

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
November 27th, 2017.
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 27th, 2017 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.

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 agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from October 23rd as presented.
2. Approval of the bills (Revenues \$1,358,064.75, Expenses \$882,485.41, Net Payroll \$521,504.49).
3. Approve resignation of Patty Morton as Food Service Assistant, effective October 25th, 2017.
4. Approve donation of \$15,600 from Geronimo Energy to the JCC Education Foundation.
5. Approve donation of \$12,000 from Flat Earth Wrestling Club for new wall mats in Varsity Wrestling Room.
6. Approve donation of \$4,000 from AGCO for JCC Robotics Team.
7. Approve donation of \$4,000 from Jackson Healthcare Foundation for purchasing and installing drinking water & bottle filling stations in the MS Cafeteria.
8. Approve donation of \$3,000 from the Jackson Healthcare Foundation for water bottle refilling stations at each school.
9. Approve donation of \$2,100 from the Robert and Helen Remick Foundation for Middle School Art's pottery kick wheels.
10. Approve donation of \$750 from the Robert and Helen Remick Foundation for WE Day expenses.
11. Approve donation of \$648.41 from Tri-County Implement for cost of JCC Robotics Team t-shirts.
12. Approve donation of \$465 from JCC Music Boosters to JCC Band for amplifier and guitar.
13. Approve donation of \$450 from Frank J. Zaher Charitable Trust for WE Day expenses.
14. Approve donation of \$200 from Federated Rural Electric Trust for JCC High School Library.
15. Approve donation of \$200 from Kozy Heat for JCC Middle School's Movie Theatre Event.
16. Approve donation of \$150 Reed & Brinkman Accounting for JCC Robotics Team.

17. Approve donation of \$150 from Smart Clinic of Fairmont for JCC Robotics Team.
18. Approve donation of \$100 from Jackson Women of Today for JCC Robotics Team.
19. Approve donation of \$50 from Bank Midwest for JCC Robotics Team.

Informational Items:

1. Auditor Report on FY 2017 by Kyle Meyers of Abdo, Eick, & Meyers CPAs.
2. Superintendent's Report
3. Principals' Report
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
 - a. Education Foundation Board – Holli Arp & Brad Anderson
 - b. Wellness Committee – Rhonda Moore & Melonie Vancura
 - c. Staff Development Committee – Amy Voss
 - d. Health & Safety Committee – Tim Thurmer & Brad Anderson

Business Action Items:

1. Approve FY 2017 Audit of JCC School District as presented by Abdo, Eick, & Meyers.
2. Approve hiring Pat Pritchard as a High School Para starting October 30th, 2017.
3. Approve hiring Vickie Collins as Food Service Assistant at the High School, starting November 14th, 2017.
4. Approve hiring Greg Maday as the 8th Grade Boys Basketball Coach for the 2017-18 season.
5. Approve adding Michelle Aggen as a volunteer Girls Basketball coach for 2017-18 season.
6. Approve adding Charlie Clarksean and Eric Kruger as volunteer coaches for Boys Basketball for 2017-18 season.
7. Approve adding Cameron Henning and Rick VanderWoude as volunteer coaches for Wrestling for the 2017-18 season.
8. Approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election.
9. Approve the 2017-18 Hourly Employees' Seniority List.
10. Approve 2017-18 Teachers' Seniority List.
11. Approve Board request of \$10,000 in ARC Pioneer Scholarship Funds from SWIF.
12. Approve moving \$5,000 from General Fund to the Swimming Pool Fund for the 2017-18 School Year.

13. Approve Memorandum of understanding #17-1 between JCC School District and Education Minnesota-JCC.
14. Approve listing 312 iPads as Surplus materials. We will sell 271 of them at prices of \$50 to \$75. We will dispose of about 40 iPads that are old, out-of-date, and broken. One other iPad will be replaced with \$250 from the student and \$49 from the district.
15. Approve replacing the main pool pump motor and impeller with a new one from Horizon for \$4,361.
16. Approve purchase of 2-door Refrigerator for Kitchen at Pleasantview for \$2,894.
17. Approve JCC Virtual School Day Plan for 2017-18 School Year.
18. Approve motion to approve letter sent to Trent Sukalski dated November 10, 2017, informing him of the reasons for the non-renewal of his coaching contract.
19. Approve opening meeting for Trent Sukalski's Open Hearing Request.
20. Approve the Resolution Approving Discipline and the basis for the discipline set forth in the letter to this employee.
21. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Community Education Advisory Council – Tuesday, November 28th at 6:00 pm at MS Office.
- Wellness Committee – Thursday, December 7th at 7:15am in the HS Board Room.
- JCC School Board Work Session – Monday, December 11th at 5:30 pm in the HS Board Room.
- Pool Board – Tuesday, December 12th at 12:00 pm in the HS Board Room.
- Staff Development Committee – Tuesday, December 12th at 3:30pm in the HS Conference Room.
- Next School Board Meeting – Monday, December 18th at 5:30 pm in the HS Board Room.

Other Events for Board Members:

- Lakefield Street Project Open House – Tuesday, November 28th from 6:30-8:00pm at Lakefield's City Hall.
- Jackson Kiwanis' Opry Christmas Show – Saturday, December 2nd at 2:00pm & 7:30pm in JCC HS Theater.
- JCC HS Band & Choir Christmas Concert – Monday, December 11th at 7:30pm in JCC HS Theater.
- Pleasantview Elementary Christmas Concert – Thursday, December 14th at 1:00pm at MS Auditorium.
- Christmas Vacation – No School – Friday, December 22nd to Tuesday, January 2nd.