

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AMENDED AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 25, 2021 in the JCC High School Auditorium Conference Room and remote on facebook live via zoom at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other media.

Other Visitors Present: _____

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.

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. Business Manager's [Report](#) ([Revenues](#) and [Expenses](#)) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#) - Mark Steffen
5. [Activities Director's Report](#) - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. [Community Education Director's Report](#) - Jacqueline Knips
8. [Preschool Director's Report](#) - Amber Lessman
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko

10. Committee Reports

- a. Work Session - Rhonda Moore
- b. [Project Oversight Committee](#) - Brad Anderson
- c. [Activities Committee](#) -Rhonda Moore

Approval of consent agenda

1. Approve minutes from the [regular School Board Meeting on December 21](#) as presented.
2. Approve [January 4 work session minutes](#).
3. Approval of the bills (Revenues: \$2,160,745.53, Expenses: [January board bills](#) \$98,741.99, [December 2020 manuals](#) \$317,914.10, and December 2020 Net Payroll \$504,669.89)
4. Approve anonymous donation of \$1,500 towards an academic honor wall.
5. Approve resignation of Jordana Runck as prom advisor as of January 6, 2021.
6. Approve resignation of Henry Neyens as Agriculture Teacher as of June 30, 2021.
7. Approve resignation of Paula Hakes as Special Education Teacher as of June 30, 2021.
8. Approve resignation of Kerri Kocak as Special Education Teacher as of June 30, 2021.

Business Action Items:

1. Approve Schoology Agreement
2. Approve increasing Travis Seitzinger's contract to .87 FTE from .7 FTE.
3. Consider and take action on the phased retirement option of Business Manager James Hoffbeck
4. Approve hiring Catherine Drietz as Reading Teacher at Riverside Elementary
5. Approve hiring Kirsten Ringgenberg as a Paraprofessional at Riverside Elementary
6. Approve hiring Erica Pietz as a Paraprofessional at Pleasantview Elementary
7. Approve hiring Heather Willemssen as a Kids Club Assistant at Riverside Elementary
8. Approve hiring Juleah Brinks as a Kids Club Assistant at Riverside Elementary
9. Approve family medical leave for a Pleasantview Elementary employee

10. Approve the bread agreement with Cooperative Purchasing Connection for the 2021-2022 and 2022-2023 school years.
11. Approve the agreement with Sourcewell for Food Products and Distribution with Related Equipment, Supplies and Services.
12. Consider and take action on Modifications to the [academic eligibility](#) .
13. Approve Midwest playscapes bid for the new playground equipment at the new Middle School.
14. Approve excess equipment as surplus from Pleasantview Elementary/ Middle School. See attached [surplus sheet](#)
15. Approve increasing the capitalization threshold to \$5,000 as recommended by auditors.
16. Other

Unfinished Business:

Final reading and adoption of the following policy:

1. [Policy # 722 - Public Data Requests](#) and [Form](#)
 - a. [Policy without redline](#)

New Business:

First reading of the following policies:

1. [Policy 103 - Complaints - Students, Employees, Parents, Other Persons](#)
2. [Policy 104 - School District Vision and Mission Statement](#)
 - a. Updated policy with JCC's new mission and vision statement
3. [Policy 202 - School Board Officers](#)
4. [Policy 203 - Operation of School Board - Governing Rules](#)
5. [Policy 203.1 - School Board Procedures; Rules of Order](#)
6. [Policy 203.2 - Order of the Regular School Board Meeting](#)
7. [Policy 203.5 - School Board Meeting Agenda](#)
8. [Policy 203.6 - Consent Agendas](#)
9. [Policy 204 - School Board Meeting Minutes](#)
10. [Policy 209 - Code of Ethics](#)
11. [Policy 210 - Conflict of Interest - School Board Members](#)
12. [Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student](#)
13. [Policy 212 - School Board Member Development](#)

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

February 8: School Board Work Session at 5:30 pm in the Auditorium Conf. Room, Jackson

February 22: School Board Meeting at 5:30 pm in the Auditorium Conf. Room, Jackson

Upcoming Community Events to Remember: