

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
April 29, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 29, 2013 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.

**Call meeting to order.**

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Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, and the 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.

Chair called the meeting to order at \_\_\_\_\_ p.m.

**Approve amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes of March 25, 2013 as presented.
2. Approval of the bills (Revenues \$3,979,251.43, Expenses \$605,432.26, Net Payroll \$403,211.94).
3. Approve 1<sup>st</sup> Reading of Polices
  - 406 - Public and Private Personnel Data
  - 413 - Harassment and Violence Report
  - 419 – Tobacco-Free Environment
  - 515 – Protection and Privacy of Pupil Records (Needs board input)
  - 521 – Student Disability Non-Discrimination
  - 524 – Internet Acceptable Use and Safety Policy (Needs board input)
  - 526 – Hazing Prohibition
  - 533 - Wellness
  - 603 – Curriculum Development
4. Approve donation of \$99.57 from SAMMIE Foundation to JCC HS Library for a Teen Tech Grant.
5. Approve donation of \$200 from Union State Line Sunday School for snack cart scholarships.
6. Approve donation of \$440 from Federated Rural Electric to Pleasantview Elementary towards their sound system.
7. Approve donation of \$600 from Federated Rural Electric to JCC Science Class for trip to science museum.
8. Approve donation of \$550 from Federated Rural Electric to JCC Adaptive Physical Education for transportation to Clay County Fair Special Ed Day.

9. Approve donation of \$250.00 Lakefield Lions to PV for Pleasantview Elementary Fund.
10. Approve donations of \$2,381.75 to the Great Wall of Art project at Riverside and Pleasantview Elementary School from the following contributors:

Federated Rural Electric-\$260;  
Bank Midwest-\$250.50;  
Jackson American Legion Liberty Post # 130-\$250;  
Jackson Federal Savings & Loan-\$250;  
Jackson Kiwanis-\$150;  
Riverside Parent Teacher Organization-\$124.74;  
Technical Service for Electronics-\$100;  
Thronset Pharmacy - Jackson & Lakefield. Mike & LeAnn Gruhlke owners-\$100;  
Jackson Building Center-\$90;  
Paul Roggow, D.D.S.-\$75;  
Southwest Coaches-\$75;  
Barry's Total Floor Serv. & Auto's on 71. Jackson-\$65;  
Farmer's & Merchants State Bank of Alpha-\$65  
Bridget Kolander-Gilbert-\$58.50;  
Banister Repair-Lakefield-\$50;  
Jackson Veterinary Clinic-\$50;  
Deborah & Randal Schneider-\$50;  
Shelly Hotzler-\$40;  
Kari Wilkinson-\$30;  
Deborah Christopher, D.D.S.-\$25;  
Complete Insurance Services-\$25;  
Paul & Julie Graupman. State Farm Insurance-\$25;  
Brad & Meg Freking,-\$24;  
Robin & Kermit Carlson,-\$20;  
Lakefield Lumber-\$20;  
Eugene & Nichol Shelhamer-\$10;  
Peter & Becky Benson -\$13.26;  
Chris & Liezl Butzon -\$13;  
Michael & Karla Ebert -\$6.50;  
Mark & Kerri Kocak -\$6.50.

11. Approve \$40,000 Grant from Remick Foundation for adding the 6<sup>th</sup> Grade to the MS Read 180 Room.
12. Approve receiving \$5,583.58 from Jackson Kiwanis Club in grants to JCC Teachers for various projects.
13. Approve receiving \$3,919.41 in Farm to School Grant for the middle school kitchen remodel project.
14. Approve retirement of Carol Horn as a Para-professional at the middle school effective at the end of the 2012-13 school year.
15. Approve resignation of Dan Beert as Riverside Elementary School Principal effective at the end of the 2012-13 school year.

**Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. Committee Reports
  - a. JCC Education Foundation Board-Dunlavey & Arp
  - b. Budget Committee – Thrush & Henning
  - c. Teacher-Principal Evaluation - Arp
  - d. Wellness Committee – Johnson & Moore
  - e. Staff Development – Arp & Thrush
  - f. Policy Committee – Arp & Thrush
  - g. Facilities Committee – Henning & Thurmer
  - h. Pool Board – Johnson & Dunlavey

**Business Action Items:**

1. Approve the revised budget for 2012-13.
2. Approve adopting the budget for 2013-14.
3. Approve the transfer funds from the General Fund in to Community Ed. Fund to cover last year's deficit of \$13,100.
4. Approve going out for Requests for Proposals for Property & Casualty Insurance and for Workman's Compensation Insurance.
5. Approve the proposal from IEA, Inc. for the floor tile and mastic removal from 3 rooms at Riverside for \$16,000. Asbestos removal using Health and Safety funds.
6. Approve temporary pay increase to Tami Koskovich, Donna Grunewald, and Deb Franks starting March 1, 2013 until the cook's positions are filled.
7. Approve hiring Wendy Fredrickson as a 1.0 F.T.E. 6<sup>th</sup> Grade Science Teacher for 2013-14 school year.
8. Approve hiring David Wrightson as a 1.0 F.T.E. 5<sup>th</sup> Teacher at Pleasantview Elementary for 2013-14 school year and head varsity girl's basketball for 2013-14.
9. Approve hiring Blaise Jacobson as a 1.0 F.T.E. Secondary Art Teacher for the 2013-14 school year.
10. Approve hiring Tara Boogerd as the Technology Integrationist (Teacher on Special Assignment) for the 2013-14 school year.
11. Approve family medical leave for Nichole Schupbach, Swimming Pool Director, for 6 weeks starting approximately June 2-July 15, 2013.
12. Approve family medical leave for Aline Wilking, Elementary Art Teacher, for 7 weeks, starting August 14, 2013.
13. Approve family medical leave for Shane Roenfan, teacher, for 1 week starting approximately May 1, 2013.

14. Approve hiring Angela Wolf as a long-term substitute as a high school social studies teacher starting approximately April 29, 2013 to the end of the 2012-13 school year.
15. Approve hiring Marcella Hagen as an at-will head cook for 7 hrs/day at the middle school starting April 12, 2013 for the 2012-13 school year.
16. Approve hiring Nicole Mohning as an at-will assistant cook for 6 hrs/day at the middle school starting August 12, 2013 for the 2013-14 school year.
17. Approve hiring Arlene Egge as an at-will long-term paraprofessional substitute at Pleasantview Elementary Schools from April 18, 2013 – May 21, 2013 or the end of the 2012-13 school year.
18. Approve purchase of 2013 Kawasaki 4010 4 X 4 Mule for \$8,370.00 with a trade-in of our current John Deere Gator.
19. Approve installation & purchase of New Hood and MUA System at Middle School Kitchen for \$71,357.00.
20. Approve Resolution for 2013-14 Membership in the Minnesota State High School League.
21. Approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Tiffany Harris, A Probationary Teacher on June 30, 2013.
22. Approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Sonya Anthes, A Probationary Teacher on June 30, 2013.
23. Approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Jordan Kocak, A Probationary Teacher on June 30, 2013.
24. Approve making up the two snow days from April 10 & 11 to May 22-23. The days will be made up as (student-contact days or staff development days.)
25. Other.
26. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Pool Committee Meeting – Tuesday, April 30 @ 5 p.m. –Swimming Pool
- Next Board Meeting - Monday, May 20 at 6 p.m. - HS Board Room