

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
April 23rd, 2018
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 23rd, 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, Tim Thurmer, 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.

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 from March 26th as presented.
2. Approval of the bills (Revenues \$817,494.21, Expenses \$695,780.96, Net Payroll \$493,952.81).
3. Approve donation of the gray and white shed at the softball field complex from Terry and Shelly Hotzler, valued at \$10,500, to the JCC Softball program.
4. Approve donation of \$200 to Riverside Elementary Fun Run from the Riverside PTO.
5. Approve donation of the use of bus and driver from Palmer Bus Service for our Anatomy/Physiology class trip to Fairmont.
6. Approve resignation of Mariah Benn as JCC Middle School Social Studies teacher, effective June 30, 2018.
7. Approve resignation of Carey Simmons as JCC High School paraprofessional, effective April 2, 2018.

Informational Items:

1. JCC hosts State Kindergarten Convention – Tammy Erickson, Sandy Olson, Lori O'Connor, and Mindy Rowe.
2. Ladies of Lakefield – Christie Anderson
3. Superintendent's Report
4. Principals' Reports

5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
 - a. Wellness Committee – Rhonda Moore
 - b. Health & Safety Committee – Brad Anderson
 - c. Pool Board – Jeff Johnson & Amy Voss
 - d. Staff Development Committee – Amy Voss
 - e. Budget Committee – Brad Anderson & Jeff Johnson
 - f. Activities Council – Rhonda Moore, Jeff Johnson, & Amy Voss
 - g. Education Foundation Board – Holli Arp & Brad Anderson
 - h. Facilities Committee – Brad Anderson & Tim Thurmer

Business Action Items:

1. Approve Shelly Hotzler's request for a 0.6 FTE leave of absence for the 2018-2019 school year.
2. Approve Resolution Relating to the Termination and Non-Renewal of the ELL Teacher Contract of Cheryl Bass, on June 30, 2018.
3. Approve Resolution Relating to the Termination and Non-Renewal of the Kindergarten Teacher Contract of Paisley Gebel, on June 30, 2018.
4. Approve preparing to open Discovery Place Kids Club on August 1, 2018 and to hire a Director.
5. Approve accepting the milk bid received by Avera from Dean Food's for the 2018-2019 school year.
6. Approve bid for bread received through SWWC Cooperative Purchasing Connection for 2018-19 school year.
7. Approve hiring _____ as the JCC Middle School & High School Choir Director.
8. Approve new 5-year Internet and Technology Services contract with Southwest Service Cooperative for 2018-23, starting July 1, 2018.
9. Approve request for quotes to replace 2 sections of roof at Riverside Elementary School.
10. Approve request for quotes on upgrading the Fire Alarm System at JCC High School.
11. Approve request for quotes on playground overlay at Riverside Elementary School.
12. Approve request for quotes to replace doors, locksets, and replace wired glass with safety glass at Pleasantview and Riverside Elementary Schools.
13. Approve request for proposals for Property and Casualty Insurance and Workman's Compensation Insurance for the 2018-2020 school years.
14. Approve request for proposals for Auditing Services for the school years of 2017-18, 2018-19 and 2019-20.
15. Approve special board meeting for Monday June 11, 2018 at 5:00 pm.
16. Other.
17. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee Meeting – Thursday, May 3rd at 3:30 p.m. in the HS Board Room.
- Staff Development Meeting – Tuesday, May 8th at 3:30 p.m. in the HS Board Room.
- JCC School Board Work Session – Monday, May 14th at 5:30 p.m. in the HS Board Room.
- Regular School Board Meeting – Monday, May 21st at 5:30 p.m. in the HS Board Room.
- JCC High School Graduation – Sunday, May 27th at 2:00 p.m. in the JCC HS Gymnasium.

Upcoming Community Events to Remember:

- Spring Music Program – Riverside’s Kindergarten & 1st Grade – Thursday, April 26th at 1pm in the HS Theater.
- NO SCHOOL – Staff Development Day – Friday, May 4th
- Minnesota Kindergarten Teachers Convention – JCC High School – May 4th & 5th.
- Baccalaureate – Wednesday, May 9th at 7:00 p.m.
- HS Talent Show – Friday, May 11th at 10 a.m. in the HS Theater.
- MS Play – Friday, May 11th at 1:00 p.m. & 7:00 p.m. in the MS Auditorium
- Senior Awards Night – Wednesday, May 16th at 7:00 p.m. in the HS Theater
- Pleasantview’s Spring Music Program – Thursday, May 17th at 1:00 p.m. in the MS Auditorium
- 6th -12th grade Band Pops Concert – Friday, May 18th at 7:30 p.m. in the HS Theater
- 6th-12th Grade Choir Pops Concert – Friday, May 25th at 7:00 p.m. in the HS Theater
- Last Day of Classes for students – Friday, June 1st.