

School Board Minutes
Jackson County Central Schools
ISD #2895
September 25th, 2017

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, September 25th, 2017, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:30 p.m.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Melonie Vancura, and Amy Voss. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, Mark Steffen, Erica Colby, Michelle Eckert, Jenna Fromm, Lyn Meyer, Cheyenne Minnis, Jessica Oye (Pilot), Dave Schmit (KKOJ), Rob Morloch, and Rafe York.

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

Motion was made by Vancura and seconded by Johnson to approve the consent agenda.

1. Approve regular board minutes from August 28th and special session minutes from August 31st as presented.
2. Approval of the bills (Revenues \$2,084,258.83, Expenses \$722,228.64, Net Payroll \$348,935.48).
3. Approve resignation of Beth Priest as Pleasantview assistant cook as of September 8th.
4. Approve resignation of Blake Smith as preschool para at Riverside Elementary.
5. Approve resignation of Cody Stene as High School custodian effective October 4, 2017.

All members present yes, motion carried unanimously.

Informational Items:

1. JCC Robotics Fundraiser – Lyn Meyer & Cheyenne Minnis
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. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
 - b. Transportation – Tim Thurmer & Brad Anderson
 - c. Staff Development Committee – Amy Voss & Melonie Vancura
 - d. Work Session – Holli Arp

Business Action Items:

Motion was made by Voss and seconded by Moore to approve hiring Hally Dauffenbach as a 0.85 para at Pleasantview Elementary Preschool. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve hiring Suzanne Thurman as para at Pleasantview Elementary School. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hiring Veridiana Fernandez-Meza as para at Riverside Elementary Preschool. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Alisha Weland as preschool para at Riverside Elementary Preschool. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve Jordana Runck's request for 10 weeks of Family Medical Leave starting approximately January 16, 2018 and returning March 26, 2018. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve Cassandra Hoffman's request for six weeks of Family Medical Leave starting approximately November 9, 2017 and returning January 3, 2018. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve Shelly Condon's request for eight weeks of Family Medical Leave starting approximately February 22, 2018 and returning April 23, 2018. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve Brittany Pohlman's revised request for 41 days of Family Medical Leave starting approximately November 22, 2017 and returning February 5, 2018. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve Paisley Gebel's request for 50 days of Family Medical Leave starting approximately January 3, 2018 and returning March 14, 2018. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve 3-year contract with Edmentum for 45 licenses to PLATO Coursework for 2017-2020 for \$45,403.90. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve contract with Justin Farmer to store 4 school busses in his building for \$400/month, starting September 15, 2017. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve addendum to HR Clerk's contract to add \$25 per month for cell phone reimbursement. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve increasing the instrument rental fees for the Middle School and High School band program to \$100 per year for wind instruments and \$35 per year for percussion. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve certifying the proposed 2017 Payable 2018 Property Tax Levy as maximum. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve Administrative updates for Fall 2017 involving Varsity football games. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to changes to Homecoming parade involving students from Riverside Elementary, Pleasantview Elementary, and JCC Middle Schools and handing out candy. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve the Student Transportation Services Agreement with Palmer Bus Service, Inc. for services for two contract years through July 31, 2019 with an option to extend for up to an additional two contract years consistent with Minnesota Statutes 2017, Section 123B.52, Subds. 1 and 3, along with the following findings: Palmer Bus is a responsible service provider, consistent with the applicable state law; Palmer Bus provided the District with the only cost quotation(s) with reasonable terms in response to the District's Specification; and all bus services will continue to be provided consistent with District policies and past practices for distances for student eligibility, distance to bus stops, and bus ride length. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve JCC Robotics fundraiser with ABC Fundraising. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to adjourn the meeting at 6:27 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Rhonda Moore, Clerk