

**Board Meeting Minutes**  
**Jackson County Central**  
**ISD#2895**  
**November 25, 2013**

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The Jackson County Central School Board held their regular board meeting on Monday, November 25<sup>th</sup>, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:03 p.m.

Members present: Jeff Johnson, Holli Arp, Kirk Dunlavey, Luke Henning, Rhonda Moore, Jody Thrush and Tim Thurmer. Absent: none. Also present: Ex-Officio Superintendent Todd Meyer, Business Manager Jim Hoffbeck, Principals Larry Traetow and Joel Timmerman. Others present: Carol Carlson, Diane Ulrich, Eric Tvinnereim, Chris Naumann, Marie Flagstad, Erica Colby, Barb Tvinnereim, Ryan Brinks (Jackson County Pilot), and Dave Maschoff (KKOJ).

Motion was made by Thrush and seconded by Thurmer to approve the amended agenda. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve the consent agenda.

1. Approve regular board minutes of October 28<sup>th</sup>, 2013 as presented.
2. Approval of the bills (Revenues \$1,579,913.72, Expenses \$720,670.11, Net Payroll \$452,144.23).
3. Approve donation of \$792.20 from Pleasantview PTO for Pea Rock around new playground equipment.
4. Approve donation of \$205 from Lakefield Lions for Pleasantview School patrol jackets, vests and flags.
5. Approve donation of \$205 from Lakefield Kiwanis for Pleasantview School patrol jackets, vests and flags.
6. Approve donation of \$150 from Federated Rural Electric Trust for new storybooks for Pleasantview's behavioral program "Husky Pride."
7. Approve donation of \$50 from Lakefield Legion for postage expense for Pleasantview's Christmas letters to servicemen overseas.
8. Approve donation of \$ 1,000 from Jackson Area Youth Football League (Marcus & Tina Polz) for King Field Project.
9. Approve donation of \$575 from Rod & Tricia Voss for King Field Project.
10. Approve donation of \$400 from Shane Meier for King Field Project.
11. Approve donation of \$250 from Marcus & Tina Polz for King Field Project and donating time and labor to seed & fertilize King Field.
12. Approve donation of \$100 from David & Dawn Vancura for King Field Project.
13. Approve donation of \$3,000 in materials & labor from Glenn Palmer for Community Pride Project (Ticket Booth).
14. Approve donation of labor on Ticket Booth from Glenn Palmer, Ethan Palmer, Andy Welp, Keith Jones, Mark Steffen and Ron George for the Community Pride Project.

15. Approve donation of \$500 from Keul Family for Community Pride Project.
16. Approve donation of \$250 from Dr. David & Barb Fell for Community Pride Project.
17. Approve donation of \$250 from Dr. David & Becky Kruse for Community Pride Project.
18. Approve donation of \$250 from Daryl “Barney” & Ann Olson for Community Pride Project.
19. Approve donation of \$250 from John W. & Carol J. Schultz for Community Pride Project.
20. Approve donation of \$250 from ITC Midwest LLC for Community Pride Project.
21. Approve donation of \$100 from Rob & Holli Arp and family for Community Pride Project.
22. Approve donation of \$100 from Mark & Kay Steffen (raising total to \$250) for Community Pride Project.
23. Approve donation of \$50 from Chris & Angela Naumann for Community Pride Project.
24. Approve donation of \$50 from Jerry & Amy Schlager for Community Pride Project.
25. Approve donation of \$50 from Jim & Dawn Ascherman for Community Pride Project.
26. Approve donation of \$30 from Brent Chozen (raising total to \$530) for Community Pride Project.
27. Approve donation of \$1,300 exercise stationary bicycle from AGCO to JCC Fitness Center.
28. Approve donation of \$500 from Jackson Lions to JCC Fitness Center.
29. Approve donation of \$500 from Federated Rural Electric Trust to JCC Fitness Center.
30. Approve donation of \$1,000 from JCC Education Foundation to JCC Fitness Center.
31. Approve donation of \$1,800 from JCC Education Foundation to Pleasantview Elementary for a new Xyron Cold Laminator.
32. Approve donation of \$925 from JCC Education Foundation to Riverside Elementary for SMART Curriculum Packages.
33. Approve donation of \$1,000 from JCC Education Foundation to Riverside & Pleasantview Elementary Art Program for their Great Wall of Art programs.
34. Approve donation of \$250 from Larry & Bonnie Traetow for Community Pride Project.
35. Approve donation of \$500 from Roger & Carolyn Lind for Community Pride Project.
36. Approve donation of \$50 from Dan Winterfeld for Community Pride Project.
37. Approve donation of \$1,000 from Riverside PTO for Field Trips at Riverside Elementary.
38. Approve 2<sup>nd</sup> reading of Board Policy #203.1 School Board Procedures and Rules of Order.

All members present yes, motion carried unanimously.

**Informational Items:**

1. New Music Fundraiser – Erica Colby & Marie Flagstad
2. Schoology Report – Carol Carlson & Barb Tvinnereim
3. Superintendent’s Report
4. Principal Reports
5. Business Manager’s Report
6. Committee Reports

- a. Negotiations Committee – Jeff Johnson, Holli Arp & Rhonda Moore
- b. Pool Board – Jeff Johnson & Kirk Dunlavey
- c. Staff Development Committee – Holli Arp & Jody Thrush
- d. Wellness Committee – Rhonda Moore & Jeff Johnson
- e. Tri-County Governing Board – Rhonda Moore
- f. JCC Education Foundation Board – Kirk Dunlavey & Holli Arp
- g. Evaluations Committee – Jody Thrush
- h. Community Ed Council – Luke Henning & Tim Thurmer

**Business Action Items:**

Motion was made by Henning and seconded by Dunlavey to approve request for maternity leave for Kim Albers starting approximately March 28, 2014 and ending at the end of the school year in May, 2014. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve amended Family Services Network Collaborative Joint Power Agreement. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve payment of \$19,969.84 to City of Lakefield for Street Project Assessment of Property on Menage Avenue in Lakefield. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Dunlavey to approve quit claim deed for sale of property that is occupied by Lakefield's City Pool to the City of Lakefield for \$1. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve JCC's withdrawal from membership in Southwest Conference and authorization for membership in the Big South Conference at the end of the 2013-14 school year. Roll call vote members yes: Moore, Thrush, Thurmer, Johnson, Arp, Dunlavey, & Henning; members no: none.

Motion was made by Arp and seconded by Thrush to approve Board Policy 203.1 – School Board Procedures and Rules of Order. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve hiring Todd Schumann as the Girls Freshman Basketball Coach for Winter 2013-14. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Thrush to approve hiring Gina Gillum as the new Nursing Para at Riverside Elementary starting November 25<sup>th</sup>, 2013. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve hiring Tricia Simmons as a Title I Para at Riverside Elementary starting on November 25<sup>th</sup>, 2013. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve new HS Music Department gourmet coffee fundraiser for January. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve the 2013-14 Teacher Seniority List. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve contract with Schoology for a web-based learning management system for December 1, 2013 through January 31, 2015. The cost is \$7,050 for training, subscriptions, initial setup services, and consultation. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thurmer to approve sending out an RFP on Snow Removal and Lawn-Mowing/Landscaping of all District Schools and Properties. Snow removal would include parking lots and sidewalks at High School and Elementary School in Jackson, and Middle School and Pleasantview Elementary in Lakefield. Lawn-mowing & landscaping would include Riverside Elementary School and its playground and High School and its adjoining softball, baseball, football and track fields all in Jackson; Pleasantview Elementary School and its playground and track, Middle School, and all practice fields and football/baseball fields on Milwaukee Street in Lakefield. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Henning to adjourn at 7:26 p.m. All members present yes, motion carried unanimously.

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Jeff Johnson, Chair

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Rhonda Moore, Clerk