

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
May 20, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, May 20, 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, Dan Beert, 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 April 29, 2013 as presented.
2. Approval of the bills (Revenues \$1,497,575.69, Expenses \$690,402.58, Net Payroll \$395,173.41).
3. Approve 2nd Reading of Polices
 - 406 - Public and Private Personnel Data
 - 413 - Harassment and Violence Report
 - 419 – Tobacco-Free Environment
 - 515 – Protection and Privacy of Pupil Records
 - 521 – Student Disability Non-Discrimination
 - 524 – Internet Acceptable Use and Safety Policy
 - 526 – Hazing Prohibition
 - 533 - Wellness
 - 603 – Curriculum Development
4. Approve resignation of Samantha Frings, 3rd grade Pleasantview Elementary Teacher effective at the end of the 2012-13 school year.
5. Approve the resignation of Kristin Price as a cook’s helper at the high school effective May 24, 2013.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Committee Reports
 - a. Pool Board – Johnson & Dunlavey
 - b. Wellness Committee – Johnson & Moore
 - c. Policy Committee – Arp & Thrush
 - d. Transportation Committee – Luke Henning & Tim Thurmer
 - e. Negotiations Committee – Jeff Johnson & Holli Arp & Rhonda Moore
 - f. Facilities Committee – Kirk Dunlavey & Luke Henning
 - g. Staff Development – Holli Arp & Jodi Thrush

Business Action Items:

1. Approve the following policies as recommended from the policy committee: 406 , 413, 419, 515, 521, 524, 526, 533, and 603.
2. Approve the Post-Employment Benefit Valuation Report Under GASB Statement 45 for the Valuation Year Beginning July 1, 2012.
3. Approve the IEA Contract for Environmental, Health, and Safety (EH&S) Management Services Fiscal Years 2013-2016.
4. Approve the Health and Safety Budget for 2013, 2014, and 2015 which includes the District- Wide Health and Safety Policy for JCC Schools.
5. Approve going out for bids for milk contracts for the 2013 - 14 school year.
6. Approve going out for quotes for bread contracts for the 2013-14 school year.
7. Approve hiring _____ as the Riverside Elementary School Principal for 2013-14 school year.
8. Approve hiring _____ as a 1.0 F.T.E. 3rd Grade Pleasantview Elementary Teacher for the 2013-14 school year.
9. Approve hiring Molly Strom as a ECFE/Discovery Place Teacher at Riverside Elementary for the 20-13-14 school year.
10. Approve family medical leave for Brittany Brennan, Speech-Language Pathologist, for 12 weeks, starting approximately September 3, 2013.
11. Approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Devon Arbuckle, A Probationary Teacher on June 30, 2013.
12. Other.
13. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Negotiations Committee Meeting – Tuesday, May 21 at 4:30 p.m. at High School Board Room
- Teacher Negotiations – Tuesday, May 28 at 8:30 a.m. in High School Board Room
- Community Education Advisory Council – Tuesday, June 4th at 6 p.m. in High School Board Room
- Next Board Meeting - Monday, June 24 at 6 p.m. - HS Board Room

Up-Coming Events:

- Last Student Day – Tuesday, May 21
- Staff Development Days – May 22, 23, and 24 (1/2 day)
- June 20-23 - Lakefield Summer Fest
- June 28-30 - Town and Country Days