

School Board Minutes
Jackson County Central Schools
ISD #2895
April 28th, 2014

The Jackson County Central School Board held their regular meeting on Monday, April 28th, 2014, at 6:00 p.m. in the board room at the Jackson High School.

Vice Chair Rhonda Moore called the meeting to order and had roll call at 6:05 p.m.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer, and Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson and Joel Timmerman, Justin Lessman (Jackson County Pilot), Lee Larson (KKOJ), Jim Hey, Harold Voehl, Molly Strom, Michelle Hohenstein, Sonja Massey, Amber Lessman, Jared Kainz, Chris Naumann, and Eric Tvinnerman.

Motion was made by Johnson and seconded by Dunlavey to approve the amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve the consent agenda.

1. Approve regular board minutes of March 24th, 2014 as presented.
2. Approval of the bills (Revenues \$974,767.55, Expenses \$708,965.19, Net Payroll \$406,964.40).
3. Approve donation of \$600 from Federated Rural Electric Trust to JCC Adaptive Physical Education for Special Education day at the Clay County Fair.
4. Approve donation of \$500 from Federated Rural Electric Trust to JCC Anatomy Class for cadaver lab trip to Brookings.
5. Approve donation of \$376 from Federated Rural Electric Trust to Riverside Elementary for Quest materials.
6. Approve donation of \$1,000 from JCC Community Foundation (grant) to the Great Wall of Art.
7. Approve donation of \$500 from Jackson Federal Savings & Loan to the Great Wall of Art.
8. Approve donation of \$300 from Federated Rural Electric – Operation Round Up to the Great Wall of Art.
9. Approve donation of \$200 from Bank Midwest to the Great Wall of Art.
10. Approve donation of \$32.50 from Bridget Kolander-Gilbert to the Great Wall of Art.
11. Approve donation of \$27 from Robin Carlson to the Great Wall of Art.
12. Approve donation of \$20 from Kari Wilkinson to the Great Wall of Art.
13. Approve donation of \$20 from Brandt Agency to the Great Wall of Art.
14. Approve donation of \$20 from Daryl Olson to the Great Wall of Art.
15. Approve donation of \$10 from Becky Nosbusch to the Great Wall of Art.
16. Approve donation of \$10 from Jessica Oye to the Great Wall of Art.

17. Approve donation of \$10 from Kelly Turner to the Great Wall of Art.
18. Approve donation of \$6.50 from Tami Meium to the Great Wall of Art.
19. Approve resignation Kerry Stender as head custodian at the Middle School.
20. Approve resignation of Mallory Rudolph as second grade teacher at Pleasantview Elementary School.

All members present yes, motion carried unanimously.

Informational Items:

1. Greater Minnesota Family Services Report – Jared Kainz
2. Preschool / ECFE Report – Amber Lessman, Molly Strom, Sonja Massey & Michelle Hohenstein
3. Superintendent's Report
4. Principal Reports
5. Business Manager's Report
6. Committee Reports
 - a. Staff Development Committee – Holli Arp & Jody Thrush
 - b. Wellness Committee – Jeff Johnson & Rhonda Moore
 - c. Transportation Meeting – Gary Place, Tim Thurmer & Holli Arp
 - d. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - e. Community Pride Committee – Gary Place & Kirk Dunlavey & Jeff Johnson
 - f. Integration Committee – Holli Arp & Jody Thrush
 - g. MSBA Phase 3&4 Training – Holli Arp & Jody Thrush
 - h. Interview Committee – Holli Arp & Jody Thrush

Business Action Items:

Motion was made by Thrush and seconded by Thurmer to approve Gary Place as School Board member to fill the remainder of Luke Henning's term. Members voting yes: Thurmer, Thrush, Dunlavey, Johnson. Voting no: Moore. Absent: Arp. Motion carried.

Motion was made by Thurmer and seconded by Dunlavey to approve Recreational Trail Easement, Temporary Recreational Trail Easement, and Waiver of Compensation in City of Lakefield for completion of Old Mill Trail. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve hiring Bryan Boysen as Pleasantview Elementary Principal and Director of Curriculum and Assessments for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve hiring Eric Tvinnereim as Activities Director and Dean of Students for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Shelly Condon as Elementary School Teacher at Riverside Elementary for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve hiring Tiffany Harris as Elementary School Teacher at Riverside Elementary for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve hiring Brittany Pohlman as Elementary School Teacher at Pleasantview Elementary for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Katlyn R. Kiehn as Special Education Teacher at the Middle School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve hiring Tracy Johnson as the JCC High School Counselor for 2014-15. Members voting yes: Dunlavey, Thrush, Place, and Moore. Voting no: Thurmer. Abstaining: Johnson. Absent: Arp. Motion carried. Upon later review, motion did not carry as vote by full board is required. Item will be brought for reconsideration at a later date.

Motion was made by Thrush and seconded by Johnson to approve hiring Paul Janning as full time custodian at Riverside Elementary and the High School at \$12.80 per hour. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve the revised budget for 2013-14. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve 2014-17 Red Rock Ridge Integration Collaborative Plan & Budget. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Place to approve not accepting SW Coaches quote for bussing in 2014-16 and direct administration to complete and present an alternate plan for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve Resolution for 2014-15 Membership in the Minnesota State High School League. Roll call vote: Members voting yes: Johnson, Thrush, Moore, Thurmer, Dunlavey, Place. Members no: None. Members abstaining: None. Members absent: Arp. Motion carried.

Motion was made by Johnson and seconded by Thurmer to approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Jennifer Elness, a Probationary Teacher on June 30, 2014. Members voting yes: Place, Dunlavey, Thurmer, Moore, Thrush and Johnson. Members no: None. Members abstaining: None. Members absent: Arp. Motion carried.

Motion was made by Thrush and seconded by Thurmer to approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Cheryl Bass, a Probationary Teacher on June 30, 2014. Members voting yes: Johnson, Thrush, Moore, Thurmer, Dunlavey and Place. Members no: None. Members abstaining: None. Members absent: Arp. Motion carried.

Motion was made by Dunlavey and seconded by Thrush to approve Middle School Floor Tile & Mastic Removal for \$9,240 to IEA. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to approve ordering a new scoreboard for the football field from Daktronics for \$64,089. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to approve going out for proposals for Food Service Prime Vendor Supplier. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to adjourn at 7:21 p.m. All members present yes, motion carried unanimously.

Hollie Arp, Chair

Jody Thrush, Clerk