

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
June 26, 2017.
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 26, 2017 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.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

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, Bryan Boysen, 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 May 22nd as presented.
2. Approval of the bills (Revenues \$1,198,065.18, Expenses \$807,850.72, Net Payroll \$561,686.08).
3. Approve resignation of Sonya Massey Early Childhood Special Education Teacher at Riverside Elementary, effective June 30, 2017.
4. Approve resignation of Kimberly Albers as 3rd grade teacher at Riverside Elementary, effective June 22, 2017.
5. Approve resignation of Wesley Albers as 5th grade teacher at Riverside Elementary, effective June 22, 2017.
6. Approve first Reading of Policies:
 - #604-Instructional Curriculum
 - #607-Organization of Grade Levels
 - #608-Instructional Services – Special Education
 - #609-Religion
 - #610-Field Trips
 - #613-Graduation Requirements
 - #619-Staff Development for Standards
 - #701-Establishment and Adoption of School District Budget

#701.1-Modification of School District Budget

7. Approve second Reading of Policy #721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
8. Approve donation of \$2,500 from America's Farmers Grow Communities Monsanto Fund to JCC's FFA Chapter.
9. Approve donation of \$2,000 from Robert & Helen Remick Charitable Foundation Trust to JCC High School Art Department's Studio Painting Class.
10. Approve donation of \$400 from Robert & Helen Remick Charitable Foundation Trust to JCC's Kids' Gardening Summer Program.
11. Approve donation of \$30 from Mark & Carrie Mohr for JCC Middle School.
12. Approve donation of \$30 from Fabiola Surya for JCC Middle School
13. Approve donation of \$100 from Jackson Kiwanis Club to Riverside Elementary for their Color Run.
14. Approve donation of \$60 from Jackson Women of Today to Riverside Elementary for their Color Run.
15. Approve donation of \$10 from Salon 155 to Riverside Elementary for their Color Run.
16. Approve donation of \$25 from Z'Bakery LLC. to Pleasantview Elementary for their Color Run.
17. Approve donation of \$150 from Bank of the West to Pleasantview Elementary for their Color Run.
18. Approve donation of \$250 from Pleasantview's PTO to Pleasantview Elementary for their Color Run.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
 - a. Personnel Committee – Holli Arp & Rhonda Moore
 - b. Staff Development Committee – Amy Voss & Melonie Vancura
 - c. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
 - d. Health & Safety Committee – Brad Anderson & Tim Thurmer
 - e. Transportation Committee – Tim Thurmer & Brad Anderson
 - f. Policy Committee – Holli Arp & Rhonda Moore
 - g. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - h. Board Work Session – Holli Arp

Business Action Items:

1. Approve Policy #721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
2. Approve JCC High School Student Handbook for 2017-18.

3. Approve JCC Middle School Student Handbook for 2017-18.
4. Approve Pleasantview Elementary School Student Handbook for 2017-18.
5. Approve Riverside Elementary School Handbook for 2017-18.
6. Approve FY 2018 Budget for JCC School District.
7. Approve renewal of our Property and Liability Insurance for 2017-18.
8. Approve Sample District Motor Vehicle Usage Guidelines from Vaaler Insurance.
9. Approve letter of agreement between JCC Schools and Greater Minnesota Mental Health Services for 2017-18.
10. Approve 2017-18 Resolution for Membership in the Minnesota State High School League.
11. Approve hiring Tammy Timko as Pleasantview Principal and Director of Assessments and Curriculum for 2017-18.
12. Approve hiring Rachael Zimmerman for Pleasantview Elementary School's 4th Grade Teacher for 2017-18.
13. Approve hiring Katie Hanson for Riverside Elementary School's 1st Grade Teacher for 2017-18.
14. Approve hiring _____ for Riverside Elementary School's 5th Grade Teacher for 2017-18.
15. Approve hiring Susan Pietz for Technology Assistant Coordinator for 2017-18, starting July 10th, 2017.
16. Approve recommendation for Board to move to a monthly work session on the second Monday of each month at 5:30 p.m. in the Board Room, starting Monday, September 11th.
17. Approve recommendation to move the starting time of the remainder of 2017 School Board meetings to 5:30 p.m., starting July 24, 2017.
18. Approve changing ticket prices to all JCC sporting events starting this fall to \$7 for adults and \$5 for students.
19. Approve changing prices for JCC annual passes. JCC High School students in grades 9-12 will get free passes. Senior citizens (Age 62+ and live in our school district) will get a free pass. JCC students Preschool to 8th Grade will stay the same price. Adult annual passes will increase from \$75 to \$80.
20. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Negotiations – Wednesday, July 5th at 4:00 p.m. in the HS Board Room.
- Negotiations – Friday, July 7th at 3:00 p.m. in the HS Board Room.
- School Board Meeting – Monday, July 24th at 5:30 p.m. in the HS Board Room.