

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
January 26th, 2015
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 26th, 2015 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district".

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, 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.

1. Justin Ambrose—Pleasantview Elementary Parking Safety

Chair called the meeting to order at _____ p.m.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of December 16th, 2014 and re-organizational board minutes of January 7th, 2015 as presented.
2. Approval of the bills (Revenues \$1,817,151.27, Expenses \$756,453.93, Net Payroll \$447,866.00).
3. Approve donation of \$1,500 from Corn Cob Open Board of Directors to JCC FFA Chapter.
4. Approve donation of \$1,000 from Hussong MFG. CO., INC. to JCC Middle School for e-books.
5. Approve donation of \$500 from Kemna-Asa Auto Plaza to Riverside for Husky Pride activities.
6. Approve donation of \$250 from Jackson Kiwanis Club for Riverside's One to One Book Project.
7. Approve donation of \$100 from Bank Midwest for Riverside's One to One Book Project.
8. Approve donation of \$100 from Farmers and Merchants State Bank for Riverside's One to One Book Project.

9. Approve donation of \$100 from Jackson American Legion for Riverside's One to One Book Project.
10. Approve donation of \$79.84 from Mrs. Ebert for Riverside's One to One Book Project.
11. Approve donation of \$40 from Livewire Printing Company for Riverside's One to One Book Project.
12. Approve donation of \$185.50 from Pleasantview PTO for ice skating transportation to Windom.
13. Approve donation of \$29.20 from Studio 77 Designs to JCC Schools.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Building and Grounds Report
4. Business Manager's Report
5. Activities Director Report
6. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Pool Board – Jeff Johnson & Kirk Dunlavey
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. MSBA Leadership Conference – Holli Arp & Jody Thrush
 - e. WBWF Community Meeting – Rhonda Moore, Holli Arp, & Jeff Johnson

Business Action Items:

1. Approve the 2015 Pay Equity report.
2. Approve Family Medical Leave for Chris Naumann starting about April 8 through about April 22, 2015.
3. Approve signing contract with ISG Group to move forward with security projects for summer 2015.
4. Approve the resolution authorizing the dissolution of the Red Rock Ridge Learning Center and termination of the Joint Powers agreement.
5. Approve request for school board authorization to begin planning with FLY Consortium members to renew the FLY application for three more years, 2016-17 through 2018-19.
6. Approve resolution by JCC School Board to request our state legislators seek legislation waiving state mandates that prohibit or limit us in designing a local learning year that meets our local needs.
7. Approve hiring Heather Hendriks as a Reading Corps tutor for Pleasantview Elementary, starting January 15th.
8. Other.
9. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Meet with our 4 State Legislators—February 6th at 2:00 pm in Jackson City Hall.
- Pool Board Meeting – February 11th at 12:00 pm in the Board Room
- Wellness Committee Meeting – February 13th at 7:15 am in the Board Room
- Community Ed Council – February 18th at 6:00 pm in the Board Room
- Integration-RRRIC Council Meeting—February 18th or 19th at 7:00 pm in Windom.
- Next JCC School Board Meeting—February 23rd at 6:00 pm in the Board Room

Upcoming Events to Remember:

- Winterfest Coronation – January 26th at 7:30 pm in the HS Auditorium
- Winterfest Week – January 26-30
- One Act Play – January 30th at the HS Auditorium
- Middle School Band/Choir Concert – February 10th at 7:30 pm at the MS Auditorium
- Early out—February 13th (Staff Development)
- School In Session—February 16th (Snow make-up day)
- FFA Week – February 16th-20th