

School Board Minutes
Jackson County Central Schools
ISD #2895
May 24, 2021

The Jackson County Central School Board held their regular meeting on Monday, May 24, 2021 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 5:30 p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, and Amy Voss. Also Ex-Officio Superintendent Barry Schmidt, Director of Building and Grounds Mark Steffen, Activities Director Shelly Hotzler, Community Education Director Jacqueline Knips and Emily Anderson. Present via zoom: Jody Thrush Withers and media Justin Lessman.

Motion was made by Voss and seconded by Anderson to approve the amended agenda as presented. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Informational Items:

1. Superintendent's Report - Barry Schmidt
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
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: Work Session - Rhonda Moore; Project Oversight Committee - Brad Anderson, Jody Thrush Withers; and Activities Council.

Motion was made by Anderson and seconded by Schultz to approve the consent agenda.

1. Approve [minutes from the regular School Board Meeting on April 26](#) as presented.
2. Approve May 10 work session motions:
Motion was made by Thrush Withers and seconded by Anderson to approve the resolution to non-renew head coach. Members voted in favor thereof: Voss, Schultz, Kruger, Anderson, Thrush Withers, Moore and members voted against the same: Polz whereupon said resolution was declared duly passed and adopted.
3. Approval of the bills (Revenues: \$1,636,838.49, Expenses: [May board bills](#) \$128,560.83, [April manuals](#) \$923,529.26, and April Net Payroll \$523,133.97)
4. Approve the donation of \$1,000 from Security State Bank for the softball observation deck.
5. Approve the resignation of Ellie Klosterman as ECSE Teacher as of June 30, 2021
6. Approve the resignation of Catherine Drietz as Title Teacher as of June 30, 2021
7. Approve the resignation of Angelica Schwering as MS Paraprofessional as of April 27, 2021
8. Approve the resignation of Emma Jirele as HS / MS Vocal Music Instructor and Choir Director as of June 30, 2021
9. Approve the resignation of Amber Lessman as Early Childhood Family Education Coordinator and Preschool Director effective June 30, 2021.
10. Approve the resignation of Tammy Erickson as Kindergarten Teacher as of June 30, 2021.

11. Approve the retirement of Shirley Sater as RV Paraprofessional as of May 26, 2021

12. Approve the retirement of Joann Winther as RV Food Service Assistant as of May 24, 2021.

ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Business Action Items:

Motion was made by Voss and seconded by Anderson to approve the contract with [Greater Minnesota Family Services](#) to provide mental health services to our students for July 1, 2021- June 30, 2023. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Schultz to approve Audio Video Integrations (AVI) to proceed with the Audio and control system materials and labor on the Middle School gym and High School gym. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the Resolution appointing Superintendent as the [Identified Official with Authority for Education](#) Identity Access Management to authorize user access to the State of Minnesota Education secure websites. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Schultz to approve hiring Staci VanderBerg Morrell as a Teacher for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Rebecca Linder as a Teacher for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Schultz to approve hiring Nicole Tietz as a Teacher for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Karrah Lucht as a Teacher for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Schultz to approve the following teachers being granted continuing contract status with their 2021-2022 teacher contract: Lisa Irwin, Emma Jirele, Molly Snyders, Amanda Voss. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the [Resolution](#) regarding Minnesota Department of Education Transfer of Funds for Emergency Minnesota Laws 2020, Chapter 116/ House File 4415 Article 3 Section 8. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Schultz to approve increasing the rate of the lifeguard pay to \$11.00 per hour and \$11.50 after 6 months. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the fees, rules and regulations for facility usage. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the Long Term Facility Maintenance 10 year plan FY 2021-22 through 2030-31. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Schultz to approve listing surplus supplies for sale. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Schultz to rescind [JCC Policy 808](#) regarding face coverings required in school buildings. ROLL CALL VOTE. Members voting yes: Anderson, Voss, Schultz, Thrush Withers, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to adjourn at 6:22 p.m.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk