

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**February 25, 2019**

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, February 25, 2019, at 5:30 p.m. in the JCC High School Board Room.

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

Members present: Rhonda Moore, Brad, Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer. Others present: Principals Larry Traetow, Chris Naumann, Joel Timmerman, Tammy Timko, AD Eric Tvinnereim.

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

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

1. 1 Approve regular board minutes from January 28<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,231,281.21, Expenses \$2,081,342.52, Net Payroll \$548,956.71).
3. Approve donation of \$7,000 from Remick Foundation for JCC Middle School's Midmester program.
4. Approve donation of \$6,000 from Remick Foundation for Choir scholarships towards Dorian Music Camp.
5. Approve donation of \$3,970 from Jackson Health Care Foundation for the Strength & Conditioning program.
6. Approve donation of \$1,950 from an anonymous donor for the Husky Wrestling capital improvement project.
7. Approve donation of \$1,500 from Elizabeth Niehaus for the Husky Wrestling capital improvement project.
8. Approve letter of resignation from Todd Meyer, Superintendent of JCC, effective June 30, 2019.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
  - a. Staff Development Committee – Amy Voss
  - b. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush
  - c. Task Force Committee = Brad Anderson, Eric Kruger, & Melonie Vancura
  - d. Pool Board – Amy Voss & Jeff Johnson
  - e. Activities Council – Amy Voss, Rhonda Moore, & Jeff Johnson
  - f. Health & Safety Committee – Eric Kruger & Brad Anderson

**Business Action Items:**

Motion was made by Voss and seconded by Vancura to approve reducing school breakfast prices from \$1.65 to \$1.00 per breakfast starting March 4 until the end of the school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve hiring NAC to replace aging chimney and connectors to the 4 appliance to new chimney in Pool Mechanical Room for a total of \$39,650. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve hiring Felisa Gross as part-time Food Service assistant at Pleasantview. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election. ROLL CALL VOTE. Members voting yes: Anderson, Moore, Johnson, Vancura, Thrush, Voss, and Kruger. Members voting no: None. Members Abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve hiring the list of Spring 2019 Coaches. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve 2019-20 contract with Southwest Service Cooperative for various services for the 2019-20 school year. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Vancura to approve hiring Nicole Tietz as a long-term substitute starting February 26<sup>th</sup> until April 10<sup>th</sup>. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve hiring Lisa Ringkob as a long-term substitute starting March 15<sup>th</sup> until April 12<sup>th</sup>. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve hiring Steve Condon as a long-term substitute starting February 27<sup>th</sup> until March 19<sup>th</sup>. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve hiring Marcy Worthington as a long-term substitute starting March 31<sup>st</sup> until May 13<sup>th</sup>. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve ending the Superintendent's evaluation for Mr. Meyer, due to his resignation. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to adjourn at 6:25 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Melonie Vancura, Clerk