

School Board Minutes
Jackson County Central Schools
ISD #2895
March 25, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, March 25, 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, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Absent: Jeff Johnson. Also present: Ex-Officio Superintendent Todd Meyer. Others present: Business Manager, Jim Hoffbeck, Principals Larry Traetow, Chris Naumann, Joel Timmerman, Tammy Timko, AD Eric Tvinnereim, Mark Steffen, Nate Peterson, Shelly Hotzler, Kelly Rasche, Nate Hanson, Connie Hesse, Barb Tvinnereim, Betty Ringeisen, Troy Schultz, Curt Endersen, Brandon Finck, Justin Farmer, Marita Rasche, and Justin Lessman (Pilot).

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

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

1. Approve regular board minutes from February 25th, our Special board meeting on February 26th, and our Special board meeting on March 11th, as presented.
2. Approval of the bills (Revenues \$1,239,484.74, Expenses \$711,549.02, Net Payroll \$505,753.23).
3. Approve grant of \$80,000 from Greater Twin Cities United Way for JCC High School & JCC Middle School's Career Academies Pathways Project Phase 2.
4. Approve grant of \$15,000 from Jackson Health Care Foundation for JCC Pool's heat exhaust replacement.
5. Approve grant of \$11,000 from Jackson Health Care Foundation for Clorox Electrostatic Sprayer.
6. Approve grant of \$650 from Jackson Health Care Foundation for diaper changing stations.
7. Approve grant of \$625.60 from Jackson Health Care Foundation for water bottle filling station.
8. Approve grant of \$330 from Jackson Health Care Foundation for JCC Ag. Department's shop safety items.
9. Approve grant of \$320 from Jackson Health Care Foundation for Community Education's pickle ball net.
10. Approve resignation of Ron Fricke as High School Custodian, effective March 7, 2019.
11. Approve resignation of Sonia Jones as High School Para, effective March 7, 2019.
12. Approve resignation of Nichole Post as Riverside Para, effective March 8, 2019.
13. Approve resignation of Susan Pietz as Technology Assistant Coordinator, effective April 1, 2019.
14. Approve resignation of Chris Aggen as JCC Teacher and Coach, effective June 28, 2019.

All members present yes, motion carried unanimously.

Informational Items:

1. Cheerleader Fundraiser – Barb Tvinnereim
2. Superintendent's Report
3. Principals' Reports

4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
 - a. Staff Development Committee – Amy Voss
 - b. Budget Committee – Brad Anderson, Jody Thrush, & Jeff Johnson
 - c. Executive Committee – Brad Anderson, Rhonda Moore, & Jody Thrush
 - d. Task Force Committee – Brad Anderson, Eric Kruger, & Rhonda Moore
 - e. Negotiations Seminar – Jody Thrush & Rhonda Moore
 - f. Meet & Confer Committee – Amy Voss & Jody Thrush

Business Action Items:

Motion was made by Vancura and seconded by Thrush to approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued:

1. 2.0 Preschool Teachers
2. 2.0 Elementary Education Teachers
3. 1.0 Secondary English Teacher
4. 1.0 ECSE Teacher
5. 1.0 SPED Teacher
6. 2.4 Physical Education Teachers
7. 0.4 ELL Teacher

All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve contract with School Perceptions for surveying process of our school district population in regards to our Task Force. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve 2019-2020 JCC School Calendar as presented. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to approve changes to Resolution establishing combined Polling Places document for 2020. ROLL CALL VOTE. Members voting yes: Vancura, Voss, Anderson, Thrush, Kruger, and Moore. Members voting no: None. Members Abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Vancura to approve Dean Foods for Milk Contract for 2019-20. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve Upper Lakes Foods for JCC School District food supplies for 2019-20. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve Strength Training program's middle school softball tournament fundraiser for May 4th. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve All JCC Cheerleaders' Fundraiser for camp in Okoboji for June 27-June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Kruger to approve hiring Rachael Haar as a para at Pleasantview Elementary, starting Wednesday, March 27th. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve Jackson County Sheriff's Reserves' to run their Sportsman Show on November 29-December 1, 2019 at JCC High School Auxiliary Gym and Commons Area. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve going into closed session for negotiation discussions at 6:18 p.m. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve going into open session at 7:32 p.m. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to adjourn the meeting at 8:19 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk