

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**May 23<sup>rd</sup>, 2016**  
**Public Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, May 23<sup>rd</sup>, 2016 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.**

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Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**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.

*Other Visitors Present:* \_\_\_\_\_

**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 agenda as presented.**

**Approval of 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 2<sup>nd</sup> Reading of JCC School District's 5-Year Plan.

**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

**Business Action Items:**

1. Approve hiring Nate Boler as the new Instructional Coach.
2. Approve hiring Kate Anderson as the new 0.8 FTE Agriculture Teacher at Middle School and High School for 2016-17.
3. Approve hiring Maria Hustedt as 1.0 Title-Reading Integration Teacher at Riverside Elementary for 2016-17. This is the 2<sup>nd</sup> of 3 teachers to fill these new roles.
4. Approve hiring Cheryl Bass as 0.4 FTE ELL Teacher for 2016-17.
5. Approve hiring Janice Vacura as Assistant Head Cook at the Middle School, starting August 2016.
6. Approve hiring Molly Streightiff as 1.0 FTE PreSchool Teacher at Riverside for 2016-17.
7. Approve hiring LuAnn Peterson as new 0.5 FTE Preschool Teacher at Riverside for 2016-17.
8. Approve hiring Mason Meyer as 1.0 FTE MS/HS Choir Director for 2016-17.
9. Approve hiring Lydia Wallert as the new 1.0 FTE 5<sup>th</sup> Grade Teacher at Riverside Elementary for 2016-17.

10. Approve hiring Bart Musser as the new 1.0 FTE 6<sup>th</sup> Grade Social Studies Teacher at JCC Middle School for 2016-17.
11. Approve hiring \_\_\_\_\_ as the new 1.0 FTE Title Reading Intervention Teacher for 2016-17 at Riverside.
12. Approve Family Medical Leave for Erica Colby, approximately September 6<sup>th</sup> through November 4<sup>th</sup>, 2016.
13. Approve revised budget for 2015-16 school year.
14. Approve purchasing Convection Oven from Hockenbergs for JCC Middle School's Kitchen for \$6,396.48.
15. Approve spending \$3, 250.00 to replace light fixtures with LED lights.
16. Approve replacing JCC High School's boiler and receiving roof from Four Seasons Roofing for approximately \$16,848.00.
17. 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
  - #401-Equal Employment Opportunity
  - #402-Disability Nondiscrimination Policy
  - #410-Family and Medical Leave Policy
18. Approve JCC School District's 5-Year Plan.
19. Other.
20. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Policy Committee Meeting—Tuesday, June 14<sup>th</sup> at 4:30pm in the Board Room.
- Negotiations Committee Meeting—
- Budget Committee Meeting—
- Activities Council Meeting—
- Regular School Board Meeting—Monday, June 27<sup>th</sup> at 6:00pm in the Board Room.

**Upcoming Community Events to Remember:**

- Staff Development Workshop Days—May 23 & 24 (End of School Year)
- Memorial Day—Monday, May 30<sup>th</sup>-All offices closed.
- Summer Fest Days in Lakefield are June 16-19<sup>th</sup>
- Father's Day is Sunday, June 19<sup>th</sup>
- Town & Country Days in Jackson are June 23-26