

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**April 24<sup>th</sup>, 2017**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, April 24<sup>th</sup>, 2017, at 6:00 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 6:01 p.m.

Members present: Holli Arp, Bradley Anderson, Melonie Vancura, Jeff Johnson, Rhonda Moore, and Amy Voss. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Mark Steffen, Dave Schmidt (KKOJ), Justin Lessman (Pilot), Caledon Lessman, Nathan Boler, and Nate Hansen.

Motion was made by Johnson and seconded by Moore to approve the amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve the consent agenda.

1. Approve regular board minutes from March 27<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,498,357.10, Expenses \$820,159.19, Net Payroll \$495,593.32).
3. Approve retirement of Kris Heutinck as a Special Education teacher at Riverside Elementary, effective June 6<sup>th</sup>, 2017.
4. Approve resignation of Kenzie Beekman as a para at Riverside Elementary, effective April 28<sup>th</sup>, 2017.
5. Approve resignation of LuAnn Peterson as Preschool Teacher at Riverside Elementary, effective June 6<sup>th</sup>, 2017.
6. Approve resignation of Jody Buresch as Preschool Teacher at Pleasantview Elementary, effective June 6<sup>th</sup>, 2017.
7. Approve resignation of Alyssa Kruger as Middle School English Teacher, effective June 6<sup>th</sup>, 2017.
8. Approve resignation of Bryan Boysen as the Pleasantview Elementary School Principal and Director of Assessments and Curriculum, effective June 30<sup>th</sup>, 2017.
9. Approve second Reading of Policies:
  - #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

10. Approve donation of \$50 from Dee Emmerich for the Pleasantview Elementary Color Run.
11. Approve donation of \$250 from Lakefield Kiwanis for the Pleasantview Elementary Color Run.
12. Approve donation of \$550 from Federated Rural Electric Trust for a Middle School Husky Pride/PBIS Speaker.
13. Approve donation of \$1,324 from Tri for Health to the JCC Pool for swim lanes.
14. Approve donation of \$20,000 from Anonymous Donor to JCC Education Foundation for 4 student scholarships and project funding.
15. Summary of Closed Meeting of March 27<sup>th</sup>, 2017.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
  - a. Wellness Committee –Rhonda Moore & Melonie Vancura
  - b. Staff Development Committee – Amy Voss & Melonie Vancura
  - c. Phase III Training – Amy Voss
  - d. JCC Education Foundation – Brad Anderson & Holli Arp

**Business Action Items:**

Motion was made by Anderson and seconded by Vancura to approve Blue Cross – Blue Shield as JCC's Health Insurance provider for 2017-18 and 2018-19 through the SW/WC Service Cooperative. Roll Call Vote. Members Voting Yes: Arp, Anderson, Moore, Voss, Vancura, and Johnson. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve hiring Robin Medill as High School Special Education Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve hiring Brittany Rogers as 2<sup>nd</sup> grade teacher at Pleasantview Elementary for 2017-18 school year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Kim Klassen as Reading Teacher at Riverside Elementary for 2017-18 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve hiring Janet Haren as Physical Education/DAPE Teacher at Pleasantview Elementary for 2017-18 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve going out for bids to replace the High School roof. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve board policies:

#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

All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve changing the student dismissal time on Wednesday, May 10<sup>th</sup> from the normal 2:00pm to a 1:00pm early Dismissal. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve Family Medical Leave for Aline Wilking starting August 28<sup>th</sup>, 2017 and continuing until approximately November 20, 2017. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve Family Medical Leave for Dana Boler starting approximately June 5<sup>th</sup> to June 30<sup>th</sup>, 2017. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve Resolution Relating to the Termination and Non-Renewal of the ELL Teacher Contract of Cheryl Bass, on June 30, 2017. Roll Call Vote. Members voting yes: Moore, Voss, Anderson, Arp, Johnson, and Vancura. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve Resolution Relating to the Termination and Non-Renewal of the 4<sup>th</sup> Grade Teacher Contract of Gabrielle Gerdes, on June 30, 2017. Roll Call Vote. Members voting yes: Vancura, Johnson, Arp, Anderson, Voss, and Moore. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve Resolution Relating to the Termination and Non-Renewal of the 6<sup>th</sup> Grade Social Studies Teacher Contract of Bartholomew Musser, on June 30, 2017. Roll Call Vote. Members voting yes: Moore, Voss, Anderson, Arp, Johnson, and Vancura. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve request of Amber Lessman to reduce her Preschool Teaching contract from 0.35 FTE to 0.1 FTE in 2017-2018. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve playground safety audit for Riverside, Pleasantview, and Softball Field playgrounds to be done by IEA for \$1,700. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to adjourn at 6:39 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Rhonda Moore, Clerk