

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
April 27th, 2015
Amended Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 27th, 2015 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:

"The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district".

Call meeting to order.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, Bradley Anderson, and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, 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.

1. Natalie Schlager-Foreign Language Course Offerings at JCC High School.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from March 23rd, 2015 and special Board meeting minutes from April 7th, 2015 as presented.
2. Approval of the bills (Revenues \$1,631,530.07, Expenses \$1,179,188.74, Net Payroll \$467,872.86).
3. Approve donation of \$500 from Tri-State General Contracting/Mike Pigman for the 8th Grade Field Trip.
4. Approve resignation of Katlyn Kiehn as Special Education Teacher at JCC Middle School, effective May 27th, 2015.
5. Approve retirement of Stephen Condon as the Middle School Science and Math teacher, effective August 20, 2015.
6. Approve retirement of Barb Albers as Administrative Assistant from the Middle School, effective June 30, 2015.
7. Approve resignation of Dastinee Vancura as Head Gymnastics Coach effective April 15, 2015.

8. Approve resignation of Ashly Linscheid as Para for Riverside Elementary effective May 8, 2015.

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. Facilities Committee- Brad Anderson & Kirk Dunlavey (Health & Safety)
 - b. Pool Board Committee- Jeff Johnson & Kirk Dunlavey
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. Wellness Committee – Rhonda Moore & Jeff Johnson
 - e. Transportation Committee-Tim Thurmer & Brad Anderson
 - f. Tri-County Day Treatment Board-Rhonda Moore
 - g. Phase 3 Board Training-Rhonda Moore
 - h. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush

Business Action Items:

1. Approve Superintendent Todd Meyer as the Identified Official with Authority to authorize user access to MDE secure websites and responsibility of assigning job duties to local education agency staff for Jackson County Central School District.
2. Approve going out for bids for milk contracts for the 2015-16 school year.
3. Approve going out for quotes for bread contracts for the 2015-16 school year.
4. Approve request for Family Medical Leave for Tiffany Harris from August 17th to about October 19th, 2015.
5. Approve request for Family Medical Leave for Shelly Condon from September 16th to about October 28th, 2015.
6. Approve hiring NAC Mechanical & Electrical Services to replace existing RTU Unit at Middle School for \$17,850.
7. Approve moving \$8,000 from General Fund to Community Education account.
8. Approve list of equipment as surplus equipment to sell.
9. Approve increasing school breakfast and lunch prices to following amounts: Student Breakfast \$1.60; Staff Breakfast \$2.30; Elementary Student Lunch \$2.45; MS/HS Student Lunch \$2.60; and Staff Lunch \$3.60.
10. Approve bids of \$632,308 from Tri-State General Contracting, Inc. for Pleasantview Elementary, JCC Middle School, and JCC High School Security Project.
11. Approve Advertisement for Bids, to be published in the Jackson County Pilot and Lakefield Standard for the weeks of April 30th and May 7th.
12. Approve bids from Southwest Service Cooperative for Health Insurance for staff for 2015-17 school years.

13. Approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Brandon Fredrickson, a Probationary Teacher on June 30, 2014.
14. Other.
15. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Policy Committee Meeting—May _____ at _____pm in the Board Room
- Budget Committee Meeting—May 6th at 3:00pm in the Board Room
- Wellness Committee Meeting—May 7th at 7:15 a.m. in the Board Room
- Pool Board Meeting—May 12th at 12:00 p.m. in the Board Room
- Next School Board Meeting—May 18th at 6:00 p.m. in the Board Room
- Board Work Session-- _____ at _____ pm in the Board Room

Upcoming Events to Remember:

- Internet Safety Presentation—April 29th at 6:30-8:00pm in the HS Auditorium
- HS Band/Choir Solo & Ensemble—May 2nd at JCC High School
- Pleasantview Spring Music Program—May 6th at 1:00pm in the MS Auditorium
- 6th-12th grade Choir Concert—May 8th at 8:00pm in the HS Auditorium
- 6th-12th grade Band Concert—May 11th at 8:00pm in the HS Auditorium
- Senior Awards Program—May 13th in the HS Auditorium
- High School Graduation Ceremony—May 17th at 2:00pm in the HS Main Gym