

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
November 26th, 2018
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 26th, 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, Jody Thrush, 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.

Request to Address the Board

1. Katie Pavelko – Grade-a-like Elementary Schools
2. Marcy Costello – Middle School Building
3. Robin McFarland-Henning – Grade-a-like Elementary Schools
4. Adam & Julia Weets – Grade-a-like Elementary Schools
5. Greg McFarland – Bussing K-3rd grade
6. Dylan & Brianna Hanson – Grade-a-like Elementary Schools

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from October 22nd and the special session board minutes from November 12th as presented.
2. Approval of the bills (Revenues \$1,500,826.25, Expenses \$871,848.52, Net Payroll \$572,782.42).
3. Approve donation of \$4,000 from AGCO Corp. for JCC Robotics.
4. Approve donation of \$1,500 from Federated REA towards the Lakefield Field Project.
5. Approve donation of \$1,000 from JCC Music Boosters for JCC Choir to purchase choral tracks.
6. Approve donation of \$936 from Robert & Helen Remick Charitable Foundation Trust for JCC Middle School’s Restorative Justice Training.
7. Approve donation of \$500 from Huskies Fastpitch for Strength & Conditioning Program.
8. Approve donation of \$250 from Henning Rental for JCC Robotics.
9. Approve donation of \$200 from Kiwanis of Lakefield for JCC Middle School Student Council.
10. Approve donation of \$200 from Jackson Federal Savings & Loan for JCC Robotics.

11. Approve donation of \$200 from Fulda Area Credit Union for JCC Robotics.
12. Approve donation of \$150 from Kimberly Church for School Age Care supplies and activities.
13. Approve donation of \$150 from Timothy & Brenda Bachenberg for JCC Robotics.
14. Approve donation of \$150 from Reed & Brinkman Accounting for JCC Robotics.
15. Approve donation of \$100 from Ziegler for JCC Robotics.
16. Approve donation of \$100 from Mark & Carrie Mohr for JCC Robotics.
17. Approve donation of \$100 from Back 40 Wireless, LLC for JCC Robotics.
18. Approve donation of \$50 from Schrader Properties, LLC for JCC Robotics.
19. Approve donation of \$50 from Bank Midwest for JCC Robotics.
20. Approve donation of \$50 from Bowstring Shore Resort for JCC Robotics.
21. Approve 2nd Reading of Board Policies:
 - 601- School District Curriculum and Instruction Goals
 - 604- Instructional Curriculum
 - 613- Graduation Requirements
 - 614- School District Testing Plan and Procedure
 - 615- Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
 - 618- Assessment of Student Achievement
 - 619- Staff Development for Standards
 - 802- Disposition of Obsolete Equipment and Material

Informational Items:

1. Superintendent's Report
2. Principals' Report
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
 - a. Education Foundation Board – Holli Arp & Brad Anderson
 - b. Wellness Committee – Rhonda Moore & Melonie Vancura
 - c. Staff Development Committee – Amy Voss
 - d. Health & Safety Committee – Tim Thurmer & Brad Anderson
 - e. Community Education Advisory Council – Melonie Vancura

Business Action Items:

1. Approve Family Medical Leave for a JCC Middle School employee to start Wednesday, March 6th and end Monday, May 6th.
2. Approve Family Medical Leave for a JCC Middle School employee to start January 12th and end February 25th.
3. Approve the 2017-18 Hourly Employees' Seniority List.
4. Approve 2017-18 Teachers' Seniority List.
5. Approve Keith Eggink as volunteer Girls Basketball coach.
6. Approve Rachel Haaland as Assistant Gymnastics coach.

7. Approve hiring Kayden Jensen for Riverside Kids Club as after school assistant.
8. Approve revising Board Policies 601, 604, 613, 614, 615, 618, 619, and 802.
9. Approve reconfiguration of JCC School District Elementary Schools starting Fall 2019. Pre-schools will stay in both schools. K-3rd Grade students will be at Riverside Elementary School and Grades 4 & 5 students will be at Pleasantview Elementary School.
10. Approve listing 160 iPad 2's as surplus materials. We will sell them at prices of \$50. We will retire 91 iPad 2's (4th generation) & iPad Airs.
11. Approve motion to go into closed session for personnel evaluation at _____ p.m.
12. Approve motion to go back into open session at _____ p.m.
13. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wednesday, November 28th – Task Force Meeting – Tour Riverside Elementary & JCC High School, starts at 6:00 p.m.
- Monday, December 10th – School Board Work Session at 5:30 p.m. at HS Board Room.
- Monday, December 17th – Regular School Board Meeting at 5:30 p.m. at HS Board Room.
- Monday, December 17th – Truth in Taxation Public Meeting at 6:00 p.m. at HS Board Room.

Other Events for Board Members:

- Thursday, December 6th – Riverside 2nd & 3rd Grade Christmas Concert at 1:00 p.m.
- Friday, December 7th – Middle School Science Fair from 12-3:00 p.m. at MS.
- Thursday, December 13th – Pleasantview Preschool-5th Grade Christmas Concert at 1:00 p.m. at MS.
- Wednesday, December 19th – HS Band & Choir Christmas Concert at 7:30 p.m. at HS Theater.
- December 22nd-January 2nd – No School-Christmas Break.