

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
September 23, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 23, 2013 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. **(Circle those NOT present.)** Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, and Dean of Students/AD Amy Voss, and the 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.

Chair called the meeting to order at _____ p.m.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of August 26, 2013 as presented.
2. Approval of the bills (Revenues \$1,757,076.50, Expenses \$576,828.75, Net Payroll \$74,447.14).
3. Approve donation of \$250 from Pizza Ranch to Community Pride Project.
4. Approve donation of \$2,600.50 from Rod & Tricia Voss to Community Pride Project.
5. Approve donation of \$100 from Body Balance Fitness & Troy & Janele Untiedt to Community Pride Project.
6. Approve donation of \$250 from Jackson Area Youth Football (MYFL) to Community Pride Project.
7. Approve donation of \$250 from Doug Place to Community Pride Project.
8. Approve donation of \$100 from Mike & Mary Brinkman to Community Pride Project.
9. Approve donation of \$50 from Brian & Donna Cook to Community Pride Project.
10. Approve donation of \$6,672 from Tim Daberkow Construction to Community Pride Project.
11. Approve donation of \$1,830 from Hansen Concrete Company to Community Pride Project.
12. Approve donation of \$350 from Flower Market & Dave & Laura Stubbe to Community Pride Project.
13. Approve donation of \$500 from Blaise Jacobsen to Community Pride Project.
14. Approve donation of \$825 from Heartland Image to Community Pride Project.
15. Approve donation of \$10,000 from United Prairie Bank to Community Pride Project.
16. Approve donation of \$250 from Mike & Nikki Schwartz & Historic State Theatre to Community Pride Project.
17. Approve donation of \$25 from Handevitd & Anderson Law Firm to Community Pride Project.

18. Approve donation of \$500 from Mike & LeAnn Gruhlke to Community Pride Project.
19. Approve donation of \$250 from Dan Pike Auction Co & Dan & Jean Pike to Community Pride Project.
20. Approve donation of \$50 from Shawn Foster to Community Pride Project.
21. Approve donation of \$500 from Dorothy M. Benda & family in memory of Don Benda, JHS Class of '59, to Community Pride Project.
22. Approve donation of \$50 from Hometown Realty of Jackson County to Community Pride Project.
23. Approve donation of \$500 from anonymous donor to Community Pride Project.
24. Approve donation of \$100 from the Scott & Cari Boell family to Community Pride Project.
25. Approve donation of \$500 from the Withers family to Community Pride Project.
26. Approve donation of \$1,000 from the Norland family (Kelly & Denise, Mark & Luke) to Community Pride Project.
27. Approve donation of \$1,000 in Memory of Jerry Rohloff to Community Pride Project.
28. Approve donation of \$100 from Eric & Barb Tvinnereim to Community Pride Project.
29. Approve donation of \$10,000 from Farmers and Merchants State Bank of Alpha to Community Pride Project.
30. Approve donation of \$250 from Ron & Sara Anderson to Community Pride Project.
31. Approve donation of \$500 from Steve & Nicole Kapplinger to Community Pride Project.
32. Approve donation of \$435.38 from Livewire Printing Company/Jackson County Pilot/Lakefield Standard to Community Pride Project.
33. Approve donation of physical labor of preparing & leveling ground from Donnie Schoenrock, Joel Hesse, Josh Wacker, Doug Schuett, Rich Flatebo, Craig Flatebo, Tony Schmit, Mike Brinkman, Glenn Palmer, Dave Ringeisen, Matt Benda, Steve Kapplinger, Tim Stai, Rod Voss, Betsy Storm, Nicole Kapplinger, Tracy Hesebeck, Katie Stai, Jessica Mekosh, Tim Daberkow, Clyde Daberkow, Roman Voss, Seth Stai, Casey Storm, Hillary Stai, Sadie Voss, Braden Schuett, Alex Bretzman, Austin Haar, Parker Jorgensen, Nathan Schlager, Keldon Bennet, Justin Swanson, Terry Adams, Corbin Leu, Lee Drahota, Lincoln Schmit, Dalton Henning, Rudy Voss, Ethan Hendrickson, Ethan Palmer, Mason Wedebrand, Drew Hendricks, Parker Benda, Nathaniel Post, Sam Dunker, Scott Flarebo, Colby Ringeisen, Kobe Foster, Pierce Flatebo, Carter Olson, Damon Ybarra, Cole Kapplinger, Keaton Storm, Andrew Hesebeck, Gage Mekosh, and Jack Brinkman to Community Pride Project..
34. Approve donation of physical labor of seeding from Steve & Cole Kapplinger, Chris & Chloe Scholten, Tim Stai, Joel Hesse, and Rod, Roman & Sadie Voss to Community Pride Project.
35. Approve donation of physical labor of picking up rocks from Jay Moore and the JCC Janitors to Community Pride Project.
36. Approve donation of planting shrubs and trees for landscaping from LeAnn Olson, Tracy Hesebeck, Stacey Wacker, Rhonda & Jay Moore, Keagen Moore, Tammy Handevitd, Tracy Johnson, Amy Voss, Liezl Butzon, Angela Wolff, Mary Brinkman, Tricia Voss, Nicole Kapplinger, Joel Hesse and Dave Stubbe to Community Pride Project.
37. Approve donation of treats from Marie Winkel to Community Pride Project.

38. Approve donation of watering from Amy Voss, Stacey Wacker, Steve Kapplinger and Rod Voss to Community Pride Project.
39. Approve donation of \$500 from Jackson Kiwanis Club to Riverside Snack Cart.
40. Approve donation of \$315.57 from Shelly Tewes of Jackson Band's Flag and Rifle Corps to JCC's Marching Band Program.
41. Approve donation of \$34,310 from anonymous donor for purchase of playground equipment at Pleasantview Elementary School.
42. Approve resignation of Lisa Carter as food service assistant.
43. Approve resignation of Linda Clarksean as preschool teacher.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Building and Grounds Report
5. Committee Reports
 - a. Pool Board – Jeff Johnson & Kirk Dunlavey
 - b. Transportation Committee – Luke Henning & Tim Thurmer
 - c. Staff Development – Holli Arp & Jody Thrush
 - d. MREA Fall Area Meeting – Rhonda Moore
 - e. JCC Ed Foundation Board – Holli Arp & Kirk Dunlavey

Business Action Items:

1. Approve to certify the proposed levy as Maximum for 2013 Payable 2014.
2. Approve hiring Cheryl Bass as a 0.15 FTE Physical Education Teacher.
3. Approve hiring Cheryl Bass as a 0.5 FTE ELL/Integration Teacher.
4. Approve hiring Susan Pietz as the High School Library Paraprofessional at 7 ½ hours per day.
5. Approve hiring Tara Rowe, Darci Thurmer & Sara Drew as ECFE Parent Educators for 2013-14.
6. Approve hiring Kelly Turner as Swimming Pool Manager.
7. Approve date of Monday, December 16th, at 6:00 pm for Truth in Taxation meeting in the Board Room.
8. Approve request from Aline Wilking for 2 more weeks of maternity leave from October 7-21.
9. Approve request from Kevin Holm for Family Medical Leave Act for January 2-10, 2014.
10. Approve Assurance of Compliance with State and Federal Law Prohibiting Discrimination Report for 2013-14 school year.
11. Approve the Memorandum of Understanding for JCC Schools to join the Buffalo Ridge Educational Alliance for applying for the Race-To-The-Top Grant.

12. Approve Board Goals for 2013-14 school year.

13. Other.

14. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Facilities Committee Meeting – Wednesday, September 25 at 6 pm in HS Board Room
- Staff Development Committee Meeting – Thursday, September 26 at 3:30 pm in HS Board Room
- Wellness Committee Meeting – Thursday, October 3 at 7:15 am in the HS Board Room
- Pool Board Meeting – Tuesday, October 8 at Noon in the HS Board Room
- Staff Development Committee Meeting – Thursday, October 24 at 3:30 pm in the HS Board Room
- Activities Committee Meeting – Thursday, October 24 at 4:30 pm in HS Board Room
- Next Board Meeting - Monday, October 28 at 6 pm in HS Board Room

Upcoming Events to Remember:

- High School Band & Choir Concert – Monday, October 21 at 7:30 pm in the HS Theatre
- Parent-Teacher Conferences – October 21 and October 28 from 4-8 pm in all buildings