

**School Board Re-Organizational Meeting Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**January 8, 2018**

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The Jackson County Central School Board held their re-organizational meeting on Monday, January 8, 2018 at 5:30 p.m. in the High School Board room.

Chair Holli Arp called the meeting to order at 5:34 p.m.

Members present: Rhonda Moore, Holli Arp, Jeff Johnson, Tim Thurmer, Brad Anderson, Melonie Vancura and Amy Voss. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer, and Justin Lessman (Pilot).

Motion was made by Voss and seconded by Thurmer to approve the agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to elect Brad Anderson to the Chair position for the 2018 year. All members present yes, motion carried.

Chair Anderson assumed his position and continued the election.

Motion was made by Arp and seconded by Johnson to elect Rhonda Moore to the Vice Chair position for the 2018 year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to elect Amy Voss to the Clerk position for the 2018 year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to elect Jeff Johnson to the treasurer position for the 2018 year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve the following school board committee assignments for 2018:

2018 JCC School Board Committees

|                       |  |
|-----------------------|--|
| Activity Council      | Jeff Johnson & Rhonda Moore & Amy Voss |
| Community Ed.         | Melonie Vancura                        |
| Education Foundation  | Brad Anderson & Holli Arp              |
| Health & Safety       | Brad Anderson & Tim Thurmer            |
| Legislative/MSHSL Rep | Jeff Johnson                           |
| Meet & Confer         | Tim Thurmer & Melonie Vancura          |
| Negotiations          | Holli Arp & Rhonda Moore & Amy Voss    |
| Pool Board            | Jeff Johnson & Tim Thurmer             |

Staff Development/Integration  
Wellness

Amy Voss  
Rhonda Moore

All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Vancura to approve setting 2018 JCC School Board Work Session dates and times in the Board Room as follows:

| JCC School Board Work Session |    |           |
|-------------------------------|----|-----------|
| Dates & Times                 |    |           |
| January                       | 22 | 5:30 p.m. |
| February                      | 12 | 5:30 p.m. |
| March                         | 12 | 5:30 p.m. |
| April                         | 9  | 5:30 p.m. |
| May                           | 14 | 5:30 p.m. |
| June                          | 11 | 5:30 p.m. |
| July                          | 9  | 5:30 p.m. |
| August                        | 13 | 5:30 p.m. |
| September                     | 10 | 5:30 p.m. |
| October                       | 8  | 5:30 p.m. |
| November                      | 12 | 5:30 p.m. |
| December                      | 10 | 5:30 p.m. |

All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve setting 2018 JCC School Board Meeting dates and times in the Board Room as follows:

| JCC School Board Meeting |    |           |
|--------------------------|----|-----------|
| Dates & Times            |    |           |
| January                  | 29 | 5:30 p.m. |
| February                 | 26 | 5:30 p.m. |
| March                    | 26 | 5:30 p.m. |
| April                    | 23 | 5:30 p.m. |
| May                      | 21 | 5:30 p.m. |
| June                     | 25 | 5:30 p.m. |
| July                     | 23 | 5:30 p.m. |
| August                   | 27 | 5:30 p.m. |
| September                | 24 | 5:30 p.m. |
| October                  | 22 | 5:30 p.m. |
| November                 | 12 | 5:30 p.m. |
| November                 | 26 | 5:30 p.m. |
| December                 | 17 | 5:30 p.m. |

All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve setting the Robert Rules of Order to run meetings. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Fulda Area Credit Union (Jackson), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson). All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Arp to approve signing facsimile signature to sign checks. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment. Roll call vote taken. Members present voting yes: Moore, Thurmer, Anderson, Arp, Johnson, Vancura, and Voss. Voting no: None. Members abstaining: None. Motion passed unanimously.

Motion was made by Thurmer and seconded by Johnson to approve designating the Superintendent of Schools as Custodian of Records. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve setting board member compensation for 2018. 2018 Compensation: \$55-regular board meeting, \$65-Chair and Clerk, \$55-committee meetings, \$85-all day in-service & workshops. All members present yes, amended motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve directing administration to make recommendations for reductions in programs and staff. Roll call vote taken. Member present voting yes: Voss, Arp, Anderson, Thurmer, Johnson, Vancura and Moore. Member voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Vancura to approve mileage reimbursement payments at the current IRS Rate, which is 54.5¢ per mile starting Jan. 1, 2018. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to adjourn the meeting at 6:37 p.m. All members present yes, motion carried unanimously.

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Brad Anderson, Chair

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Amy Voss, Clerk