

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
March 28, 2016
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 28, 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.

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 \$1,185,259.04, Expenses \$662,574.00, Net Payroll \$514,160.02).
3. Approve donation of \$8,500.00 from Southwest Initiative Foundation to Riverside Elementary for iPads and iPad cart.
4. Approve donation of \$4,000 from Robert and Helen Remick Charitable Foundation Trust to JCC HS Ag. Department.
5. Approve donation of \$432.00 from Frank J. Zaher Charitable Trust for Pleasantview's 4th grade Science.
6. Approve donation of \$350 from DonorsChoose.org for Mrs. Egge's Spanish Classroom.
7. Approve donation of \$17.00 from Ron Anderson for a new flag at the Middle School.
8. Approve resignation of Ashley Mouw as para at Pleasantview Elementary, effective March 9, 2016.
9. Approve resignation of Jordana Runck as Assistant Fall and Head Winter Cheerleading coach, effective March 31, 2016.
10. Approve second 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

11. Approve first reading of Board policies:

#611-Home Schooling

#618-Assessment of Student Achievement

12. Approve repealing Board policies:

#614-School District Testing Plan and Procedure

#615-Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504
Accommodations and LEP Students

#617-School District Ensurance of Preparatory and High School Standards

#620-Credit for Learning .

Informational Items:

1. Presentation of Senior Parliamentary Procedure Team—FFA Advisor, Laura Bidne
2. Discovery Place Preschool Presentation—Amber Lessman
3. Superintendent's Report
4. Principal Reports
5. Building and Grounds Report
6. Business Manager's Report
7. Activities Director Report
8. Committee Reports
 - a. Facilities/Health & Safety Committee—Brad Anderson & Kirk Dunlavey
 - b. Staff Development Committee – Holli Arp & Jody Thrush
 - c. Wellness Committee—Rhonda Moore & Jeff Johnson
 - d. Pool Board Committee—Jeff Johnson & Kirk Dunlavey
 - e. Policy/Personnel Committee – Holli Arp & Jody Thrush
 - f. Activities Council—Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
 - g. Community Ed. Council—Tim Thurmer & Kirk Dunlavey
 - h. Meet & Confer Committee—Tim Thurmer & Jody Thrush
 - i. JCC Education Foundation Board—Holli Arp & Brad Anderson
 - j. Budget Committee—Jody Thrush & Brad Anderson
 - k. Integration Committee—Jody Thrush & Holli Arp

Business Action Items:

1. Approve continuing to have 4-year-old full-day, all-day preschool at Riverside Elementary School in 2016-17.

2. Approve piloting a 4-year-old full-day, all-day preschool at Pleasantview Elementary School in 2016-17.
3. Approve JCC Schools' 2016-17 School Calendar.
4. Approve the Activity Participation Agreement between JCC Schools and Immanuel Lutheran School in Lakefield for the rest of this school year and 2016-17.
5. Approve contract with Infinite Campus for Student Information System services, Lunch Programs services, and Instant Messenger services for 2016-19.
6. Approve JCC 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
7. Approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions there of, be discontinued:

1. Reading Integrationist	0.5 FTE
2. ELL Teacher	0.4 FTE
3. HS Social Studies Teacher	0.4 FTE
4. HS Agriculture Teacher	0.2 FTE
8. Approve deeming the Powermatic Table Saw Model 7ZA from the HS Shop as surplus equipment.
9. Approve the following sports equipment for surplus: 4 landing mats 12' x 6', Balance Beam, Vault Runway, Pommel Horse-Style Vault, and Basketball Toss-Back Net.
10. Approve granting Mary Boyum Family Medical Leave starting February 29th for 2 weeks and then intermittently through May 20, 2016.
11. Approve hiring Mary Boyum as JCC Assistant Track & Field Coach for Spring 2016 season.
12. Approve hiring Kaylee Benson as JCC MS Golf Coach for Spring 2016 season.
13. Other.
14. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Policy Committee—Tuesday, April 12th at 4:30 p.m. in the Board Room.
- Next School Board Regular Meeting—Monday, April 25th at 6pm in the Board Room.

Upcoming Events to Remember:

- HS Spring Musical—Friday, April 1st & Saturday, April 2nd in the HS Auditorium.
- HS Prom—Saturday, April 9th