

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, May 24, 2021, in the JCC High School Auditorium Conference Room and remote on facebook live via zoom at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ 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, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other 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.

Approve agenda as presented.

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
 - a. Work Session - Rhonda Moore
 - b. Project Oversight Committee - Brad Anderson, Jody Thrush Withers
 - c. Activities Council -

Approval of 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.

Business Action Items:

1. Approve contract with [Greater Minnesota Family Services](#) to provide mental health services to our students for July 1, 2021- June 30, 2023.
2. 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.
3. Approve the Superintendent as the [Identified Official with Authority for Education](#) Identity Access Management to authorize user access to the State of Minnesota Education secure websites.
4. Approve hiring Staci VanderBerg Morrell as a Teacher for the 2021-2022 school year.
5. Approve hiring Rebecca Linder as a Teacher for the 2021-2022 school year.
6. Approve hiring Nicole Tietz as a Teacher for the 2021-2022 school year.
7. Approve hiring Karrah Lucht as a Teacher for the 2021-2022 school year.
8. Approve the following teachers being granted continuing contract status with their 2021-2022 teacher contract: Lisa Irwin, Emma Jirele, Molly Snyders, Amanda Voss
9. 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.
10. Approve increasing the rate of the lifeguard pay to \$11.00 per hour and \$11.50 after 6 months
11. Approve the fees, rules and regulations for facility usage.
12. Consider and take action on the Long Term Facility Maintenance 10 year plan FY 2021-22 through 2030-31
13. Consider and take action on listing surplus supplies for sale
14. Rescind [JCC Policy 808](#) regarding face coverings required in school buildings.
15. Other.

Unfinished Business:

New Business:

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

June 14, 2021 5:30 pm - Work session in the HS Auditorium Conference Room (purpose: general business)
June 28, 2021 5:30 pm - Regular board meeting in the HS Auditorium Conference Room (purpose: general business)