

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
May 21st, 2018
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, May 21st, 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.

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 April 23rd as presented.
2. Approval of the bills (Revenues \$2,077,904.25, Expenses \$660,811.48, Net Payroll \$485,708.39).
3. Approve grant of \$10,000 from Twins Community Fund for Lakefield ball fields.
4. Approve donation of \$2,500 from Monsanto Fund for JCC FFA.
5. Approve grant of \$1,636 from PBIS for Southern Regional Implementation Project.
6. Approve donation of \$670 from Brad & Meg Freking for JCC Middle School History Bee Registration.
7. Approve donation of \$500 from Tri-State General Contracting for JCC Middle School's 8th grade field trip.
8. Approve donation of \$200 from Lakefield Kiwanis Club for History Bee Students traveling to Atlanta, Georgia.
9. Approve donation of \$200 from Pleasantview's PTO for Pleasantview's 2nd grade field trip bus expenses.
10. Approve donation of \$125 from Pleasantview's PTO for the Pleasantview Elementary Fun Run.
11. Approve donation of \$50 from Extended Ag Insurance Services, Inc. for the Riverside Elementary Fun Run.
12. Approve donation of \$20 from Barb Egeland for the Riverside Elementary Fun Run.
13. Approve resignation of Sara Zins as ECSE Teacher at Riverside Elementary, effective June 30, 2018.
14. Approve resignation of Amber Singleton as para at JCC High School, effective June 1, 2018.

15. Approve first reading of policy 410-Family & Medical Leave Policy.

Informational Items:

1. Middle School – “MidMester” – Chris Naumann
2. Superintendent’s Report
3. Principals’ Reports
4. Business Manager’s Report
5. Facilities/Grounds Director’s Report
6. Activities Director’s Report
7. Committee Reports
 - a. JCC Education Foundation Board – Brad Anderson & Holli Arp
 - b. Staff Development Committee – Amy Voss
 - c. Negotiations Committee – Holli Arp, Rhonda Moore, & Amy Voss
 - d. Community Education Committee – Melonie Vancura
 - e. Board Work Session – Brad Anderson

Business Action Items:

1. Approve hiring Emma Jirele as our MS/HS Choir teacher beginning August 21, 2018.
2. Approve hiring Alex Hein as 8th grade Social Studies Teacher beginning August 21, 2018.
3. Approve hiring Lisa Irwin as Pre-school teacher beginning August 21, 2018.
4. Approve IEA’s Lead-in-Water Management Plan for JCC.
5. Approve renewing Child and Adult Care Food Program Contract between United Community Action Partnership and Jackson County Central Schools for 2018-19.
6. Approve reducing Dan Winterfeld’s contract for the 2018-19 school year to .80 FTE.
7. Approve request for Family Medical Leave of one High School employee to begin October 1st and last approximately 8 weeks.
8. Approve Mechanical and Automation Customer Support Agreement for September 1, 2018 to August 31, 2019 with NAC mechanical and Electrical Services.
9. Approve setting the JCC School District Breakfast and Lunch meal prices at the same amounts for 2018-19.
10. Approve moving the Special Board Meeting from June 11th to June 6th at 5:00 p.m.
11. Approve moving the School Board Work Session from June 11th to June 6th at 5:30 p.m.
12. Approve JCC’s LTFM Plan for 2018-19 to 2028-29.
13. Other.
14. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Negotiations Committee Meeting – Tuesday, May 22nd from 4-7 p.m. in the HS Board Room.
- Negotiations Committee Meeting – Wednesday, May 23rd from 4-7 p.m. in the HS Board Room.
- Negotiations Committee Meeting – Thursday, May 24th from 6-9 p.m. in the HS Board Room.
- Special School Board Meeting – Wednesday, June 6th at 5:00 p.m. in the HS Board Room.
- Board Work Session – Wednesday, June 6th at 5:30 p.m. in the HS Board Room.
- JCC Pool Board Meeting – Tuesday, June 12th from 12-1 p.m. in the HS Board Room.
- JCC School Board Meeting – Monday, June 25th at 5:30 p.m. in the HS Board Room.

Upcoming Community Events to Remember:

- Riverside Fun Run – Friday, May 25th
- 6th-12th Grade Choir Pops Concert – Friday, May 25th at 7:00 p.m. in the HS Theater
- JCC HS Graduation – Sunday, May 27th at 2 p.m. in the HS Gym.
- Pleasantview Fun Run – Thursday, May 31st.
- Last Day of Classes for students – Friday, June 1st.
- Jackson's Town & Country Days Parade – Saturday, June 2nd at 1:00 p.m.
- Lakefield's Summer Fest Parade – Saturday, June 16th at 11:00 a.m.