

JACKSON COUNTY CENTRAL SCHOOLS
REORGANIZATIONAL MEETING AGENDA
"JCC Schools...Inspiring Excellence".
Public Agenda
January 6, 2020

The reorganizational meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 6th, 2020 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Reorganizational Meeting call to order at _____ p.m.

Pledge of Allegiance:

JCC Mission Statement:

We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. **(Circle those NOT present.)** Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Director of Building & Grounds Mark Steffen. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Kimberly Meyer, AD Shelly Hotzler and other media.

Other Visitors Present: _____

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.

Approve agenda as presented.

Reorganizational items

1. Election of Officers. Call for motion to vote for 2020 School Board Officers. Open the floor for any other nominations.
 - a. Chair -
Chair assumes position and continues the election.
 - b. Vice Chair -
 - c. Clerk -
 - d. Treasurer -

2. Approve school board committee assignments for 2020.

Non-Academic (Activities Council)	# of members _____	
Budget/Finance	# of members _____	
Community Education/Wellness	# of members _____	
Education Foundation	# of members _____	
Facilities/Pool Board	# of members _____	
Health & Safety	# of members _____	

Legislative/MSHSL Rep	# of members _____	
Meet & Confer	# of members _____	
Negotiations	# of members _____	
Staff Development/Integration	# of members _____	

3. Approve setting 2020 Board Work Session dates and times in the High School Board Room.

February	10	5:30 p.m.
March	9	5:30 p.m.
April	13	5:30 p.m.
May	11	5:30 p.m.
June	8	5:30 p.m.
July	13	5:30 p.m.
August	10	5:30 p.m.
September	14	5:30 p.m.
*October	14	5:30 p.m.
November	9	5:30 p.m. (Canvassing)
December	14	5:30 p.m.

4. Approve setting 2020 Board Meeting dates and times in the High School Board Room.

January	22	5:30 p.m.
February	24	5:30 p.m.
March	23	5:30 p.m.
April	27	5:30 p.m.
*May	27	5:30 p.m.
June	22	5:30 p.m.
July	27	5:30 p.m.
August	24	5:30 p.m.
September	28	5:30 p.m.
October	26	5:30 p.m.
November	23	5:30 p.m.
December	28	5:30 p.m.

5. Approve Roberts Rules of Order as the method for conducting meetings.

6. Approve the designation of the Jackson County Pilot and the Lakefield Standard as the School district's official newspaper.

7. Approve the designation the following banks as depositories of school funds and authorize the Superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers.

1 st National Bank	Lakefield
Bank of the West	Lakefield
Bank Midwest	Jackson
Farmers & Merchants State Bank	Alpha
Fulda Area Credit Union	Jackson
Jackson Federal & Savings Loan Association	Jackson
Minnesota Liquid Asset Fund	
United Prairie Bank	Jackson

8. Approve signing facsimile signature to sign checks.
9. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.
10. Approve the designation of the Superintendent of Schools as Custodian of Records.
11. Approve 2020 board member compensation.

Regular Board Meeting	\$55.00	
Regular Board Meeting- Chair and Clerk	\$65.00	
Committee Meeting	\$55.00	
All Day In Service & Workshops	\$85.00	

12. Approve the designation of Kevin Rupp of Rupp, Anderson, Squires, & Waldspurgen, as the school district's legal counsel and approve Board Chair, Superintendent, and Business Manager as persons authorized to contact legal counsel.
13. Approve directing administration to make recommendations for reductions in programs and staff.
14. Approve the current IRS Rate of 58¢ per mile as the mileage reimbursement rate effective January 1, 2020.

Informational items

15. Board Protocols
16. School Board self-evaluations
17. Proposed 2020 Pool Contract
18. United Pathway Group is offering us a Tour of their Tiger Path and hands-on learning.
19. LTFM Revisions
20. Second Reading of the following policies:
 - a. Policy #515 - Protection and Privacy of Pupil Records and Public Notice of Juvenile System Request for Information
 - b. Policy #521 - Student Disability Non-Discrimination
 - c. Policy #526 - Hazing Prohibition

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

January 8 – Facility Committee Construction Kickoff Meeting at 1:00 p.m., HS Board Room, Jackson
January 14 – Pool Board Meeting at 12:00 p.m., HS Board Room, Jackson
January 22 - Board Meeting at 5:30 p.m., HS Board Room, Jackson

Upcoming Community Events to Remember:

January 14 - MSBA Phase I Training at 6:30pm to 9:30pm, Minneapolis
January 15 - MSBA Phase II Training at 9:00am to 4:00pm, Minneapolis
January 15 - MSBA Phase IV Training at 9:00am to 4:00pm, Minneapolis
January 16-17 - MSBA Leadership Conference, Minneapolis
January 20 - NO School Staff Development
February 3 - Winterfest Coronation at 7:30 p.m., HS, Jackson