

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**December 16<sup>th</sup>, 2014**  
**Public Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Tuesday, December 16<sup>th</sup>, 2014 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.

**Call meeting to order.**

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Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. (**Circle those NOT present.**) Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and AD Eric Tvinnereim, 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.

Chair called the meeting to order at \_\_\_\_\_ p.m.

**Approve agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes of November 24<sup>th</sup>, 2014 as presented.
2. Approval of the bills (Revenues \$213,503.08, Expenses \$789,426.75, Net Payroll \$480,680.66).
3. Approve donation of \$333 from Riverside PTO for Author Julia Cook's presentation.
4. Approve donation of \$500 from SDSU Lohr College of Engineering for JCC Robotics Team.
5. Approve donation of \$895 from Jackson County Central Baseball Association for Baseball.
6. Approve donation of \$3,500 from Jackson Health Care Foundation, Inc. for one water bottle filling station in each school.
7. Approve resignation of

**Informational Items:**

1. Truth in Taxation Public Hearing from Jim Hoffbeck, JCC Business Manager
2. Building Security Improvement Project Presentation—Rod Shumacher from ISG
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report
6. Building and Grounds Director Report

7. Committee Reports
  - a. Facilities Committee—Gary Place & Kirk Dunlavey
  - b. Wellness Committee – Jeff Johnson & Rhonda Moore

**Business Action Items:**

1. Approve 2014 Payable 2015 Levy Limitation and Certification in the amount of \$3,096,669.14.
  - a. This is required by the end of December 2014.
2. Approve authorizing ISG to prepare plans and specifications for the JCC Building Security Improvement Project.
  - a. This is the next step we need to take if we want to work on projects this summer.
3. Approve moving Elementary Parent-Teacher Conferences from January 22<sup>nd</sup> and 26<sup>th</sup> to February 19<sup>th</sup> and 23<sup>rd</sup>.
  - a. The times of the day, 4:00-8:00 p.m., would stay the same.
  - b. Middle School and High School Parent-Teacher Conferences would stay as scheduled on January 22<sup>nd</sup> and 26<sup>th</sup>.
4. Approve the hiring of Lindsey Chapman-Nesseth as the new School Nurse, starting January 2015.
  - a. This is replacing Tracy Mitchell, who resigned effective the end of December 2014.
  - b. We contract with DVHHS for this position.
  - c. Todd sat in on all interviews.
5. Approve hiring Patty Morton for part-time High School Lunch Cashier, starting January 2015.
  - a. She will work approximately 7.5 hours per week.
6. Approve setting the Reorganizational Board meeting on Monday, January 5<sup>th</sup> at 6:00 p.m. in JCC High School Board Room.
  - a. This is our annual Board Reorganization meeting.
7. Other.
8. Adjourn at \_\_\_\_\_ p.m.

**\*\*JCC School Board Members are invited to a short tour of the New Boilers Project at the High School.**

**Upcoming Board Meetings to Remember:**

- Staff Development Meeting – Thursday, December 18<sup>th</sup> at 3:30pm in the Board Room.
- **Board Reorganization Meeting—Monday, January 5<sup>th</sup> at 6:00pm in the Board Room.**
- Wellness Committee Meeting—Thursday, January 8<sup>th</sup> at 7:15am in the Board Room.
- Pool Board Meeting—Tuesday, January 13<sup>th</sup> at 12:00pm in the Board Room.
- Staff Development Meeting—Thursday, January 15<sup>th</sup> at 3:30pm in the Board Room.
- MSBA Leadership Conference—January 15<sup>th</sup> & 16<sup>th</sup> in Minneapolis.
- World’s Best Work Force Plan Presentation to Public—Wednesday, January 21<sup>st</sup> at 6:30pm in JCC High School Theater.
- Next Regular Board Meeting—January \_\_\_\_\_ at \_\_\_\_\_pm in the Board Room.

**Christmas Concerts:**

- Thursday, December 11<sup>th</sup> at 1:00pm—Riverside Concert—HS Theater
- Monday, December 15<sup>th</sup> at 7:30pm—High School Band & Choir Concert—HS Theater
- Wednesday, December 17<sup>th</sup> at 1:00pm—Pleasantview Concert—MS Auditorium

**Others:**

- Wednesday, December 17<sup>th</sup> at 10:30pm—JCC HS Short Film Festival—Historic State Theater.
- Parent-Teacher Conferences—Thursday, January 22<sup>nd</sup> at 4:00-8:00pm at MS and HS.
- Parent-Teacher Conferences—Monday, January 26<sup>th</sup> at 4:00-8:00pm at MS and HS.