

School Board Minutes
Jackson County Central Schools
ISD #2895
May 23rd, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, May 23rd, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:01 p.m.

Members present: Jody Thrush, Rhonda Moore, Kirk Dunlavey, Jeff Johnson, Holli Arp and Brad Anderson. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Principals Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Justin Lessman (Pilot), Mark Steffen, and Barb Tvinnereim.

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

Motion was made by Anderson and seconded by Arp to approve the consent agenda.

1. Approve regular board minutes from April 25, 2016 as presented.
2. Approval of the bills (Revenues \$1,499,089.72, Expenses \$1,073,247.63, Net Payroll \$493,545.60).
3. Approve donation of \$1,500 from the Robert and Helen Remick Charitable Foundation Trust to HS Spanish for reading materials.
4. Approve donation of \$1,650 from Jackson Health Care Foundation to JCC High School for Ag Department's Baby Simulators.
5. Approve donation of \$1,550 from Jackson Health Care Foundation to JCC High School for Ag Department's Kids Garden Club.
6. Approve donation of \$100 from Jackson Kiwanis Club to Riverside Elementary for Wall of Art.
7. Approve donation of \$500 from The John and Betty Kocak Family for Riverside's cafeteria and playground.
8. Approve resignation of Garrett Geesman as JCC's Vocal Music Instructor, effective May 31, 2016.
9. Approve resignation of Carol Neal as a Para at Riverside Elementary, effective May 20, 2016.
10. Approve resignation of Sara Foley as a Para at Pleasantview Elementary, effective May 20, 2016.
11. Approve resignation of Nichol Shelhamer as a Para at Riverside Elementary, effective May 20, 2016.

12. Approve second reading of Board policies:

#102-Equal Educational Opportunity

#206-Public Participation in School Board Meetings/Complaints about Persons at School board Meetings and Data Privacy Considerations

#208-Development, Adoption, and Implementation of Policies

#401-Equal Employment Opportunity

#402-Disability Nondiscrimination Policy

#410-Family and Medical Leave Policy

13. Approve 2nd Reading of JCC School District's 5-Year Plan.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
 - a. Community Education Council-Tim Thurmer & Kirk Dunlavey
 - b. Health & Safety Committee- Brad Anderson & Kirk Dunlavey
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
 - e. Pool Board-Jeff Johnson & Kirk Dunlavey
 - f. Wellness Committee-Jeff Johnson & Rhonda Moore
 - g. Activities Council-Jeff Johnson, Kirk Dunlavey, & Rhonda Moore

Business Action Items:

Motion was made by Dunlavey and seconded by Anderson to approve hiring Nate Boler as the new Instructional Coach. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve hiring Kate Anderson as the new 0.8 FTE Agriculture Teacher at Middle School and High School for 2016-17. ROLL CALL VOTE. Members voting yes: Moore, Johnson, Dunlavey, Thrush, Anderson, and Arp. Members voting no: None. Members abstaining: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring Maria Hustedt as 1.0 Title-Reading Integration Teacher at Riverside Elementary for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve hiring Cheryl Bass as 0.4 FTE ELL Teacher for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve hiring Janice Vacura as Assistant Head Cook at the Middle School, starting August 2016. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve hiring Molly Streightiff as 1.0 FTE Preschool Teacher at Riverside for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve hiring LuAnn Peterson as new 0.5 FTE Preschool Teacher at Riverside for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Mason Meyer as 1.0 FTE MS/HS Choir Director for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring Lydia Wallert as the new 1.0 FTE 5th Grade Teacher at Riverside Elementary for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve hiring Bart Musser as the new 1.0 FTE 6th Grade Social Studies Teacher at JCC Middle School for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring Brooke Hanson as the new 1.0 FTE Title Reading Intervention Teacher for 2016-17 at Riverside. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve Family Medical Leave for Erica Colby, approximately September 6th through November 4th, 2016. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve revised budget for 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve purchasing Convection Oven from Hockenbergs for JCC Middle School's Kitchen for \$6,396.48. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to spending \$3,250.00 to replace HS Exit Lights with LED lights. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve replacing JCC High School's boiler and receiving roof from Four Seasons Roofing for approximately \$16,848.00. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve proposal from IEA for Health & Safety, Environmental Management Services Contract for 2016-2019. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve plan from Shelly Hotzler and Activities Committee to fundraise up to \$51,995 for remodeling the third JCC Softball Field for fall 2016. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve Board policies:

#102-Equal Educational Opportunity

#206-Public Participation in School Board Meetings/Complaints about Persons at School board Meetings and Data Privacy Considerations

#208-Development, Adoption, and Implementation of Policies

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#402-Disability Nondiscrimination Policy

#410-Family and Medical Leave Policy

All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve JCC School District's 5-Year Plan. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to adjourn at 6:41 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk