

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
January 28th, 2019
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 28th, 2019 in the boardroom at JCC High School at 5:30 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:, Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, 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 December 17th and reorganizational minutes from January 7th as presented.
2. Approval of the bills (Revenues \$1,793,989.64, Expenses \$742,496.61, Net Payroll \$512,346.21).
3. Approve donation of \$10,000 from Jackson Healthcare Foundation to Lakefield Fields Improvement Project.
4. Approve donation of \$3,499.83 from Jackson Healthcare Foundation for Middle School weight equipment.
5. Approve donation of \$1,365 from Flat Earth Wrestling to cover wrestling fees of the Junior High wrestlers not on the Varsity team.
6. Approve donation of \$990 from JCC Music Boosters to JCC Music Department for purchase of a new keyboard at Riverside Elementary and new cymbals for Band.
7. Approve donation of \$377.65 from Jackson Healthcare Foundation for Spikeball Equipment for JCC Physical Education Department.
8. Approve donation of \$181.41 from Deb Rentschler for Lakfield Ball Fields.
9. Approve donation of \$75 from JCC Music Boosters to JCC Music Department for the purchase of new music for the High School Band and Choir programs.
10. Approve retirement of Dan Winterfeld as HS Science Teacher effective the end of the 2018-19 school year.

11. Approve resignation of Cindy Anderson as Pleasantview Food Service Assistant, effective January 16th, 2019.

Informational Items:

1. Athletics Field in Lakefield – Troy Schultz
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. Staff Development Committee – Amy Voss
 - b. MSBA Leadership Conference – Amy Voss & Eric Kruger
 - c. Task Force Committee - Brad Anderson, Rhonda Moore
 - d. Wellness Committee - Rhonda Moore
8. Discuss Cold Weather

Business Action Items:

1. Approve Revised 2018-19 budget.
2. Approve the Preliminary budget for 2019-20.
3. Approve accepting the Farm 2 School Grant in the amount of \$9,441.47 to purchase new kitchen equipment.
4. Approve purchasing a True brand 2 Door Cooler and a Vulcan Double Convection Oven for Riverside Elementary.
5. Approve purchasing a Vulcan Double Convection Oven for the High School.
6. Approve Family Medical Leave for a JCC Pleasantview/Middle School employee to start approximately February 25 until April 19, 2019.
7. Approve Family Medical Leave Request for a High School employee to start May 28, 2019.
8. Approve Family Medical Leave Request for a District employee to start May 28, 2019.
9. Approve hiring Brittany Allard as the new Community Reading Corps Tutor at Riverside Elementary.
10. Approve hiring Stewart Skrove as the long-term substitute teacher for a HS Special Education Teacher.
11. Approve hiring Austin Goergen as the long-term substitute teacher for a MS Teacher.
12. Approve hiring Paul Janning as a part-time custodian at Riverside Elementary.
13. Approve hiring Shawna Diemer as part-time para at the High School, starting January 25, 2019.
14. Approve hiring Ronald Fricke as full-time custodian at the High School, starting January 29, 2019.
15. Approve increasing tuition of 4-year-old half-day Preschool to \$175 per month, starting in the 2019-20 school year.

16. Approve increasing tuition of 3-year-old half-day Preschool to \$140 per month, starting in the 2019-20 school year.

17. Other.

18. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Task Force Meeting – Wednesday, January 30th at 6:00 p.m. at JCC High School.
- Wellness Meeting – Thursday, February 7th at 3:30 p.m., HS Board Room.
- School Board Work Session – Monday, February 11th at 5:30 p.m., HS Board Room.
- Health & Safety Meeting – Wednesday, February 20th at 7:30 a.m., HS Board Room.
- Activities Council Meeting – Monday, February 25th at 4:00 p.m., HS Board Room.
- School Board Meeting – Monday, February 25th at 5:30 p.m., HS Board Room.

Upcoming Community Events to Remember:

- Winterfest Coronation – February 5th at 2:15 p.m. in the HS Auditorium
- Parent-Teacher Conferences – February 12th & February 14th from 4:00 to 8:00 p.m.
- Early Dismissal – February 14th at 1:00 p.m.
- Staff Development Day – February 15th – No School
- President’s Day – February 18th – No School
- Riverside Family Literacy Night – February 19th from 5:30 to 7:00 p.m.
- Pleasantview Family Literacy Night – February 21st from 5:30 to 7:00 p.m.
- MS Band & Choir Concert – February 26th at 7:00 p.m., JCC Middle School.