

**Board Meeting Minutes
Jackson County Central
ISD#2895
September 24, 2012**

The Jackson County Central School Board held their regular board meeting on Monday, September 24th, 2012, at 6:30 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:33 p.m.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Jeff Johnson, Rhonda Moore, and Gary Place. Absent: Luke Henning. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principals, Larry Traetow and Dean of Students/AD Amy Voss. Absent: Principals Dan Beert and Kari Wilkinson. Also present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Barb Tvinnereim, Jeff Voss, Ron Anderson, Lonnie Voll, Sheri Moen, and Kari Rubitschung

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 Buschena to approve the consent agenda.

1. Approve regular board minutes of August 20, 2012 as presented.
2. Approval of the bills (Revenues \$1,706,045.58, Expenses \$504,452.04, Net Payroll \$81,458.96).
3. Approve donation of \$700.00 from Jackson United Fund to ECFE-Discovery Place Preschool for classroom supplies.
4. Approve donation of \$200.00 from Mike & Sue Buresch to JCC Special Ed for Field Trip to Clay County Fair.
5. Approve donation of \$200.00 from Bull Market Realty to JCC Special Ed for Field Trip to Clay County Fair.
6. Approve donation of \$54.00 from an anonymous donor to JCC Riverside Snack Cart Fund.
7. Approve donation of \$323.70 from Target Take Charge of Education to Riverside School.
8. Approve donation of \$165.67 from Target Take Charge of Education to Pleasantview School.
9. Approve donation of \$95.37 from Target Take Charge of Education to JCC Middle School.
10. Approve donation of \$471.22 from Target Take Charge of Education to JCC High School.
11. Approve resignation of Mike DiBrito as Head Golf Coach effective immediately.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. FFA/Ag Report-Jeff Voss
4. Food Service Report – Sheri Moen & Lonnie Voll
5. Committee Reports
 - a. Community Ed Advisory Council – Holli Arp & Rhonda Moore
 - b. Pool – Jeff Johnson
 - c. Wellness – Mary Bezdicek & Jeff Johnson
 - d. MREA Fall Meeting – Rhonda Moore

Board Action Items:

Motion was made by Bezdicek and seconded by Arp to certify the proposed levy as Maximum for 2012 payable 2013. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to approve recommending that the JCC School District go with Pepsi-Cola exclusive beverage agreement for the next 5 years expiring on July 31, 2017. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve School Health Services Agreement with Cottonwood-Jackson Community Health Services for 2012-13 School Year, not to exceed \$43,260.00. Voting yes: Holli Arp, John Buschena, Jeff Johnson, Rhonda Moore, and Gary Place. Abstaining: Mary Bezdicek. Motion passed.

Motion was made by Arp and seconded by Bezdicek to approve hiring Angela Hutzell as an at-will assistant cook at middle school starting September 4, 2012 for a 6 hrs/day. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve hiring Mary Brinkman as an at-will ECFE Paraprofessional starting September 1, 2012 for 5 hours per week. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve hiring Krystal Sauter as an at-will ECFE Paraprofessional starting September 17, 2012 for 2.5 hours/week

Motion was made by Arp and seconded by Place to approve agreement with Heron Lake-Okabena ISD #330 to provide JCC Schools with services of Blaise Jacobsen, MS Art Teacher for 2 hours/day for entire 2012-13 school year for a total of \$12,880.37. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Moore to approve hiring the following as new lifeguards at the Jackson Pool: Ashley Riggle, Christina Henning, Isaiah Croatt, Kathryn Nasby, Peter Nasby, Dalton Mortenson, and Miranda Kunerth starting various days throughout August 2012. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Arp to approve setting the Truth and Taxation Meeting for Monday, December 17th at 6 p.m. in the JCC High School Board Room. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve setting a special board meeting to canvass the election on Wednesday, November 14, 2012 at 5: 30 p.m. All members present yes, motion carried unanimously.

Motion by Place and seconded by Buschena to adjourn the board meeting at 7:43 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Mary Bezdicek, Clerk