

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
March 25th, 2019
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 25th, 2019 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: Bradley Anderson, Rhonda Moore, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**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 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 agenda as presented.

1. Nathan Peterson – Jackson County Sheriff’s Reserves’ Sportsman Show in November 2019.

Approval of consent agenda

1. Approve regular board minutes from February 25th, our Special board meeting on February 26th, and our Special board meeting on March 11th as presented.
2. Approval of the bills (Revenues \$1,239,484.74, Expenses \$711,549.02, Net Payroll \$505,753.23).
3. Approve grant of \$15,000 from Jackson Health Care Foundation for JCC Pool’s heat exhaust replacement.
4. Approve grant of \$11,000 from Jackson Health Care Foundation for Clorox Electrostatic Sprayer.
5. Approve grant of \$650 from Jackson Health Care Foundation for diaper changing stations.
6. Approve grant of \$625.60 from Jackson Health Care Foundation for water bottle filling station.
7. Approve grant of \$330 from Jackson Health Care Foundation for JCC Ag. Department’s shop safety items.
8. Approve grant of \$320 from Jackson Health Care Foundation for Community Education’s pickle ball net.
9. Approve resignation of Ron Fricke as High School Custodian, effective March 7, 2019.
10. Approve resignation of Sonia Jones as High School Para, effective March 7, 2019.
11. Approve resignation of Nichole Post as Riverside Para, effective March 8, 2019.
12. Approve resignation of Susan Pietz as Technology Assistant Coordinator, effective April 1, 2019.

13. Approve resignation of Chris Aggen as JCC Teacher and Coach, effective June 28, 2019.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
 - a. Staff Development Committee – Amy Voss
 - b. Budget Committee – Brad Anderson, Jody Thrush, & Jeff Voss
 - c. Executive Committee – Brad Anderson, Rhonda Moore, & Jody Thrush
 - d. Task Force Committee – Brad Anderson, Jeff Johnson, & Amy Voss
 - e. Negotiations Seminar – Jody Thrush & Rhonda Moore
 - f. Meet & Confer Committee – Amy Voss & Jody Thrush

Business Action Items:

1. Approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued:
 1. 2.0 Preschool Teachers
 2. 2.0 Elementary Education Teachers
 3. 1.0 Secondary English Teacher
 4. 1.0 ECSE Teacher
 5. 1.0 SPED Teacher
 6. 2.4 Physical Education Teachers
 7. 0.4 ELL Teacher
2. Approve contract with School Perceptions for surveying process of our school district population in regards to our Task Force.
3. Approve 2019-2020 JCC School Calendar as presented.
4. Approve changes to Resolution establishing combined Polling Places document for 2020.
5. Approve Dean Foods for Milk Contract for 2019-20.
6. Approve Upper Lakes Foods for JCC School District food supplies for 2019-20.
7. Approve Strength Training program's middle school softball tournament fundraiser for May 4th.
8. Other.
9. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Board Work Session – Monday, April 8th, at 5:30 p.m., HS Board Room
- School Board Meeting – Monday, April 22nd, at 5:30 p.m., HS Board Room.

Upcoming Community Events to Remember:

- The 25th Annual Putnam County Spelling Bee – Musical – Friday, March 29th at 7:00 p.m., HS Auditorium
- The 25th Annual Putnam County Spelling Bee – Musical – Saturday, March 30th at 7:00 p.m., HS Auditorium
- No School – Spring Break – Friday, April 19th to Monday, April 22nd