

School Board Minutes
Jackson County Central Schools
ISD #2895
June 29th, 2015

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, June 29th, 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order and had roll call at 6:04 p.m.

Members present: Rhonda Moore, Jody Thrush, Jeff Johnson, Brad Anderson, Holli Arp, Kirk Dunlavey and Tim Thurmer. Also present: Superintendent Todd Meyer. Others present: Principals Larry Traetow, Bryan Boysen, Joel Timmerman, Mary Morem, AD Eric Tvinnereim, Justin Lessman (Pilot), Deidre Wierson, Chris Naumann, Dave Schmidt (KKOJ), and Mark Steffen.

Motion was made by Johnson and seconded by Anderson to approve amended agenda as presented. All members present yes, motion carried unanimously.

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

1. Approve regular board minutes from May 18th, 2015 and special session board minutes from June 8th, 2015 as presented.
2. Approval of the bills (Revenues \$1,230,025.46, Expenses \$881,967.38, Net Payroll \$525,892.55).
3. Approve resignation of Mary Morem as JCC Middle School Principal, effective June 30, 2015.
4. Approve resignation of Katelyn Lusk as Pleasantview Elementary para, effective May 21, 2015.
5. Approve resignation of Tami Koskovich as JCC High School Cook Assistant, effective May 21, 2015.
6. Approve resignation of Tina Bosma as Riverside Elementary 5th grade teacher, effective May 21, 2015.
7. Approve resignation of Susan Fields as a Food Service employee for Riverside, effective June 29th, 2015.
8. Approve first reading of JCC School Board Policies:
 - #427-Workload Limits for Certain Special Education Teachers
 - #501-School Weapons Policy
 - #506-Student Discipline & Notice of Suspension
 - #514-Bullying Prohibition Policy
 - #526-Hazing Prohibition
 - #532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
 - #601-School District Curriculum and Instruction Goals

#616-School District System Accountability

9. Approve second reading of JCC School Board Policies:

#406-Public and Private Personnel Data

#410-Family and Medical Leave Policy

#413-Harassment and Violence

#419-Tobacco-Free Environment

#502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person

#516-Student Medication

#524-Internet Acceptable Use and Safety Policy

#601-School District Curriculum and Instruction Goals

#603-Curriculum Development

#709-Student Transportation Safety Policy

#806-Crisis Management Policy

#807-Health and Safety Policy

All members present yes, motion carried unanimously.

Informational Items:

1. Why We Play—Eric Tvinnereim
2. Superintendent's Report
3. Principal Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director Report
7. Committee Reports
 - a. Facilities Committee- Brad Anderson & Kirk Dunlavey
 - b. Budget Committee-Jody Thrush & Brad Anderson
 - c. Community Ed. Council-Tim Thurmer & Kirk Dunlavey
 - d. Activities Council-Jeff Johnson, Kirk Dunlavey, & Rhonda Moore
 - e. Staff Development Committee-Jody Thrush & Holli Arp
 - f. Pool Board Committee-Jeff Johnson & Kirk Dunlavey
 - g. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
 - h. Policy Committee-Jody Thrush & Holli Arp
 - i. Vision Committee-Jody Thrush
 - j. Construction Projects Update-Todd Meyer

Business Action Items:

Motion was made by Johnson and seconded by Arp to approve High School Handbook for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve Middle School Handbook for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve Riverside Elementary Handbook for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve Pleasantview Elementary Handbook for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve the list of JCC Coaches for fall 2015. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve hiring Brandon Fredrickson as 0.5 FTE ELL and 0.5 FTE Reading Integration teacher. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve hiring Claire Theobald as 0.3 FTE High School Social Studies teacher. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Pat Rossow as a long term substitute teacher starting approximately August 17th, 2015 to approximately October 19th, 2015. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Thrush to approve hiring Susan Pribyl as a long term substitute teacher starting approximately September 16th, 2015 to approximately October 29th, 2015. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve working agreement with Family Services Network for Social Worker services for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve 2015-16 Fiscal Year Budget for JCC Schools. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve Upper Lakes as Food Service Department's Prime Vendor/Supplier for 2015-16 School Year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve Bimbo Bakeries USA as Bread Supplier for 2015-16 School Year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve Dean Foods as Dairy Supplier for 2015-16 School Year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve contract with Mark Steffen as Director of Building and Grounds for 2015-16, 2016-17, and 2017-18 School Years. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve adding Southbend Double-Oven Model 320-SS from Riverside Elementary to list of surplus goods. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve amended bid for JCC Middle School roof from Four Seasons Roofing for \$98,848.00. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve adopting JCC School Board Policies:

#406-Public and Private Personnel Data

#410-Family and Medical Leave Policy

#413-Harassment and Violence

#419-Tobacco-Free Environment

#502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person

#516-Student Medication

#524-Internet Acceptable Use and Safety Policy

#601-School District Curriculum and Instruction Goals

#603-Curriculum Development

#709-Student Transportation Safety Policy

#806-Crisis Management Policy

#807-Health and Safety Policy

All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to adjourn at 7:09 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Kirk Dunlavey, Clerk