

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
February 22, 2016
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 22, 2016 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:

“JCC Schools...Inspiring Excellence”.

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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. Ryan Brodersen-parent—Teacher Planning Tools for Homework and Assignments.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of January 25, 2016 as presented.
2. Approval of the bills (Revenues \$1,188,094.49, Expenses \$9,959,115.22, Net Payroll \$482,219.58).
3. Approve anonymous donation of \$100 for the Pleasantview 4th grade field trip.
4. Approve donation of \$400 grant from Minnesota Agriculture in the Classroom for Ag. Department’s Kids Garden Club program.
5. Approve donation of \$1,750.00 from The Robert and Helen Remick Charitable Foundation Trust for Pleasantview field trips.
6. Approve retirement of Julie Place as Middle English School Teacher, effective May 20, 2016.
7. Approve resignation of Rachel Kocak as 8th grade Social Studies Teacher, effective May 20, 2016.
8. Approve resignation of Wes Albers as Robotics Team advisor effective May 20, 2016.
9. Approve first reading of Board policies:
#416-Drug and Alcohol Testing

#503-Student Attendance

#519-Interviews of Students by Outside Agencies

#520-Student Surveys

#525-Violence Prevention (Applicable to Students & Staff)

#527-Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches.

#602-Organization of School Calendar and School Day

#605-Alternative Programs

#606-Textbooks and Instructional Materials

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Building and Grounds Report
4. Business Manager's Report
5. Activities Director Report
6. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Staff Development Committee – Holli Arp & Jody Thrush
 - c. Policy/Personnel Committee – Holli Arp & Jody Thrush
 - d. Activities Council—Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
 - e. Integration Committee—Jody Thrush & Holli Arp

Business Action Items:

1. Approve hiring Chris Drew as new IT Assistant Coordinator as of February 6, 2016.
2. Approve roster of Spring 2016 JCC Coaches.
3. Approve The Chip Shoppe fundraiser for Riverside Elementary School to run March 22-April 5, 2016.
4. Approve the FY 2017 Achievement and Integration Budget for JCC and Red Rock Ridge Integration Collaborative.
5. Approve setting up quarterly school board work sessions.
6. Approve 2016-17 contracts with Southwest Service Cooperative for Special Education Services Region IV services, Health & Safety services, E-Rate services, and R&I Services.
7. Approve contract with _____ as our new Student Information Systems provider of 2016.
8. Approve employee wellness program with Southwest Service Coop.
9. Approve hiring Bart Musser as a long-term substitute starting approximately April 22, 2016.
10. Approve Family Medical Leave for Brenda Schlager.
11. Other.

12. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Community Education Advisory Council—Tuesday, February 23rd at 6pm in the Board Room.
- Health & Safety Committee—Wednesday, February 24th at 7:45 am in the Board Room.
- Staff Development Committee—Thursday, February 25th at 3:30pm in the Board Room.
- Pool Board—Tuesday, March 1st at 12pm in the Board Room.
- Facilities Committee--_____, March ____ at ____ pm in the Board Room.
- Meet & Confer Committee—Wednesday, March 2nd at 3:30 pm in the Board Room.
- Wellness Committee—Thursday, March 3rd at 7:15am in the Board Room.
- Policy Committee—Tuesday, March 8th at 3:45pm in the Board Room.
- Budget Committee--_____, March ____ at _____ in the Board Room.
- Next School Board Regular Meeting—Monday, March 28th at 6pm in the Board Room.

Upcoming Events to Remember:

- National Honor Society Induction—Tuesday, March 8th at 6:30pm in the HS Auditorium.
- HS Band & Choir Concert—Tuesday, March 8th at 7:30pm in the HS Auditorium.
- JCC Music Department Trip to NYC—Thursday, March 10th to Tuesday, March 15th.
- Spring Break—Friday, March 25th – Sunday, March 27th.