

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
December 17, 2012**

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The Jackson County Central School Board held their regular board meeting on Monday, December 17<sup>th</sup>, 2012, 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 6:01 p.m.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Jeff Johnson, Luke Henning, Rhonda Moore and Gary Place. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer, Business Manager Jim Hoffbeck, Principals Larry Traetow, Kari Wilkinson, and Dan Beert and Dean of Students/AD Amy Voss. Absent: None. Also present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Jody Thrush, Kirk Dunleavy, Barb Tvinnereim, Eric Tvinnereim, Gina Gallagher, Mark Kocak, Jan Hansen, Pam Grussing, Mark Steffen, Brian Cook, Shirley Handzus, Diane Ulrich, Jim VanderVeen, Ted and Carrie Dose, Laura Dunlavey, Harold Voehl, and Vicky Place.

Motion was made by Arp and seconded by Bezdicek to approve the amended agenda. All members present yes, motion carried unanimously.

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

1. Approve regular board minutes of November 26, 2012 as presented.
2. Approval of the bills (Revenues \$184,057.25, Expenses \$607,322.63, Net Payroll \$427,162.23).
3. Approve donation of \$250 from an anonymous donor for PV Elementary 3<sup>rd</sup> grade field trip.
4. Approve donation of \$50 from Judy and Robert Welch for PV Elementary 3<sup>rd</sup> grade field trip.
5. Approve donation of \$350 from Riverside PTO for Riverside Title I family reading night books.
6. Approve donation of \$308 from Jackson County Soil and Water Conservation District for 6<sup>th</sup> grade field trip to SW Minnesota Environmental Fair in Slayton MN.
7. Approve a donation of \$1,000 from an anonymous donor for the drama department.
8. Approve donation of \$3,841.50 from Federal Savings and Loan for a new ADA approved stair system at the Swimming Pool.
9. Approve resignation of Krystal Sauter as an ECFE para-professional as of November 27, 2012.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Truth in Taxation Hearing – Jim Hoffbeck
2. Superintendent's Report (Bells were presented to retiring board of John Buschena-1998-2012/Gary Place-2000-2012/Mary Bezdicek-2004-2012). Thank you for your years of service with JCC Schools.
3. Teacher Presentation & Survey on FLY. Speaking were Kari Wilkinson, Barb Tvinnereim, Gina Gallagher, and Mark Kocak.
4. Principal Reports
5. Committee Reports
  - a. Staff Development Committee – Holli Arp & Rhonda Moore
  - b. Wellness Committee – Mary Bezdicek & Jeff Johnson
  - c. Safe Routes to Schools Meeting – Rhonda Moore & Todd Meyer

- d. Legislators Forum – Rhonda Moore & Todd Meyer
- e. JCC Education Foundation Board – Mary Bezdicek & Gary Place
- f. Transportation – Luke Henning

**Board Action Items:**

Motion was made by Moore and seconded by Buschena to approve the 2012 Payable 2013 Levy Limitation and Certification of \$ 3,128,213.48. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve setting the Reorganization Board Meeting for Monday, January 14, 2013 at 5:30 p.m. in the High School Board Room. Motion was rescinded by Arp and amended to begin at 5:00 p.m. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Place to approve setting public hearings for FLY 2 Application for 6:00 p.m. on Jan. 14 & 21 in Jackson at the HS Performing Arts Center and Jan. 24 in Lakefield at the Middle School Auditorium. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Bezdicek to approve 2012-14 Middle Management Contracts as presented. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Arp to approve Angela Beckel’s family medical leave starting approximately April 29, 2013 until the end of the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Buschena to approve hiring Amanda Hock as a PV Elementary Para-Professional for 7 ½ hrs/day starting November 5, 2012. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Moore to approve hiring Patricia Rossow as an at-will Long-Term Substitute Teacher starting approximately January 22, 2012. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Buschena to adjourn at 7:05 p.m. All members present yes, motion carried unanimously.

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Jeff Johnson, Chair

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Mary Bezdicek, Clerk