

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
August 20, 2012

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 20th, 2012 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.

Call meeting to order.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. (**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.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of July 23, 2012 as presented.
2. Approval of the bills (Revenues \$723,216.33, Expenses \$774,859.16, Net Payroll \$68,883.06).
3. Approve donation of \$600 from Jackson United Fund to JCC Community Education's Opportunity Fund.
4. Approve donation of \$1,100 from Jackson United Fund to JCC Community Education's Summer Recreation Program.
5. Approve the resignation of Mary Pauling as a ECSE para-professional effective immediately.
6. Approve the resignation of Sandy Ruby as a high school para-professional effective immediately.
7. Approve 2nd Reading of the following policies:
 - 205- Open Meetings & Closed Meetings
 - 524- Internet Acceptable Use and Safety Policy
 - 807- Health & Safety Policy

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Committee Reports
 - a. Negotiations – Jeff Johnson, John Buschena, & Mary Bezdicek
 - b. Policy – Holli Arp & John Buschena

Business Action Items:

1. Approve the revised JCC policies 205, 524, and 807.
2. Approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election for Tuesday November 6, 2012.
3. Approve a fund balance transfer of \$29,825 from the General Fund to the Unassigned Food Service Fund as of June 30, 2012.
4. Approve hiring Sonya Anthes as part-time ECFE Parent Educator and part-time Pre-school At-Will Para-Professional.
5. Approve hiring Tiffany Lenort as a 0.50 F.T.E. ELL teacher and part-time Preschool Teacher at BA (1) for the 2012-13 school year.
6. Approve hiring Aline Wilking as a 1.0 F.T.E. elementary art teacher at a BA+30 (2) for the 2012-13 school year.
7. Approve hiring Jordan Kocak as a 0.40 F.T.E. social studies teacher for Middle School for the 2012-13 school year.
8. Approve hiring Kari Rubitschung as an at-will head cook at the High School for 7/hrs. day for the 2012-13 school year.
9. Approve hiring Kristin Price as an at-will cook's helper at the High School for 4 hrs. day for 2012-13 school year.
10. Approve hiring JoAnn Winther as an at-will cook's helper at Riverside Elementary School for 3 hours/day for the 2012-13 school year.
11. Approve hiring Tim Treybal as an at-will cook's helper at Riverside Elementary School for 4 hrs./day and 3 ½ hrs/day for an at-will custodian at Riverside Elementary for the 2012-13 school year.
12. Approve hiring Alison Vogel as an at-will ECFE para-professional for the 2012-13 school year.
13. Approve hiring Jesika Mitchell as an at-will Riverside Elementary School para-professional for a 7 ½ hrs/day for the 2012-13 school year.
14. Approve hiring Catherine Connors as an at-will at Riverside Elementary para-professional for 7.25 hrs/day for the 2012-13 school year.
15. Approve hiring Dawn Cumiskey as an at-will Pleasantview Elementary para-professional for 7 hrs/day for the 2012-13 school year.

16. Approve hiring Christie Anderson as an at-will Pleasantview Elementary para-professional for 7 hrs/day for the 2012-13 school year.
17. Approve hiring Melonie Vancura as an at-will Middle School para-professional for a 6.75 hrs/day for the 2012-13 school year.
18. Approve hiring Keith Eggink as an at-will Middle School para-professional for 7 hrs/day for the 2012-13 school year.
19. Approve hiring Timothy Anderson as an at-will High School para-professional for 7 hrs/day for the 2012-13 school year.
20. Approve hiring Desiree Thomas as an at-will high school para-professional for 7 hrs/day for the 2012-13 school year.
21. Approve hiring Jordan Kocak as co-head coach for cross country this fall.
22. Other.
23. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember

Pool Board Meeting – Thursday, August 23rd at 6 p.m. at the Pool

Wellness Committee Meeting – Wednesday, August 29th at 7:15 a.m. in Board Room

MSBA Fall Regional Meeting – Wednesday, September 12 at 6:30 p.m. in St. Peter.

MREA Fall Area Meeting – Tuesday, September 18th at 7 p.m. in Fairmont.

Next Regular School Board Meeting – **Monday, September 24th at 6:30 p.m.** in the Board Room. (time change)