

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
March 26<sup>th</sup>, 2018  
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 26<sup>th</sup>, 2018 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

**JCC Vision Statement:**

*"JCC Schools...Inspiring Excellence".*

**Call meeting to order.**

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Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

**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.**

**Approval of consent agenda**

1. Approve regular board minutes from February 26<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,181,099.61, Expenses \$771,444.63, Net Payroll \$558,024.36).
3. Approve donation of \$500 from JCC Music Boosters to JCC Drama Department to be used for the High School Musical.
4. Approve donation of \$22,449.81 from JCC Booster Club for JCC sports including: Football, Wrestling, Girls Basketball, Boys Basketball, Softball, Cheerleading, Track & Field, Cross Country, Volleyball, Baseball, Golf, and Athletic Director.
5. Approve resignation of Mason Meyer as Choir Teacher, effective June 30<sup>th</sup>, 2018.
6. Approve resignation of Molly Hohenstien as our All-Day Pre-School Teacher, effective June 30, 2018.
7. Approve resignation of Fabiola Sarya paraprofessional at JCC Middle School, effective March 28, 2018.
8. Approve second reading of policy 534 – Unpaid Meal Charges.

**Informational Items:**

1. HS Kitchen Fundraiser – Craig Hagen & Rebecca Garber
2. School Resource Officer – Sheriff Shawn Haken
3. Superintendent's Report
4. Principals' Reports

5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
  - a. Wellness Committee – Rhonda Moore
  - b. Staff Development Committee – Amy Voss
  - c. Health & Safety Committee – Brad Anderson
  - d. Negotiations Committee – Holli Arp, Rhonda Moore, & Amy Voss
  - e. Meet & Confer – Tim Thurmer & Melonie Vancura

**Business Action Items:**

1. Approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued or reduced:
  1. ELL (0.4 FTE)
  2. Agriculture (6<sup>th</sup>-12<sup>th</sup>)
  3. Art (K-12<sup>th</sup>)
  4. Music (K-12<sup>th</sup>)
  5. PE/Health (K-12<sup>th</sup>)
  6. Elementary Education (K-5<sup>th</sup>)
  7. Science (6<sup>th</sup>-12<sup>th</sup>)
  8. Dean of Students (6<sup>th</sup>-12<sup>th</sup>)
2. Approve hiring Amanda Taylor as ECSE para professional.
3. Approve 2018-19 JCC School Calendar as presented.
4. Approve extension of Superintendent's contract to 2018-19.
5. Approve resolution for continuing the regional development of services and facilities for students with autism, mental health, and severe behavior/emotional disabilities in our Setting IV programs in our Region.
6. Approve the revised 2017-18 JCC District Budget.
7. Approve the new 2018-19 JCC School District Budget.
8. Approve going after grant funding for a School Resource Officer to start in the Fall. JCC would provide up to \$12,050 per year for 4 years.
9. Approve contract with Upper Lakes Foods as JCC's food vendor for the 2018-19 school year.
10. Approve purchase of dishwashers for Pleasantview, Riverside, and Middle School Kitchens to be installed this summer for \$51,442.
11. Approve addendum to Jackson County Children's Family Services Network joint powers agreement that changes Western Community Action, Inc. into United Community Action Partnership.
12. Approve hosting the Summer Lunch Program at Riverside Elementary, June 11<sup>th</sup>-August 24<sup>th</sup>, Monday – Friday from 11:00 a.m. – 12:30 p.m.
13. Approve the High School's Mother's Day Pies Fundraiser. This fundraiser raises money for kitchen equipment.

14. Approve final reading of policy 534 – Unpaid Meal Charges.
15. Approve Mike DiBrito as a Middle School Golf Coach.
16. Other.
17. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Wellness Committee – Thursday, April 5<sup>th</sup> in the HS Board Room at 3:30 p.m.
- Activities Council – Monday, April 9<sup>th</sup> at 4:00 p.m. in the HS Board Room.
- Board Work Session – Monday, April 9<sup>th</sup> from 5:30 – 7:30 p.m. in the HS Board Room.
- Pool Board Meeting – Tuesday, April 10<sup>th</sup> at noon in the HS Board Room.
- Staff Development Committee – Tuesday, April 10<sup>th</sup> at 3:30 p.m. in the HS Conference Room.
- Health & Safety Meeting – Thursday, April 12<sup>th</sup> at 7:15 a.m. in the HS Board Room.
- Regular School Board Meeting – Monday, April 23<sup>rd</sup> at 5:30 p.m. in the HS Board Room.

**Upcoming Community Events to Remember:**

- HS Band/Choir Trip – Monday, March 26<sup>th</sup> – Friday, March 30<sup>th</sup>
- Spring Break – NO SCHOOL – Thursday, March 29<sup>th</sup> – Sunday, April 1<sup>st</sup>.
- Prom – Saturday, April 14<sup>th</sup>