

**School Board Minutes
Jackson County Central Schools
ISD #2895
December 21, 2020**

The Jackson County Central School Board held their regular meeting on Monday, December 21, 2020 at 5:30 pm in the JCC High School Auditorium Conference Room and remote on facebook live and via zoom.

Chair Moore called the meeting to order at 5:3 p.m.

Members present: Rhonda Moore, Bradley Anderson, Amy Voss, Jody Thrush Withers, and Eric Kruger. Not present: Jeff Johnson and Melonie Vancura Also Ex-Officio Superintendent Barry Schmidt Not present: Building & Grounds Director Mark Steffen and Business Manager Jim Hoffbeck. Others present (via Zoom): Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, Justin Lessman, Rafiel York, Alyssa Anderson, Tina Polz, Shane Butler, and Gary Bensouri. Not Present: Dean of Students Nate Hanson, and AD Shelly Hotzler, Others present: Krista DeGeest and Troy Schultz

Motion was made by Voss and seconded by Johnson to approve the agenda as presented. Members yes: Johnson, Voss, Thrush-Withers, Anderson, Moore. Members no: None. Motions carried unanimously.

Informational Items:

1. Superintendent's Report - Barry Schmidt: We are underbudget with the building projects and are coming up with plans to add improvements to all school buildings.

Board members Jeff Johnson and Melonie Vancura arrive to the meeting. Meaning all members are now present for the duration.

2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. Business Manager's Report [Revenues](#) and [Expenses](#) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#) - Mark Steffen
5. [Activities Director's Report](#) - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung: Mr. Schmidt emphasized the importance of filling out the free and reduced lunch reports in order to get more funding.
7. [Community Education Director's Report](#) - Jacqueline Knips
8. [Preschool Director's Report](#) - Amber Lessman
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports
11. [School Board Packet](#) - Packet of Information for New Board Members
12. THANK YOU to Jeff Johnson and Melonie Vancura for your years of service.

Approval of consent agenda

1. Approve minutes from the regular School Board Meeting on [November 23](#) as presented.
2. Approve [December 7](#) work session minutes
3. Approval of the bills (Revenues:, Expenses: [December board bills](#) \$165,573.40, [November Manuals](#) \$825,703.57, and November Net Payroll \$523,885.57)

4. Approve the resignation of [Krista DeGeest](#) as an administrative assistant at the District Office
5. Approve the resignation of [Melissa Schoenbauer](#) at Riverside starting December 18
6. Approve the donation of \$ 500 for the pool from Federated REA
7. Approve the donation of \$600 for the foods class from Federated REA
8. Approve the donation of \$905 for the Ag Personal Finance from Federated REA
9. Approve the donation of \$590 for the Suicide Prevention from Federated REA
10. Approve the donation of \$230 for Science from Federated REA
11. Approve the donation of \$5,530 Cares money from the County

Motion was made by Anderson and seconded by Thrush-Withers to approve the consent agenda. All members yes, motion carried unanimously.

Business Action Items:

Motion was made by Vancura and seconded by Kruger to approve resolution establishing [combined polling places](#) for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of statewide elections. All members yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to consider and take action on the contract awards for the Jackson County Central Middle School in the Amount of \$19,861,229. These bids have been verified by Krause-Anderson and submitted the lowest responsible bidders and their total bid amount for all Work Scopes. All members yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Vancura to consider and take action on the additional 2020-2021 MSHSL fees in the amount of \$6044. All members yes, motion carried unanimously.

Motion was made by Thrush Wither and seconded by Voss to approve the [Tower Purchase Agreement and Ownership Assignment](#) in the amount of \$5,000. Members yes: Moore, Johnson, Vancura, Voss, Thrush Withers, Kruger. Members no: Anderson. Motion carried

Motion was made by Kruger and seconded by Thrush Withers to approve increasing paraprofessional Chelsea Reese's contracted hours by .5 daily. All members yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve hiring Tanya Elliot as Food Service Assistant at the Middle School. All members yes, motion carried unanimously.

Unfinished Business:

Motion was made by Anderson and seconded by Voss to approve and adopt the following policies. All members yes, motion carried unanimously.

1. [Policy #419 - Tobacco-Free Environment](#)
2. [Policy #516 - Student Medication](#)
3. [Policy #601 - School District Curriculum and Instruction Goals](#)
4. Policy #607 - [Organization of Grade Levels](#)

New Business:

First reading of the following policy:

1. [Policy # 722 - Public Data Requests](#) and [Form](#)

Motion was made by Anderson and seconded by Thrush Withers to adjourn the meeting at 6:00 p.m. All members yes, motion carried unanimously.

Rhonda Moore, Chair



Melonie Vancura, Clerk