 6 p.m., Wednesday, October 24th at Pizza Ranch

Staff Development Committee Meeting – 3:30 p.m., Thursday, October 25th in Board Room

Wellness Committee Meeting – 7:15 a.m., Friday, October 26th in Board Room

ELECTION DAY- Tuesday, November 6

FLY School Board Celebration – 6 p.m. Wednesday, November 7th at Caboose Restaurant in Tracy

MREA State Conference – November 11-13 in Brainerd

Special Board Meeting – Wednesday, November 14th at 5:30 p.m. in the Board Room to Canvass Election Results.

Next Regular School Board Meeting – Monday, November 26th at 6:30 p.m. in the Board Room.

Other Events

Football Sectional Playoffs – Tuesday, October 23 vs. _____, if win, play Saturday, October 27.

Cross-Country Sectional Meet – Thursday, October 25 at Adrian – 4 p.m.

Volleyball Sectional Playoffs – Friday, October 26 vs. New Ulm at 7 p.m., if win, play Tuesday, October 30.