

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**January 23<sup>rd</sup>, 2017**  
**Public Amended Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 23, 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.**

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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 December 19<sup>th</sup> and reorganizational minutes from January 3<sup>rd</sup> as presented.
2. Approval of the bills (Revenues \$1,818,078.73, Expenses \$711,727.51, Net Payroll \$508,976.38).
3. Approve donation of \$5,000 from JCC Music Boosters to JCC Band Department for purchase of percussion instruments.
4. Approve donation of \$3,750 from Jackson Health Care Foundation for the MS Phy Ed. Department for the Active Kids Initiative.
5. Approve donation of \$2,400 from Jackson Health Care Foundation for improvement/creation of lactation rooms in each school building.
6. Approve donation of \$1,000 from Richland Hills & New Era to JCC Food Service.
7. Approve donation of \$600 from anonymous donor to Food Service to cover negative meal balances.
8. Approve donation of \$280.73 from Bethlehem Lutheran Church for Pleasantview Elementary's "I Love to Read" month.
9. Approve letter of retirement from Karla Ebert as 1<sup>st</sup> Grade Teacher at Riverside Elementary School.

**Informational Items:**

1. Early Childhood Choice Classroom – Amber Lessman & Tiffany Harris
2. IT Staff – Shirley Handzus
3. Superintendent’s Report
4. Principals’ Reports
5. Business Manager’s Report
6. Facilities/Grounds Director’s Report
7. Activities Director’s Report
8. Committee Reports
  - a. Wellness Committee – Jeff Johnson & Rhonda Moore
  - b. Staff Development Committee – Jody Thrush & Holli Arp
  - c. Pool Board – Jeff Johnson & Amy Voss
  - d. MSBA Leadership Conference – Holli Arp, Melonie Vancura, Amy Voss, & Jeff Johnson
  - e. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss

**Business Action Items:**

1. Approve bid for Pleasantview Elementary window replacement from Fairmont Glass and Sign in the amount of \$191,100.
2. Approve hiring Mary Boyum as full-time High School Administrative Assistant/Receptionist starting January 3, 2017.
3. Approve hiring Mackenzie Beekman as para at Riverside Elementary starting January 3<sup>rd</sup>, 2017.
4. Approve hiring Fabiola Surya as para at JCC Middle School, starting January 16<sup>th</sup>, 2017.
5. Approve hiring Lindsey Shively as para at JCC High School, starting January 16<sup>th</sup>, 2017.
6. Approve hiring Vanessa Vanderwal as a long-term sub for Riverside Elementary starting January 26<sup>th</sup>, 2017, for approximately six weeks.
7. Approve hiring Angela Beckel as the new Instructional Coach.
8. Approve Family Medical Leave for an employee, to start March 13<sup>th</sup> and end approximately April 7<sup>th</sup>, 2017.
9. Approve the 2016-2018 Agreement with JCC’s Swimming Pool Manager.
10. Other.
11. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Wellness Committee – February 2<sup>nd</sup> at 7:15am in the HS Board Room
- **Negotiations Seminar** – February 9<sup>th</sup> at 8:30am in Mankato
- Policy Committee – February 14<sup>th</sup> at 4:30pm in the HS Board Room
- Community Ed. Advisory Council – February 21<sup>st</sup> at 6:00pm in the HS Board Room

**Upcoming Community Events to Remember:**

- One Act Play – January 27<sup>th</sup> at 7:30 p.m. in the HS Auditorium
- Winterfest Coronation – January 30<sup>th</sup> at 8:00 p.m. in the HS Auditorium
- MS Band/Choir Concert – February 13<sup>th</sup> at 7:00 p.m. in the MS Auditorium

- Parent-Teacher Conferences – February 16<sup>th</sup> from 4-8 p.m.
- President’s Day – February 20<sup>th</sup> – No School
- FFA Barnyard – February 21<sup>st</sup> – in the HS Ag. Shop
- Parent-Teacher Conferences – February 23<sup>rd</sup> from 4-8 p.m.