

School Board Minutes
Jackson County Central Schools
ISD #2895
February 23rd, 2015

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, February 23rd, 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order and had roll call at 6:02 p.m.

Members present: Rhonda Moore, Kirk Dunlavey, Tim Thurmer, Brad Anderson, and Holli Arp. Absent: Jody Thrush and Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Bryan Boysen, Carrie Dose, Becca Dose, Dave Schmidt, Justin Lessman, Tara Boogerd, Tammy Timko, Amber Lessman, and Chris Naumann.

Carrie Dose spoke about Music Booster Club for the Middle School and High School.

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

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

1. Approve regular board minutes of January 26th, 2015 as presented.
2. Approval of the bills (Revenues \$1,168,570.39, Expenses \$2,140,192.24, Net Payroll \$441,902.14).
3. Approve donation of \$2,800 from JC Education Foundation to Middle School Summer Reading Program with Mrs. Kathy Johnson.
4. Approve donation of \$800 from JCC Education Foundation to Riverside's One to One Reading Program with Jayne Kazemba and Nicole Kapplinger.
5. Approve donation of \$800 from JCC Education Foundation to JCC Fitness Center for Bumper Plates with Mike Wierson.
6. Approve donation of \$650 from JCC Education Foundation to JCC Fitness Center for Seated Calf Raise Machine with Eric Tvinnereim.
7. Approve donation of \$550 from JCC Education Foundation to Pleasantview's Music and Dance program with Kari Scheitel and Robin Carlson.
8. Approve donation of \$554 from Federated Rural Electric to Pleasantview Elementary.
9. Approve donation of \$500 from Federated Rural Electric to JCC High School.
10. Approve donation of \$500 from Federated Rural Electric to Riverside Elementary.
11. Approve donation of \$180 from Federated Rural Electric to JCC Middle School.
12. Approve donation of \$442.50 from Pizza Ranch for Pizza Ranch Wrestling Tournament awards.

13. Approve donation of \$150 from Class of 2020 Football Teammates of Sam Dunker for Community Pride Picnic Table in memory of Gail Dunker.
14. Approve donation of \$150 from Tim Monson Trucking for Robotics.
15. Approve donation of \$161.42 from Target to Riverside Elementary as a part of the Take Charge of Education program.
16. Approve donation of \$112.31 from Target to JCC High School as a part of the Take Charge of Education program.
17. Approve donation of \$54.78 from Target to JCC Middle School as a part of the Take Charge of Education program.
18. Approve donation \$42.05 from Target to Pleasantview Elementary as part of the Take Charge of Education program.
19. Approve donation of \$27 from Brenda and Timothy Bachenberg for Robotics.
20. Approve resignation of Alycia Flatebo as a para of Pleasantview, effective January 28, 2015.

All members present yes, motion carried unanimously.

Informational Items:

1. All Day Preschool Presentation—Amber Lessman
2. Teacher Growth, Development, Evaluation Plan changes—Tammy Timko & Tara Boogerd
3. Superintendent’s Report
4. Principal Reports
5. Business Manager’s Report
6. Activities Director Report
7. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Staff Development Committee – Holli Arp & Jody Thrush
 - c. Community Ed. Council- Kirk Dunlavey & Tim Thurmer
 - d. Facilities Committee-Kirk Dunlavey & Brad Anderson
 - e. Activity Council-Rhonda Moore, Kirk Dunlavey, & Jeff Johnson
 - f. MSBA Negotiations Workshop-Jody Thrush & Rhonda Moore
 - g. Red Rock Ridge Integration Collaborative Board-Holli Arp & Jody Thrush
 - h. Transportation Committee-Brad Anderson & Tim Thurmer

Business Action Items:

Motion was made by Johnson and seconded by Dunlavey to approve the roster for Spring 2015 coaches. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve contracts with Southwest Service Cooperative for Region IV services, TIES, COGNOS, Lite Lunch, R&I, Health and Safety services, and Special Education services for 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve the FY 2016 Achievement and Integration Budget for JCC and Red Rock Ridge Integration Collaborative. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve changes to JCC's Teacher Growth Development Evaluation Plan for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve JCC Music Boosters fundraiser of selling Husky Car Decals to the public. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to approve the All-Day Pre-School Pilot program at Riverside Elementary for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to approve hiring Pat Rossow as long-term sub for second grade at Pleasantview Elementary. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve hiring Amy Gathercole as long-term sub for elementary art, starting approximately March 25, 2015. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve the Wellness Pilot Program memorandum agreement. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve moving forward on Phase I of the Cardio Room project. Motion carried 6-1.

Motion was made by Arp and seconded by Thrush to approve Family Medical Leave for Tina Bosma starting approximately May 11, 2015. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to adjourn the meeting at 7:50 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Kirk Dunlavey, Clerk