

School Board Minutes
Jackson County Central Schools
ISD #2895
December 16, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Monday, December 16, 2019, at 5:30 p.m.** in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:34 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Amy Voss, Jody Thrush Withers, Melonie Vancura, and Eric Kruger. Also present: Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Greg Crowe, Chris Naumann, Cory Pauling, Dave Schmidt (KKOJ), and Justin Lessman (Pilot). Absent was Principals Larry Traetow, Tammy Timko, and Sarah Scofield and AD Shelly Hotzler.

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

Informational Items:

1. FFA National Convention- Jeff Voss, Laura Bidne, and Kate Anderson reported on the results of the 2019 National FFA Convention.
2. Midmester- Chris Naumann reported on students ability to explore careers through Midmester.
3. Finance & Timeline – Greg Crowe of Ehlers reported on the investment timeline of bond proceed funds.
4. Superintendent’s Report- Report on file.
5. Principal’s Reports- Reports on file.
6. Business Manager’s Report- Report on file.
7. Facilities/Grounds Director’s Report- Report on file.
8. Activities Director’s Report- Report on file.
9. Food Service Director’s Report- Report on file.
10. Community Education Director’s Report- Report on file.
11. Preschool Director’s Report- Report on file.
12. Committee Reports
 - a. Facility Committee – Brad Anderson provided an update on the architect interviewing process and the committee’s recommendation to hire JLG Architects out of Alexandria and Sioux Falls.
 - b. Work Session – Rhonda Moore reported on items discussed at the December 9 work session.
13. Truth in Taxation Hearing at 6:00 p.m. with Jim Hoffbeck.

Consent Items:

1. Approve minutes from work session on December 9 and regular school board meeting on November 25 as presented.
2. Approval of the bills (Revenues \$360,527.70, Expenses \$745,996.88, Net Payroll \$511,320.55)
3. Approve \$1500 from New Vision Coop for Scoreboard Advertising.
4. Approve donation of \$100 from an anonymous person for negative meal account balances.
5. Approve multiple donations totaling \$80 from anonymous persons for negative meal account balances.
6. Approve donation of \$20 from Patty Morton, in memory of Fran Muir, for negative meal account balances.
7. Approve resignation of Hachelle Carson as Paraprofessional at Riverside.
8. Approve resignation of Tracy Steiner as co-director of the Musical.

Motion was made by Vancura and seconded by Voss to approve the consent agenda. All members present yes, motion carried unanimously.

Business Action Items:

Motion was made by Thrush Withers and seconded by Kruger to approve hiring Yolanda Castillo as Paraprofessional at Riverside. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve hiring Barrett Berkner as Paraprofessional at Riverside. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve hiring Cathy Connors as Custodian at Riverside. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve Family Medical Leave request for a District employee. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush Withers to approve setting the date for the Reorganizational meeting for January 6, 2020 at 5:30 p.m. in the High School Board Room. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2020A; and Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on these Bonds. ROLL CALL VOTE.

Members voting yes: Thrush Withers, Vancura, Voss, Moore, Anderson, Kruger, and Johnson. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Kruger to approve the School Board of Jackson County Central No. 2895 naming Ehlers Investment Partners as the District's investment manager and TD Ameritrade Institutional as an official depository for the 2020A bond proceed funds belonging to the District. ROLL CALL VOTE.

Members voting yes: Thrush Withers, Vancura, Voss, Moore, Anderson, Kruger, and Johnson. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve hiring JLG Architects, in accordance with the terms of their proposal and the follow-up meeting with the Committee, and to authorize Superintendent Schmidt to develop the appropriate AIA Contract Agreement for execution on behalf of Jackson County Central Schools. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve 2019 Payable 2020 Levy Limitation and certification for \$4,638,617.63. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve the Revised 2019-20 Budget. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve the purchase of a vehicle. All members present yes, motion carried unanimously.

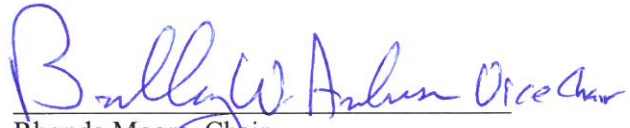
Motion was made by Johnson and seconded by Anderson to approve the final reading of policies. All members present yes, motion carried unanimously.

- a. Policy #417 – Chemical Use & Abuse
- b. Policy #418 – Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School
- c. Policy #427 – Workload Limits for Certain Special Education Teachers
- d. Policy #501 – School Weapons Policy
- e. Policy #502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person

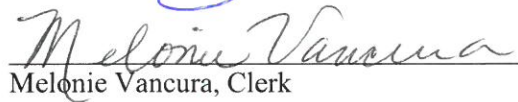
First reading of the following policies:

- a. Policy #515 – Protection and Privacy of Pupil Records and Public Notice of Juvenile System Request for Information
- b. Policy #521 – Student Disability Non-Discrimination
- c. Policy #526 – Hazing Prohibition

Motion was made by Voss and seconded by Anderson to adjourn the meeting at 7:16 p.m. All members present yes, motion carried unanimously.



Rhonda Moore, Chair



Melonie Vancura, Clerk