

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
March 27th, 2017
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 27th, 2017 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.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from February 27th as presented.
2. Approval of the bills (Revenues \$1,118,278.64, Expenses \$694,827.31, Net Payroll \$507,634.29).
3. Approve resignation of Molly Strom as Preschool teacher at Riverside Elementary, effective June 6th, 2017.
4. Approve retirement of Carol Carlson as an English teacher at JCC Middle School, effective June 6th, 2017.
5. Approve retirement of Robin Carlson as Physical Education/DAPE teacher at Pleasantview Elementary, effective June 6th, 2017.
6. Approve retirement of Tori Kroger as Kindergarten teacher at Riverside Elementary, effective June 6th, 2017.
7. Approve retirement of Becky Kruse as 4th grade teacher at Riverside Elementary, effective June 6th, 2017.
8. Approve the retirement of Jayne Kazemba as 2nd grade teacher at Riverside Elementary, effective June 6th, 2017.
9. Approve first Reading of Policies:
 - #533-Wellness
 - #710-Extracurricular Transportation
 - #711-Video Recording on School Buses
 - #712-Video Surveillance Other than on Buses
 - #714-Fund Balances

#720-Vending Machines

#802-Disposition of Obsolete Equipment and Material

#805-Waste Reduction and Recycling

#902-Use of School District Facilities and Equipment

Informational Items:

1. Give formal oath of office to Melonie Vancura, Amy Voss, Jeff Johnson, & Tim Thurmer
2. Superintendent's Report
3. Principals' Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
 - a. Wellness Committee –Rhonda Moore & Melonie Vancura
 - b. Staff Development Committee – Amy Voss & Melonie Vancura
 - c. Pool Board Committee – Jeff Johnson & Amy Voss
 - d. Policy Committee – Holli Arp & Rhonda Moore
 - e. Facilities Committee – Brad Anderson & Tim Thurmer
 - f. Budget Committee – Brad Anderson & Jeff Johnson
 - g. Meet & Confer Committee – Tim Thurmer & Melonie Vancura

Business Action Items:

1. Approve JCC Schools' 2017-18 School Calendar.
2. Approve revised 2016-17 Budget.
3. Approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued:

1. ELL Teacher	0.4 FTE
2. 4 th Grade Teacher	1.0 FTE
3. 6 th Grade Social Studies Teacher	1.0 FTE
4. Middle School Special Education	1.0 FTE
4. Approve hiring Braxton Lindow for High School Social Studies Teacher for 2017-18.
5. Approve hiring Brittany Christensen for 6th grade Science & STEM Teacher for 2017-18.
6. Approve hiring Kimberly Dean for 8th grade Math & STEM Teacher for 2017-18.
7. Approve revised budget for Integration Summer Project for FY 2017.
8. Approve contract with Family Service Network for services of elementary Social worker for the 2017-18 school year.
9. Approve closing the meeting for personnel evaluation at _____ p.m.
10. Approve moving back into open session at _____ p.m.
11. Approve softball fundraiser for March – April 2017.

12. Approve going out for bids for milk contracts for the 2017-18 school year.

13. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee Meeting – Thursday, April 6th at 7:15 a.m. in the HS Board Room.
- Staff Development Committee Meeting – Tuesday, April 11th at 3:30 p.m. in the HS Board Room.
- JCC Education Foundation Meeting – Wednesday, April 19th at 5:00 p.m. in the HS Board Room.
- School Board Meeting – Monday, April 24th at 6:00 p.m. in the HS Board Room.

Upcoming Community Events to Remember:

- HS Musical-Thoroughly Modern Millie-March 30th, March 31st, & April 1st in the HS Auditorium.
- No School-Spring/Easter Break-April 14th to April 16th.