

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
"JCC Schools...Inspiring Excellence"
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 26th, 2019** in the boardroom at JCC High School at **5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

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

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, AD Shelly Hotzler and other 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.

Pledge of Allegiance:

JCC Mission Statement:

We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.

Approval of Agenda

Informational Items:

1. Wrap Up of Summer Lunch Program – Kari Rubitschung
2. Superintendent’s Report - Barry Schmidt
3. Principal’s Reports
4. Business Manager’s Report
5. Facilities/Grounds Director’s Report- Mark Steffen
7. Activities Director’s Report- Shelly Hotzler
8. Committee Reports
 - a. Pool Board Committee – Jeff Johnson
 - b. Negotiations Committee – Eric Kruger
 - c. Facilities Committee – Brad Anderson
 - d. Work session - Rhonda Moore

Approval of consent agenda

1. Approve board minutes from regular School Board meeting on July 26 and work session on August 12 as presented.
2. Approval of the bills (Revenues \$361,496.23, Expenses \$844,725.63, Net Payroll \$380,836.92)
3. Approve donation of \$1,500 from Bank Midwest for white pants for the football team.
4. Approve donation of pencil bags for first grade students and coffee cups from Southwest Broadband.
5. Approve donation of 20 Elementary School and 20 Middle School backpacks from Kraus Anderson.
6. Approve resignation of Amy Serck as Paraprofessional at Riverside.

Business Action Items:

1. Approve Sam Pederson as a Fall 2019 volunteer Football Coach.
2. Approve Shadrack Wacker as a Fall 2019 volunteer Football Coach
3. Approve hiring of Patty Morton as High School Head Cook.
4. Approve hiring of Angie Crees as Middle School Head Cook.
5. Approve hiring of Merrill Eggestein as High School Food Service Assistant.
6. Approve hiring of Bev Pratt as a Kindergarten Teacher at Riverside.
7. Approve hiring of Erin Losinski as Middle School Social Studies Teacher.
8. Approve hiring of Megan Evans as Middle School Physical Education Teacher.
9. Approve hiring of Shala Voehl as Kids Club Day Care Assistant.
10. Approve hiring of Mackenzie Roland as Kids Club Day Care Assistant.
11. Approve hiring of Aimee Bouten as Pleasantview Paraprofessional.
12. Approve hiring of Katie Majerus as Pleasantview Paraprofessional.
13. Approve hiring of Andrea Schoenbaum as Pleasantview Paraprofessional.
14. Approve hiring of Gary Janssen as Pleasantview Paraprofessional.
15. Approve hiring of Fabiola Surya as High School Paraprofessional.
16. Approve hiring of John Klima as High School Paraprofessional.
17. Approve Family Medical leave request for a Middle School employee.
18. Approve setting the Truth in Taxation Hearing for 6:00pm on Monday, December 16, 2019 in the High School Board Room.
19. Approve the designation of handicap van as surplus supplies.

20. Approve Interagency Agreement and Memorandum of Understanding with United Community Action Partnership Early Head Start/Head Start for the 2019-20 School Year.
21. Approve 2019-20 JCC Literacy Plan.
22. Approve contract with Child and Adult Care Food Program (CACFP) Center and JCC Schools Food Service Department to provide Head Start Meals Program for 2019-20 School Year.
23. Approve \$15 hourly rate of pay for November 5 election judges.
24. Approve \$22,000 contribution to the Pool to cover deficit.
25. Consider and take action on moving forward on the Dewey Street Trail.

New Business:

First Reading of the following Policies:

- a. Policy #205 – Open Meeting and Closed Meeting
- b. Policy #402 – Disability Nondiscrimination
- c. Policy #414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- d. Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- e. Policy #419 – Tobacco-Free Environment
- f. Policy #423 – Employee Student Relationships
- g. Policy # - Kindergarten Early Enrollment

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

September 9- School Board Work Session at 5:30pm in HS Board Room
September 16- Regular School Board Meeting at 5:30pm in HS Board Room

Upcoming Community Events to Remember:

August 27- Middle School Back to School Night (Grade 6 4:00-6:00+, Grade 7 & 8 6:00-8:00)
September 3- MS/HS school begins
September 3- Elementary entrance conferences
September 4- Elementary school begins
September 7- Prairie Winds Kite Fly in Jackson
September 8- Fly in Breakfast Jackson Airport
September 13-14- Fall City-Wide Garage Sales in Jackson
September 28- Oktoberfest 2019 in Lakefield