

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**April 27<sup>th</sup>, 2015**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, April 27<sup>th</sup>, 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order and had roll call at 6:01 p.m.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Brad Anderson, Holli Arp, and Tim Thurmer. Absent: Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen, Mark Steffen, Chris Naumann, Shelly Gustin, Carol Wrightson, Brad Schonborn (I&S Group), Barbara Post, Justin Ambrose, Nick Blaskey, Amy Blaskey, Pat Steffen, Amanda Hock, Dawn Timmer, Natalie Schlager, Alison Stumpf, Angela Johnson, and Heidi Schultz.

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

Motion was made by Thrush and seconded by Thurmer to approve the consent agenda.

1. Approve regular board minutes from March 23<sup>rd</sup>, 2015 and special Board meeting minutes from April 7<sup>th</sup>, 2015 as presented.
2. Approval of the bills (Revenues \$1,631,530.07, Expenses \$864,098.86, Net Payroll \$467,872.86).
3. Approve donation of \$500 from Tri-State General Contracting/Mike Pigman for the 8<sup>th</sup> Grade Field Trip.
4. Approve resignation of Katlyn Kiehn as Special Education Teacher at JCC Middle School, effective May 27<sup>th</sup>, 2015.
5. Approve retirement of Stephen Condon as the Middle School Science and Math teacher, effective August 20, 2015.
6. Approve retirement of Barb Albers as Administrative Assistant from the Middle School, effective June 30, 2015.
7. Approve resignation of Dastinee Vancura as Head Gymnastics Coach effective April 15, 2015.
8. Approve resignation of Ashly Linscheid as Para for Riverside Elementary effective May 8, 2015.

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. Facilities Committee- Brad Anderson & Kirk Dunlavey (Health & Safety)
  - b. Pool Board Committee- Jeff Johnson & Kirk Dunlavey
  - c. Staff Development Committee – Holli Arp & Jody Thrush
  - d. Wellness Committee – Rhonda Moore & Jeff Johnson
  - e. Transportation Committee-Tim Thurmer & Brad Anderson
  - f. Tri-County Day Treatment Board-Rhonda Moore
  - g. Phase 3 Board Training-Rhonda Moore
  - h. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush

**Business Action Items:**

Motion was made by Dunlavey and seconded by Arp to approve Superintendent Todd Meyer as the Identified Official with Authority to authorize user access to MDE secure websites and responsibility of assigning job duties to local education agency staff for Jackson County Central School District. All members present yes, motion carried unanimously.

Motion was made by Thurmer and Thrush to approve going out for milk contracts for the 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve going out for quotes for bread contracts for the 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve request for Family Medical Leave for Tiffany Harris from August 17<sup>th</sup> to about October 19<sup>th</sup>, 2015. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to approve request for Family Medical Leave for Shelly Condon from September 16<sup>th</sup> to about October 28<sup>th</sup>, 2015. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring NAC Mechanical & Electrical Services to replace existing RTU Unit at Middle School for \$17,850. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve moving \$8,000 from General Fund to Community Education account. ROLL CALL VOTE. Members voting yes: Thurmer, Thrush, Moore, Dunlavey, Anderson, and Arp. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve list of equipment as surplus equipment to sell. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve increasing school breakfast and lunch prices to the following amounts: Student Breakfast \$1.60; Staff Breakfast \$2.30; Elementary Student Lunch \$2.45; MS/HS Student Lunch \$2.60; and Staff Lunch \$3.60. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve bids of \$632,308 from Tri-State General Contracting, Inc. for Pleasantview Elementary, JCC Middle School, and JCC High School Security Project. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve Advertisement for Bids, to be published in the Jackson County Pilot and Lakefield Standard for the weeks of April 30<sup>th</sup> and May 7<sup>th</sup>. ROLL CALL VOTE. Members voting yes: Arp, Anderson, Dunlavey, Moore, Thrush, and Thurmer. Members voting no: None. Motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve bids from Southwest Service Cooperative for Health Insurance for staff for 2015-17 school years. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Dunlavey to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Brandon Fredrickson, a Probationary Teacher on June 30, 2014. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to adjourn the meeting at 6:50 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Kirk Dunlavey, Clerk