

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
August 24<sup>th</sup>, 2015  
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 24<sup>th</sup>, 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.**

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Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, Tim Thurmer, and Brad Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Chris Naumann, Bryan Boysen, 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 amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes from July 27<sup>th</sup>, 2015 as presented.
2. Approval of the bills (Revenues \$456,028.10, Expenses \$1,339,281.63, Net Payroll \$98,042.30).
3. Approve grant of \$6,100.94 from Southwest Regional Development Commission for Safe Routes to Schools.
4. Approve donation of \$750 from Jackson United Fund for JCC Summer Recreation program.
5. Approve donation of \$500 from Jackson United Fund for Community Education's Opportunity Fund.
6. Approve resignation of Cathy Connors as Special Education Para at Riverside.
7. Approve resignation of Carrie Wachal as Special Education Para at Riverside.
8. Approve first reading of JCC School Board Policies:
  - #102-Equal Educational Opportunity
  - #214-Out-of-State Travel by School Board Members
  - #401-Equal Employment Opportunity
  - #402-Disability Nondiscrimination Policy

- #412-Expense Reimbursement
- #414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- #415-Mandated Reporting of Maltreatment of Vulnerable Adults
- #522-Student Sex Nondiscrimination (Title IX)
- #531-The Pledge of Allegiance
- #612.1-Development of Parental Involvement Policies for Title I Programs
- #203.5-School Board Meeting Agenda
- #205-Open Meetings and Closed Meetings
- #206-Public Participation in School Board Meetings
- #208-Development, Adoption, and Implementation of Policies

**Informational Items:**

1. Superintendent's Report
2. Principal's Report
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
  - a. Facilities Committee- Brad Anderson & Kirk Dunlavey
  - b. Community Education Council-Kirk Dunlavey & Tim Thurmer
  - c. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
  - d. Policy Committee-Jody Thrush & Holli Arp
  - e. Staff Development Committee-Jody Thrush & Holli Arp

**Business Action Items:**

1. Approve Jackson County Central's 10 year Long-Term Facilities Management Plan.
2. Approve 2015-17 Agreement between JCC School Board and Education Minnesota-JCC Teachers.
3. Approve Dana Boler's stipend for the 2015-16 school year.
4. Approve setting the Truth in Taxation meeting for December 14<sup>th</sup> at 6:00 p.m.
5. Approve Resolution for School Board Employment for Jody Thrush to continue working as a substitute in the JCC School District.
6. Approve Family Medical Leave request for Wendy Fredrickson to start approximately November 1, 2015 and go for six weeks.
7. Approve hiring Cheryl Bass as 0.4 FTE ELL Teacher and Head Gymnastics Coach.
8. Approve hiring Mary Benson as para for JCC High School.
9. Approve hiring Brandon Fredrickson as 1.0 FTE Social Studies teacher for JCC High School.
10. Approve hiring Maria Hustedt as .5 FTE Reading teacher for Riverside.

11. Approve hiring Ashley Johnson as para for Riverside.
12. Approve hiring Lori Kruger as para for JCC Middle School.
13. Approve hiring Tiffany Mathias as para for Pleasantview.
14. Approve hiring Melissa Polz as para for Riverside.
15. Approve hiring Crystal Ringling as para for Riverside.
16. Approve hiring Shirley Sater as para for Riverside.
17. Approve hiring Blaike Smith as para for Riverside.
18. Approve hiring Rachel Truong as para for Pleasantview.
19. Other.
20. Adjourn at \_\_\_\_\_ p.m.