

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**July 27<sup>th</sup>, 2015**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, July 27<sup>th</sup>, 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order at 6:09 p.m.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Holli Arp, Brad Anderson, and Tim Thurmer.  
Absent: Jeff Johnson. Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Mark Steffen, Dana Boler, Dave Schmidt (KKOJ), and Justin Lessman (Pilot).

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

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

1. Approve regular board minutes from June 29<sup>th</sup>, 2015 as presented.
2. Approval of the bills (Revenues \$2,326,551.16, Expenses \$541,295.71, Net Payroll \$933,779.64).
3. Approve donation of \$500 from Education Minnesota for 5 Family Scholarships to attend Kindercamp.
4. Approve second reading of policies:
  - #427-Workload Limits for Certain Special Education Teachers
  - #501-School Weapons Policy
  - #506-Student Discipline & Notice of Suspension
  - #514-Bullying Prohibition Policy
  - #526-Hazing Prohibition
  - #532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
  - #601-School District Curriculum and Instruction Goals
  - #616-School District System Accountability

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Middle School Principal's Report
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
  - a. Facilities Committee- Brad Anderson & Kirk Dunlavey
  - b. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush

c. Personnel Committee-Jody Thrush & Holli Arp

**Business Action Items:**

Motion was made by Arp and seconded by Thrush to approve hiring Chris Naumann as the full-time JCC Middle School Principal for the 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring Amy Gathercole as the 0.5 FTE Speech-Language Pathologist for the 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve hiring Donna Grunewald as Assistant Head Cook for the High School starting August 18, 2015. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve hiring Janelle Janssen as Food Service Assistant for JCC High School starting August 18, 2015. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve hiring Sandra Franks as Food Service Assistant for Riverside Elementary starting, August 18, 2015. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve transferring \$300 per adjusted pupil unit of the school district's Voter-approved referendum authority to a Board-approved referendum authority of \$300 per adjusted pupil unit, to start with taxes payable in 2016 and run for 5 years. ROLL CALL VOTE. Members voting yes: Dunlavey, Thurmer, Anderson, Arp, Thrush, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve contract with Des Moines Health and Human Services for the use of a Public Health Nurse to be housed in the school district for August 19, 2015 to May 26, 2016. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve going out for Long-term Disability Insurance bids. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve going out for Life Insurance bids. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve District-Wide Health and Safety Policy which includes the Health and Safety Budget for fiscal years 2015, 2016, and 2017. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve moving the Activity Fund balance to Jackson Federal Savings & Loan. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve adopting JCC School Board policies:

#427-Workload Limits for Certain Special Education Teachers

#501-School Weapons Policy

#506-Student Discipline & Notice of Suspension

#514-Bullying Prohibition Policy

#526-Hazing Prohibition

#532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School  
Grounds

#601-School District Curriculum and Instruction Goals

#616-School District System Accountability

All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to adjourn at 6:49 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Kirk Dunlavey, Clerk