

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
June 25, 2012**

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The Jackson County Central School Board held their regular board meeting on Monday, June 25th, 2012, at 6:30 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:32 p.m.

Members present: Holli Arp, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place.  
Absent: Mary Bezdicek. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck and Principals Dan Beert, Larry Traetow, Kari Wilkinson. Absent: Dean of Students/AD Amy Voss.  
Also present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), and Bob Ruby.

Motion was made by Buschena and seconded by Arp to approve the amended agenda. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Moore to approve the consent agenda.

1. Approve regular board minutes of May 21, 2012 as presented.
2. Approve the bills (Revenues \$ 2,143,860.25, Expenses \$755,709.25, Net Payroll \$447,494.07).
3. Approve donation of \$804.08 from Street Factory Media for HS P.W. pedometers.
4. Approve donation of \$100 from Jackson League of Women Voters for National History Day.
5. Approve donation of \$25 from Farmer's & Merchants State Bank for National History Day.
6. Approve resignation of Arianna Bealey as Elementary Art Teacher effective June 30, 2012.
7. Approve resignation of Ruthe Gran as a high school cook effective May 23, 2012.
8. Approve retirement of Joann Winther as an elementary cook effective May 21, 2012.

All members present yes, motion carried unanimously.

**Informational Items:**

1. PLATO Report-Larry Traetow
2. K-3 Literacy Plan – Dan Beert
3. Superintendent's Report
4. Committee Reports
  - a. Pool Board – Jeff Johnson & Mary Bezdicek
  - b. Facilities – Luke Henning & John Buschena
  - c. Negotiations – Jeff Johnson, John Buschena, & Mary Bezdicek

**Board Action Items:**

Motion was made by Henning and seconded by Moore to approve Family Services Network/Jackson County Working Agreement for Social Worker Services from August 15, 2012 – May 24, 2013 for a total 800 hours of service. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Buschena to approve high school handbook as presented. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Arp to approve middle school handbooks as presented. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Buschena to approve Pleasantview and Riverside Elementary handbooks as presented. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve quotes from Four Seasons Roofing to replace the high school main gym roof and middle school old gym roof for \$98,984. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve the JCC Schools K-3 Literacy Plan. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Buschena to approve Resolution Placing Bob Ruby on Unrequested Leave of Absence at the end of the 2011-12 school year on June 30, 2012. Roll call vote taken. Voting yes: Arp, Buschena, Johnson, Henning, Moore and Place. Voting no: None. Motion carried.

Motion was made by Place and seconded by Arp to approve hiring Nicole Schupach as Swimming Pool Manager starting June 4, 2012 for the 2012-14 school years. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Moore to approve hiring Greg Maday as a middle school science teacher for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve hiring Kevin Pack as a high school German teacher for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Buschena to approve hiring Erica Pasche as a middle/high school band teacher for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Place to approve hiring Sonya Massey as a ECSE teacher for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve renewing the contract with ARTI Solutions for services as Food Service Director. Members voting yes: Arp, Buschena, Johnson, Moore and Place. Voting no: Henning. Absent: Bezdicek. Motion carried.

Motion was made by Place and seconded by Moore to approve additional removal of asbestos tiles from Tammy Erickson's classroom at Riverside Elementary by MAVO Systems for \$2,860. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve changing date of August 27<sup>th</sup> school board meeting to August 20<sup>th</sup>. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to approve going with WRM America Insurance Company for Property and Liability insurance for \$53,976.59; and AmTrust Financial Insurance Company for Workers' Compensation Insurance for July 2, 2012 to June 30, 2013 for \$89,109; and QBE Insurance Company for Volunteer Accident Benefits Insurance for July 1, 2012 to June 30, 2013 for \$300. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve recommendations from Food Service Director on Health and Safety purchases for our 4 kitchens. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Arp to approve 2012-14 Agreement with JCC Bus Drivers. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve 2012-14 Agreement with the JCC Secretaries. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to approve 2012-14 Agreement with JCC Paraprofessionals.. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve 2012-14 Agreement with JCC Custodians. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Henning to approve 2012-14 Agreement with JCC Food Service Staff. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Henning to purchase of 160 iPad 2's with Apple Care + and one MacBook Air with Apple Care + and software for \$78,856.00. All members present yes, motion carried unanimously.

Motion by Moore and seconded by Henning to adjourn the board meeting at 6:33 p.m. All members present yes, motion carried unanimously.

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Jeff Johnson, Chair

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Holli Arp, Acting Clerk