

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
May 20<sup>th</sup>, 2014  
**Public Amended Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Tuesday, May 20<sup>th</sup>, 2014 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.

**Call meeting to order.**

---

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. (**Circle those NOT present.**) Also Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, 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.

1. Shelly Gustin – Common Core Standards

Chair called the meeting to order at \_\_\_\_\_ p.m.

**Approve amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes of April 28<sup>th</sup>, 2014 as presented.
2. Approve special board minutes of May 5<sup>th</sup>, 2014 as presented.
3. Approval of the bills (Revenues \$1,618,634.93, Expenses \$621,719.77, Net Payroll \$419,246.40).
4. Approve donation of \$3,457 from Galena Genetics and NuWay Cooperative and Steve Williamson Seeds to JCC FFA Program.
5. Approve donation of \$3,669.24 from Square 1 Art, LLC to the art program at Riverside and Pleasantview Elementary Schools.
6. Approve donation of \$941.63 from JCC Booster Club to Track Team for State True Team Meet.
7. Approve resignation Alex Tufvessen as Paraprofessional at Riverside Elementary School.
8. Approve resignation of Kari Wilkinson as Principal at the Middle School.
9. Approve resignation of Marie Flagstad as Choir Director at the Middle School and High School.

**Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Committee Reports
  - a. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
  - b. Staff Development Committee – Holli Arp & Jody Thrush
  - c. Wellness Committee – Jeff Johnson & Rhonda Moore
  - d. Transportation Meeting – Gary Place & Tim Thurmer
  - e. Health & Safety Committee Meeting – Kirk Dunlavey & Gary Place
  - f. Policy Committee Meeting – Holli Arp & Jody Thrush
  - g. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
  - h. JCC Education Foundation Council – Kirk Dunlavey & Holli Arp
  - i. Activity Council – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
  - j. Community Ed Council – Tim Thurmer & Gary Place

**Business Action Items:**

1. Approve going out for bids for milk contracts for the 2014-15 school year.
2. Approve going out for bids for bread contracts for the 2014-15 school year.
3. Approve hiring Christopher Aggen as Middle School Physical Education Teacher for 2014-15.
4. Approve hiring Rachel Soe as Middle School Social Studies Teacher for 2014-15.
5. Approve hiring Stephanie Porter as High School Agriculture Teacher for 2014-15.
6. Approve hiring Brandon Fredrickson as Reading Integration Teacher for 2014-15.
7. Approve hiring Jody Buresch as Discovery Place Preschool Teacher and Early Childhood Family Education Teacher for 2014-15.
8. Approve Strategic for new serving line units at Pleasantview Elementary School.
9. Approve purchasing a Tennant T-7 26" Floor Scrubber from Heartland for \$10,250.
10. Approve quote from 4 Seasons Roofing to replace the HS Commons Roof for \$47,248.
11. Approve quote from 4 Seasons Roofing to replace the HS North Hatch Roof for \$49,898.
12. Approve quote from Barga Incorporated to remove and replace the Pleasantview parking lot for \$56,430.
13. Approve 2014-16 Agreement with JCC Administrative Assistants.
14. Approve 2014-16 Agreement with JCC Paraprofessionals.
15. Approve 2014-16 Agreement with JCC Custodians.

16. Approve 2014-16 Agreement with JCC Bus Drivers.
17. Approve Teacher Growth, Development, and Evaluation Plan.
18. Other.
19. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Tri-County Day Treatment Meeting – May 21<sup>st</sup> at 6:00 pm at Windom ALC
- Personnel Committee – May 29<sup>th</sup> (2-6 pm) & May 30<sup>th</sup> (2-6pm) in the Board Room
- Pool Board Meeting – June 10<sup>th</sup> at 12:00 pm in the Board Room
- Next Regular School Board Meeting – Monday, June 23<sup>rd</sup> at 6pm in the Board Room
- Policy Committee –
- Finance Committee – June
- Negotiations Meeting –

**Upcoming Events to Remember:**

- Last student day of school – May 23<sup>rd</sup>
- Family Fun Fair – May 29<sup>th</sup> at 3pm at the HS Aux. Gym
- Last teacher day of school – May 30<sup>th</sup>
- Staff Appreciation Breakfast – May 30<sup>th</sup> at 8:00 am