

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
April 22nd, 2019
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 22nd, 2019 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: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**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 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.

1. Marita and/or Kelly Rasche – Past work of Kraus-Anderson

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from our regular School Board meeting on March 25th and our Special Session meeting on April 15th as presented.
2. Approval of the bills (Revenues \$1,548,920.70, Expenses \$722,225.34, Net Payroll \$516,478.04).
3. Approve donation of \$10,000 from the Robert & Helen Remick Charitable Foundation for the Husky Wrestling Improvement Fund.
4. Approve donation of \$4,152.90 from the Robert & Helen Remick Charitable Foundation for the Pleasantview Art Studio.
5. Approve donation of \$4,000 from the Butzon Family, in memory of Frederic Butzon, for the Husky Wrestling Improvement Fund.
6. Approve donation of \$700 from Knights of Columbus St. George Council #3259 for FFA.
7. Approve donation of \$600 from the Federated Rural Electric Association towards the purchase of two CPR manikins.

8. Approve resignation of Shawna Diemer as High School Para, effective April 23, 2019.
9. Approve retirement of Dennis Dagle as Middle School Head Custodian, effective June 28, 2019.
10. Approve retirement of Susan Harwood as Middle School Library Paraprofessional, effective June 7, 2019.

Informational Items:

1. Greater Minnesota Mental Health Services – Jared Kainz
2. Summer Lunch Program – Dana Boler & Kari Rubitschung
3. Band & Choir Trip 2020 – Erica Colby
4. Superintendent’s Report
5. Principals’ Reports
6. Business Manager’s Report
7. Facilities/Grounds Director’s Report
8. Activities Director’s Report
9. Committee Reports
 - a. Wellness Committee – Rhonda Moore
 - b. Staff Development Committee – Amy Voss
 - c. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush
 - d. Task Force Committee – Brad Anderson, Rhonda Moore, & Eric Kruger
 - e. Work Session – Rhonda Moore
 - f. JCC Education Foundation Board – Eric Kruger & Melonie Vancura
 - g. Superintendent Search Process – Rhonda Moore

Business Action Items:

1. Approve Resolution Relating to the Termination and Non-Renewal of the Preschool Teacher Contract of Shelby Thiner, on June 30, 2019.
2. Approve Resolution Relating to the Termination and Non-Renewal of the Preschool Teacher Contract of Lisa Irwin, on June 30, 2019.
3. Approve Resolution Relating to the Termination and Non-Renewal of the Elementary Teacher Contract of Kris Heutinck, on June 30, 2019.
4. Approve Resolution Relating to the Termination and Non-Renewal of the Elementary Teacher Contract of Jody Buresch, on June 30, 2019.
5. Approve Resolution Relating to the Termination and Non-Renewal of the Secondary English Teacher Contract of Chris Laue, on June 30, 2019.
6. Approve Resolution Relating to the Termination and Non-Renewal of the ECSE Teacher Contract of Connie Hesse, on June 30, 2019.
7. Approve Resolution Relating to the Termination and Non-Renewal of the Special Education Teacher Contract of Angela Wolff, on June 30, 2019.
8. Approve Resolution Relating to the Termination and Non-Renewal of the ELL Teacher Contract of Cheryl Bass, on June 30, 2019.
9. Approve request for General Leave of Absence for a Middle School employee for the 2019-2020 school year.

10. Approve contract with Greater Minnesota Family Services to provide mental health services to our students for July 1, 2019 through June 30, 2021.
11. Approve the transfer of \$264,635.41 from the Health and Safety Fund to the General Unappropriated Fund.
12. Approve IEA's proposal for Lead-In-Water Testing for JCC Schools for 2019 for a fee of \$3,700.
13. Approve hosting the Summer Breakfast and Lunch Program at Riverside Elementary School, from June 10 to August 23, Monday – Friday, Breakfast will run 8-8:30 a.m. and Lunch will run 11 a.m. to 12 p.m.
14. Approve Food Service meal prices for 2019-20 Breakfast and Lunch to not change from current prices as follows: Student Breakfast (all schools) \$1.00, Adult Breakfast (all schools) \$2.35; Elementary Student Lunch \$2.50; Middle and High School Student Lunch \$2.65; and Adult Lunch \$3.75.
15. Approve hiring Ellie Garrelts as an ECSE Teacher for the 2019-2020 school year.
16. Approve hiring Allen Berndt-Dreyer as a High School Science Teacher for the 2019-2020 school year.
17. Approve Blue Cross – Blue Shield as JCC's Health Insurance provider for 2019-20 and 2020-2021 through the SW/WC Service Cooperative.
18. Approve bread product agreement with Cooperative Purchasing Connection for the 2019-2020 and 2020-2021 school years.
19. Approve two year agreement with Hildi, Inc. for consulting services to start July 1, 2019.
20. Approve Statement of Assurances for FY 2020 Special Education Funds.
21. Approve quote and purchase of Resilite wall to wall wrestling mat for the JCC High School wrestling room; contingent upon final donations from Flat Earth Wrestling Club.
22. Approve discontinuing our Snow Make-Up Day Plan, effective _____.
23. Approve having MSBA review the Master Agreement for Teachers.
24. Other.
25. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Pool Board Meeting – Tuesday, April 23rd at 12:00 p.m., HS Board Room
- Health & Safety Committee Meeting – Friday, May 10th at 7:30 a.m., HS Board Room
- Board Work Session – Monday, May 13th at 5:30 p.m., HS Board Room
- Staff Development Committee Meeting – Tuesday, May 14th at 3:45 p.m., Auditorium Conference Room
- Next Regular School Board Meeting – Monday, May 20th at 5:30 p.m., HS Board Room

Upcoming Community Events to Remember:

- HS Prom – Saturday, May 4th – JCC High School
- Baccalaureate – Wednesday, May 8th –
- Science & Nature Conference – Wednesday, May 8th – Marshall, MN

- JCC Middle School Play – Friday, May 10th at 1:00 p.m., MS Auditorium
- 6-12 Band Pops Concert – Monday, May 13th at 7:30 p.m., HS Auditorium
- Senior Award Night – Wednesday, May 15th, HS Auditorium
- 6-12 Choir Pops Concert – Friday, May 17th at 7:00 p.m., HS Auditorium