

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**January 29<sup>th</sup>, 2018**  
**Public Amended Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 29<sup>th</sup>, 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.**

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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 December 18<sup>th</sup> and reorganizational minutes from January 8<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,795,911.91, Expenses \$776,306.96, Net Payroll \$508,623.12).
3. Approve donation of \$9,500 from Frank J. Zaher Charitable Trust Foundation for the softball fields in Lakefield.
4. Approve donation of \$1,500 from Jackson Health Care Foundation to JCC Softball program to assist in purchase of batting cages.
5. Approve donation of \$800 from Jackson Health Care Foundation to JCC Community Education's Middle School Competition Cheer program to help replace equipment.
6. Approve donation of \$297 from JCC Music Boosters to JCC Music Department for a Digital Audio Recorder.
7. Approve donation of \$100 from Body Balance for Wellness Committee incentives.
8. Approve donation of \$150 from Asa Auto Plaza for bullying prevention at the Middle School.
9. Approve donation of \$75 from Tri-State General Contracting for bullying prevention at the Middle School.
10. Approve donation of \$50 from Lewis Family Drug for bullying prevention at the Middle School.
11. Approve donation of \$30 from Hi-Lo Restaurant & Catering, LLC for bullying prevention at the Middle School.

12. Approve donation of \$25 from United Prairie Bank for bullying prevention at the Middle School.
13. Approve donation of \$25 from DJ Foods of Minnesota-Pizza Ranch for bullying prevention at the Middle School.
14. Approve donation of \$20 from Swoboda Chiropractic of Lakefield for bullying prevention at the Middle School.
15. Approve donation of \$15 from Gordlu, LLC-The Shed for bullying prevention at the Middle School.
16. Approve resignation of Patrice Weinzetl as para at JCC Middle School, effective February 7, 2018.
17. Approve first reading of the following Board Policies:
  - 425 – Staff Development
  - 426 – Social Media Policy
  - 503 – Student Attendance
  - 534 – Unpaid Meal Charges
  - 614 – School district Testing Plan & Procedure
  - 615 – Basic Standards Testing, Accommodations, Modifications, & Exemptions for IEP, Section 504 Accommodations and LEP Students.
  - 617 – School District Ensurance of Preparatory & High School Standards – Repeal
  - 620 – Credit for Learning
  - 623 – Mandatory Summer School Instruction – Repeal
  - 624 – Online Learning Options – Repeal
  - 903 – Visitors to the School District Buildings & Sites

**Informational Items:**

1. JCC's Discovery Place Pre-School Program – Amber Lessman
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. Wellness Committee – Rhonda Moore
  - b. Staff Development Committee – Amy Voss
  - c. Education Foundation – Holli Arp & Brad Anderson

**Business Action Items:**

1. Approve Farm to School Grant in the amount of \$7,186.54.
2. Approve the Pay Equity Compliance Report.
3. Approve hiring Danny Kneeland as our new High School Social Studies Teacher.
4. Approve resolution to fully-fund Special education Services from Minnesota sources.
5. Approve resolution to fully-fund Special Education Services from Federal sources.
6. Approve motion to move to a closed session to discuss personnel evaluation at \_\_\_\_\_ p.m.
7. Approve returning to open session at \_\_\_\_\_ p.m.

8. Other.

9. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Wellness Committee – Thursday, February 8<sup>th</sup> at 3:30 pm in the HS Board Room.
- Board Work Session – Monday, February 12<sup>th</sup> at 5:30 pm in the MS Office Conference Room.
- Staff Development Committee – Monday, February 12<sup>th</sup> at 3:30 pm in the HS Library Conference Room.
- Pool Board – Tuesday, February 13<sup>th</sup> at 12:00 pm in the HS Board Room.
- Community Education Advisory Council – Tuesday, February 20<sup>th</sup> at 5:00 pm in the HS Board Room.
- Activities Council – Monday, February 26<sup>th</sup> at 4:30 pm in the HS Board Room.
- Regular School Board Meeting – Monday, February 26<sup>th</sup> at 5:30 pm in the HS Board Room.

**Upcoming Community Events to Remember:**

- Winterfest Coronation – Monday, January 29<sup>th</sup> at 7:30 p.m. in the HS Auditorium.
- GBB/BBB Double Header – Tuesday, January 30<sup>th</sup> at 6:00 p.m.
- Gymnastics vs. Redwood Valley – Thursday, February 1<sup>st</sup> at 6:00 p.m.
- BBB vs. Fairmont – Friday, February 2<sup>nd</sup> at 6:00 p.m.
- Gymnastics vs. Worthington – Thursday, February 8<sup>th</sup> at 6:00 p.m.
- GBB vs. Worthington – Friday, February 9<sup>th</sup> at 6:00 p.m.
- GBB vs. St. James Area – Saturday, February 10<sup>th</sup> at 6:00 p.m.
- MS Band/Choir Concert – Monday, February 12<sup>th</sup> at 7:00 p.m. in the MS Auditorium.
- Parent-Teacher Conferences – Tuesday, February 13<sup>th</sup> from 4-8:00 p.m.
- BBB vs. Spirit Lake – Tuesday, February 13<sup>th</sup> at 6:00 p.m.
- Parent-Teacher Conferences – Thursday, February 15<sup>th</sup> from 4-8:00 p.m.
- Early Dismissal at 1:00 p.m. – Staff Development Day – February 16<sup>th</sup>.
- National FFA Week – February 19<sup>th</sup> to February 24<sup>th</sup>.