

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
June 26, 2018
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Tuesday, June 26, 2018 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Jody Thrush, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular special session board minutes from June 6th as presented.
2. Approval of the bills (Revenues \$3,154,324.10, Expenses \$752,685.98, Net Payroll \$552,891.46).
3. Approve second reading of Board Policy #410-Family & Medical Leave.
4. Approve donation of \$800 from Federated Rural Electric Trust to JCC Pool for new life vests and aqua jogging belts.
5. Approve donation of \$500 from First National Bank of Lakefield for the Lakefield Softball Fields project.
6. Approve donation of \$250 from Heron Lake Young Men's Club for the Lakefield Softball Fields project.
7. Approve donation of \$80 from Riverside PTO to Riverside's OneSchool – OneBook Program.
8. Approve donation of \$50 from Jackson Women of Today to Riverside's Fun Run.
9. Approve donation of \$30 from Ladies of Lakefield to Pleasantview's Fun Run.
10. Approve retirement of Bob Pauling, JCC/Lakefield Bus Driver since 1990, effective June 1, 2018.
11. Approve resignation of Rosemary Swanson as a Paraprofessional at Pleasantview, effective June 1, 2018.
12. Approve resignation of Becky Place as Assistant Cook at Pleasantview, effective May 30, 2018.
13. Approve resignation of Tim Thurmer from JCC School Board effective June 18, 2018.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report

6. Committee Reports
 - a. Negotiations Committee – Holli Arp, Rhonda Moore, & Amy Voss
 - b. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - c. Board Work Session – Brad Anderson
 - d. Staff Development Committee – Amy Voss

Business Action Items:

1. Approve Resolution Filling School Board Vacancy by Appointment.
2. Approve Resolution Calling Special Election to Fill School Board Vacancy.
3. Approve JCC High School Student Handbook for 2018-19.
4. Approve JCC Middle School Student Handbook for 2018-19.
5. Approve Pleasantview Elementary School Student Handbook for 2018-19
6. Approve Riverside Elementary School Handbook for 2018-19.
7. Approve the JCC Literacy Plan for 2018-19.
8. Approve contract with IEA for 2018 MN Bleacher Certification Compliance.
9. Approve quote from Four Seasons Roofing for replacing the roof over Riverside's East Side Classrooms and the Kindergarten Classrooms.
10. Approve contract with Greater Minnesota Mental Health Services for 2018-19.
11. Approve raising all HS and MS activity fees by \$10, starting in 2018-19.
12. Approve raising the Annual Family Maximum for Activity Fees from \$350 to \$400, starting in 2018-19.
13. Approve raising the price of a K-8th grade student pass by \$10, starting in 2018-19.
14. Approve 2018-19 Resolution for Membership in the Minnesota State High School League.
15. Approve the JCC Fall 2018 Coaches List.
16. Approve Board Policy #410-Family and Medical Leave.
17. Approve JCC School District Procedures for Non-Sufficient Funds for Checks and Electronic Transfers, and Returned Credit Card Payments.
18. Approve JCC School District Procedures for Online Payments for Food Service and Athletic/Activity Fees and Community Education Fees.

19. Approve raising all-day teacher substitute pay to \$130/day and \$65/half day starting with the 2018-19 school year.
20. Approve hiring Darci Thurmer as new Kids Place Director at Riverside Elementary School.
21. Approve hiring _____ as the 0.3 FTE ELL Teacher for 2018-19.
22. Approve hiring _____ as our next Instructional Coach for up to three years, starting in 2019-20.
23. Approve 2018-20 contract with JCC Principals.
24. Approve 2018-20 contract with JCC Administrative Assistants.
25. Approve 2018-20 contract with JCC Custodians.
26. Approve 2018-20 contract with JCC Paraprofessionals.
27. Approve 2018-20 contract with JCC Food Service Workers.
28. Approve 2018-20 contract with JCC Bus & Van Drivers.
29. Approve 2018-20 contract with JCC District Nurse, Alyssa Anderson.
30. Approve 2018-20 contract with JCC Human Resources/Finance Clerk, Emily Anderson.
31. Approve 2018-20 contract with JCC Accounts Receivable/Finance Clerk, Maria Bezdicek.
32. Approve 2018-20 contract with JCC Food Service Director, Dana Boler.
33. Approve 2018-20 contract with JCC ECFE/Preschool Director, Amber Lessman.
34. Approve 2018-20 contract with JCC Technology Assistant Coordinator, Susan Pietz.
35. Approve 2018-20 contract with JCC District Technology Coordinator, Shirley Handzus.
36. Approve 2018-20 contract with JCC Director of Buildings & Grounds, Mark Steffen.
37. Approve 2018-20 contract with JCC transportation Manager, Jim Vanderveen.
38. Approve 2018-20 contract with JCC District Business Manager, Jim Hoffbeck.
39. Other.
40. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- JCC Board Work Session – Monday, July 9th at 5:30 p.m. in HS Board Room.
- School Board Meeting – Monday, July 23rd at 5:30 p.m. in the HS Board Room.

Upcoming Community Reminders:

- July 13th-14th – Jackson Rhythm of the River Festival, Ashley Park.
- July 24th-28th – Jackson County Fair, Fairgrounds in Jackson.