

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
December 19th, 2016
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, December 19th, 2016 in the boardroom at JCC High School at 6:00 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, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, 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.

Truth in Taxation Public Hearing will start at 6:00 p.m. with Jim Hoffbeck, JCC Business Manager.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from November 28th as presented.
2. Approval of the bills (Revenues \$868,627, Expenses \$679,401.70, Net Payroll \$502,430.13).
3. Approve grant for \$3,750 from Jackson Healthcare Foundation to Middle School Phy-Ed department as part of My Active Kids Initiative.
4. Approve donation of \$400 from Riverside PTO to Riverside's one-to-one Book Project.
5. Approve donation of \$400 from Federated Rural Electric Trust to Riverside's one-to-one Book Project.
6. Approve donation of \$70.18 from Free Will Donations at Book Fair to Riverside's one-to-one Book Project.
7. Approve the resignation of Amy Gilmore as JCC Middle School Paraprofessional, effective January 1, 2017.
8. Approve the resignation of Melvin Radamacher as van driver, effective December 1, 2016.
9. Approve second reading of policies:
 - #702-Accounting
 - #703-Annual Audit
 - #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

#705-Investments

#706-Acceptance of Gifts

#707-Transportation of Public School Students

#708-Transportation of Nonpublic School Students

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
 - a. Wellness Committee – Jeff Johnson & Rhonda Moore
 - b. Budget Committee – Jody Thrush & Brad Anderson
 - c. Staff Development Committee – Jody Thrush & Holli Arp
 - d. Community Education Committee – Kirk Dunlavey & Tim Thurmer
 - e. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore

Business Action Items:

1. Approve 2016 payable 2017 Levy Limitation and Certification for \$3,293,700.39.
2. Approve hiring Morgan Allee as Van Driver effective December 8, 2016.
3. Approve the purchase of (2) Double Convection Ovens with Casters and (1) 2-Door Freezer for \$17,388 from Central Restaurant Products.
4. Approve setting the date for the JCC School Board Reorganizational meeting for _____, January ____, at 6:00pm in the Board Room.
5. Approve JCC policies:
 - #702-Accounting
 - #703-Annual Audit
 - #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - #705-Investments
 - #706-Acceptance of Gifts
 - #707-Transportation of Public School Students
 - #708-Transportation of Nonpublic School Students
6. Approve hiring Keith Eggink as a full-time Special Education Teacher at High School/Middle School, starting January 3, 2017.
7. Approve 3-year contract for JCC HS Gym Scoreboard Advertising with NuWay Coop starting December 2016 for Premiere Level \$7,500.
8. Approve the 2016-2018 Agreement with JCC Administrative Assistants.
9. Approve hiring _____ as full-time High School Administrative Assistant/Receptionist starting January 3, 2017.

10. Approve going out for bids to replace Pleasantview windows.

11. Other.

12. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- JCC School Board Reorganizational Meeting – _____, January _____, 2017 at 6:00 pm in the HS Board Room.

Upcoming Community Events to Remember:

- Jody's Christmas Party – Monday, December 19th, at Jody's home after the Board meeting, about 7pm.
- Meyer Christmas Part – Thursday, December 22nd at Pillar's from 3:45pm to ?
- **NO SCHOOL** – Christmas Break – Friday, December 23rd to Monday, January 2nd