

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
August 26, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 26, 2013 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.

Call meeting to order.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, and Dean of Students/AD Amy Voss, and the 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.

Chair called the meeting to order at _____ p.m.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of July 29, 2013 as presented.
2. Approval of the bills (Revenues \$978,923.60, Expenses \$974,852.23, Net Payroll \$81,494.91).
3. Approve donation of \$1,000 Grant from Just Move program for increasing activity in students.
4. Approve donation of \$481.49 from the Lakefield Recreation Fund to be used on the middle school fields.
5. Approve donation of \$1,100 from Jackson United Fund for the JCC Community Ed. Summer Recreation Program.
6. Approve donation of \$600 from Jackson United Fund Drive to the JCC Community Ed. Opportunity Fund.
7. Approve the following donation for the Community Pride Project for JCC Schools:

\$7,749.36	Rod and Tricia Voss
10,000.00	Jackson Federal Savings and Loan
5,000.00	Bank Midwest
5,000.00	Wade and Stacey Wacker
2,500.00	Richard and Linda Voss
100.00	Mike and Deb Stade
75.00	Roger and Beth Carlson
250.00	Shane Meier
250.00	Dave and Betty Ringeisen
1,000.00	Adam and Angela Wolff
150.00	Kelly Rasche

150.00 Mark and Kay Steffen
10,000.00 Lincoln D. Wacker Foundation
100.00 Santee Embers/Tom Erickson
50.00 Chris & Tammy Handevitd
\$42,374.36 Total Received as of 8-21-13

8. Approve labor donation with helping to paint, lay rebar and concrete from Joel Hesse.
9. Approve labor donation with helping lay concrete from Donnie Schoenrock, Tyler Welp, Adam Gorden, Dan Daberkow, Tony Daberkow, and Claude Daberkow.
10. Approve labor donation with helping paint shed from Alex Thies, Josh Wacker, Michael Miller, Steve Kapplinger, Cole Kapplinger, Keegan Moore, Payden Moore, Luke Pygman, Dominique Jones, Luke Norland, Ryan Brighton, Kirk Dunlavey, Isaac Dunlavey, Jeff Johnson, Sadie Voss, Roman Voss, Rudy Voss, Nathan Cornwall, Lacey Wacker, Wyatt Livingston, Connor Gumto, Stacey Wacker, Deb Schuller, Tom Schuller, Curtis Pell, Shadrach Wacker, Wade Wacker, Luke Henning, Mark Steffen, Rhonda Moore, Jay Moore, Amy Voss, Rod Voss, and Tricia Voss.
11. Approve resignation of Catherine Connors as a para-professional at Riverside Elementary effective immediately.
12. Approve resignation of Rhonda Kunereth as a para-professional at Pleasantview Elementary effective immediately.
13. Approve resignation of Nicole Schupbach as a swimming pool manager effective August 31, 2013.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Building and Grounds Report
4. Committee Reports
 - a. Negotiations Committee – Jeff Johnson & Holli Arp & Rhonda Moore
 - b. Pool Board – Jeff Johnson & Kirk Dunlavey
 - c. Budget Committee – Jody Thrush & Luke Henning
 - d. Facilities Committee – Kirk Dunlavey & Luke Henning
 - e. Community Ed Council – Tim Thurmer & Luke Henning
 - f. Joint Southwest-South Central Conference Meeting – Jody Thrush

Business Action Items:

1. Approve 2013-14 Head Start/LEA Interagency Agreement as presented.
2. Approve 2013-15 Master Agreement for JCC Teachers as presented.
3. Approve Cottonwood-Jackson Community Health Service-School Health Services Agreement for 2013-14.
4. Approve hiring Jennifer Elness as a kindergarten teacher at Riverside Elementary School starting August 12, 2013.
5. Approve a contract for services for Angela Swenson as an on-line German II Teacher starting August 19, 2013.

6. Approve hiring Lori Grote as an at-will long-term elementary art substitute teacher, starting August 19th until approximately October 7, 2013.
7. Approve hiring Amy Gathercole as an at-will long-term speech-pathologist substitute teacher, starting approximately September 3, 2013 until approximately November 26, 2013.
8. Approve hiring Susan Fields as an at-will Riverside Elementary cook's helper for 4 hrs/day starting August 19, 2013.
9. Approve hiring Emily Anderson as an at-will district office secretary for 8 hrs/day, starting August 26, 2013.
10. Approve hiring John Klima as an at-will custodian for 8 hrs/day between Riverside Elementary and JCC High School, starting September 3, 2013.
11. Approve hiring Natasha Thomas as an at-will Pleasantview Elementary special education para-professional for 7 ½ hrs/day, starting August 29, 2013.
12. Approve hiring Eric Tvinnereim as a MS Football Coach for Fall 2013.
13. Approve hiring Nolan Schuller as a Co-B Squad Football Coach for the 2013-14 school year.
14. Approve hiring _____ as an assistant Cross Country Coach.
15. Approve spending \$10,000 on the Community Pride Project.
16. Other.
17. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Committee – Wednesday, August 28 at 3:30 p.m. – HS Board Room
- Jan Hansen's Retirement Party – Wednesday, August 28 at 4:00 p.m. at Pillars
- JCC Ed Foundation Board Meeting – Wednesday, September 11 at 6 p.m. at Pizza Ranch
- MREA Fall Area Meeting – Tuesday, September 17 at 7-9 p.m. at Montevideo MS
- Next Board Meeting - Monday, September 23 at 6 p.m. - HS Board Room