

JACKSON COUNTY CENTRAL SCHOOLS  
RE-ORGANIZATIONAL MEETING  
JACKSON MN  
**January 14, 2013**  
**5:00 p.m.**

The re-organizational meeting of the Jackson County Central School Board will be held in the Jackson County Central boardroom on Monday, January 14, 2013 at 5:00 p.m. Please be advised of the enclosed agenda and any appendixes, which may be attached.

**RE-ORGANIZATIONAL MEETING**

Call to order and roll call. Chair Todd Meyer. 5:00 p.m.

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Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, and the 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.

**Oath of Office for New Board Members – Todd Meyer**

1. Approval of agenda.
  
2. Election of Officers. Call for motion to cast a unanimous vote for \_\_\_\_\_. Open the floor for any other nominations.
  - a. Chairman – (\_\_\_\_\_)
  
  - Chairman assumes position and continues the election.
  - b. Vice Chairman - (\_\_\_\_\_)
  
  - c. Clerk – (\_\_\_\_\_)
  
  - d. Treasurer – (\_\_\_\_\_)

3. Approve school board committee assignments for 2013.

**2013 Current JCC School Board Committees**

|                                  |   |
|----------------------------------|---|
| Activity Council                 | Jeff Johnson & Rhonda Moore & Kirk Dunlavey |
| Budget/Finance                   | Luke Henning & Jody Thrush                  |
| Community Ed.                    | Luke Henning & Tim Thurmer                  |
| Ed Foundation                    | Kirk Dunlavey & Holli Arp                   |
| Facilities                       | Luke Henning & Kirk Dunlavey                |
| Legislative/Regional Rep         | Rhonda Moore                                |
| Meet & Confer                    | Jody Thrush & Tim Thurmer                   |
| MSHSL Rep                        | Jeff Johnson                                |
| Negotiations                     | Jeff Johnson & Holli Arp & Rhonda Moore     |
| Personnel/Integration/Staff Dev. | Holli Arp & Jody Thrush                     |
| Policy                           | Holli Arp & Jody Thrush                     |
| Swimming Pool                    | Jeff Johnson & Kirk Dunlavey                |
| Transportation                   | Luke Henning & Tim Thurmer                  |
| Wellness                         | Jeff Johnson & Rhonda Moore                 |

4. Approve setting 2013 JCC Board Meeting Dates & Times in the Board Room.

|           |    |           |
|-----------|----|-----------|
| January   | 28 | 5:30 p.m. |
| February  | 25 | 5:30 p.m. |
| March     | 25 | 5:30 p.m. |
| April     | 29 | 6:30 p.m. |
| May       | 20 | 6:30 p.m. |
| June      | 24 | 5:30 p.m. |
| July      | 29 | 5:30 p.m. |
| August    | 26 | 5:30 p.m. |
| September | 23 | 6:30 p.m. |
| October   | 28 | 6:30 p.m. |
| November  | 25 | 5:30 p.m. |
| December  | 16 | 5:30 p.m. |

5. Approve setting the Roberts Rules of Order to run meetings.

6. Approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard as agreed on 8/21/97.

7. Approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1<sup>st</sup> National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), United Prairie Bank (Jackson), Farmers & Merchants State Bank (Alpha) and Minnesota Liquid Asset Fund.

8. Approve signing facsimile signature to sign checks.

9. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.
10. Approve designating the Superintendent of Schools as Custodian of Records.
11. Set board compensation for 2013.  
2012 Compensation: \$45-regular board meeting, \$55-Chair and Clerk, \$45-committee meetings, \$75-all day in-service & workshops.
12. Approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager.
13. Approve directing administration to make recommendations for reductions in programs and staff.
14. Approve mileage reimbursement payments at the current IRS Rate, which is 56.5¢ per mile starting Jan. 1, 2013.
15. Other
16. Adjourned at \_\_\_\_\_ p.m.

**Upcoming Meetings to Remember:**

JCC Schools will be having 3 Public Hearings to present the new plan for our Flexible Learning Year 2.0 Application FOR 2013-2016. All parents, students, and staff are invited to attend any of these hearings.

The Public Hearings will take place on the following dates, times, and places:

Monday, January 14<sup>th</sup> – 6 p.m. at the JCC High School Performing Arts Center in Jackson

Monday, January 21<sup>st</sup> – 6 p.m. at the JCC High School Performing Arts Center in Jackson

Thursday, January 24<sup>th</sup> – 6 p.m. at the JCC Middle School Auditorium in Lakefield