

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 23, 2020 in the auditorium conference room at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

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.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Kimberly Meyer, 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.

Approve agenda as presented.

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report- Mark Steffen
5. Activities Director's Report- Shelly Hotzler
6. Food Service Director's Report- Kari Rubitschung
7. Community Education Director's Report- Jacqueline Knips
8. Preschool Director's Report- Amber Lessman
9. Committee Reports
 - a. Budget/Finance - Brad Anderson
 - b. Facilities Committee - Jody Thrush Withers

- c. Staff Development Committee - Amy Voss
- d. Work Session - Rhonda Moore

Approval of consent agenda

1. Approve minutes from the Work Session on March 9 and regular School Board Meeting on February 24 as presented.
2. Approval of the bills (Revenues \$36,593,683.45, Expenses \$761,634.96, Net Payroll \$577,573.04).
3. Approve donation of \$1849.21 from Riverside Parents Club toward a new laminator and supplies.
4. Approve donation of \$1500 from Riverside Parents Club toward One Book, One School.
5. of \$850 from Sharon Bloome for Midmester supplies for the Middle School.
6. Approve donation of \$500 from Okoboji-GM-Toyota Motors for Strength and Conditioning Program.
7. Approve donation of \$400 from Bank Midwest to be used for the Middle School lego wall.
8. Approve resignation of Janet Haren as B Squad Volleyball coach, effective March 2, 2020.
9. Approve resignation of Janet Haren as Co-Head Basketball coach, effective March 2, 2020.
10. Approve resignation of Scott DeRuyter as High School evening Custodian, effective March 6, 2020.
11. Approve resignation of Gary Jansen as Paraprofessional at Pleasantview, effective March 6, 2020.

Business Action Items:

1. Approve hiring Lisa Ringkob as a long-term substitute starting February 10, 2020 until June 2, 2020.
2. Approve hiring Julie Place as a long-term substitute starting April 18, 2020 until June 2, 2020.
3. Approve hiring Debra Stade as a long-term substitute for the High School Library starting approximately April 20, 2020 until approximately May 29, 2020.
4. Approve hiring Henry Neyens as Agricultural Teacher starting in the 2020-2021 school year.
5. Approve hiring Chloe Diekmann as Paraprofessional at Pleasantview starting March 10, 2020.
6. Approve 2020-2021 JCC School Calendar as presented.
7. Approve 2020-2021 contract with Southwest Service Cooperative for various services for the 2020-2021 year.

8. Approve and accept the bid for sale of surplus wrestling room wall mats.
9. Approve the revised 2020-2021 JCC School District Budget.
10. Consider and take action to approve the addition of a Dean of Students/Math Interventionist at Pleasantview Elementary.
11. Consider and take action to approve the bid for replacement of football lights.
12. Approve Family Medical Leave for a staff member.
13. Approve
14. Approve Resolution Discontinuing and Reducing Education Programs and Positions.
15. Other:

Unfinished Business:

Final Reading to approve the following policies:

- a. Policy #506 - Student Discipline and Notice of Suspension Form
- b. Policy #520 - Student Surveys and Student Survey Form
- c. Policy #522 - Student Sex Nondiscrimination (Title IX) and Unlawful Sex Discrimination Toward a Student Form
- d. Policy #524 - Internet Acceptable Use and Safety Policy and Internet Use Agreement Student Form
- e. Policy #721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Upcoming Board Meetings to Remember:

March 23 - School Board Meeting at 5:30 p.m., HS Board Room, Jackson

March 24 - POC meeting at 4:00 p.m., HS Board Room, Jackson

~~March 27 - Strategic Planning Meeting I at 9:30-3:30 p.m., HS Board Room, Jackson~~
(Will meet on April 17th)

~~March 30 - Special Board Meeting (tentative) at 5:00 p.m., HS Board Room, Jackson~~
Postponed at this time

April 13 - School Board Work Session at 5:30 p.m., HS Board Room, Jackson

April 15 - Education Foundation Meeting at 5:00 p.m., HS Board Room, Jackson

April 17 - Strategic Planning Meeting II at 9:00-3:00 p.m., HS Board Room, Jackson

April 27 - School Board Meeting at 5:30 p.m., HS Board Room, Jackson

Upcoming Community Events to Remember:

March 24-29 - Band & Choir Trip - POSTPONED

April 1 - Kindergarten Roundup - UNKNOWN at this time

April 5 - FFA Banquet at 6:30 p.m., Immanuel Lutheran Activity Center, Lakefield -
POSTPONED

April 9-13 - NO SCHOOL Spring Break

April 25 - HS Prom Grand March at 6:15 p.m., HS, Jackson - UNKNOWN at this time

April 27 - Riverside Spring Pictures - UNKNOWN at this time