

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
"JCC Schools...Inspiring Excellence"  
**Public Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 25, 2019** in the boardroom at JCC High School at **5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at \_\_\_\_\_ p.m.

**Pledge of Allegiance:**

**JCC Mission Statement:**

*We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.*

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, AD Shelly Hotzler and 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.

**Approve agenda as presented.**

**Informational Items:**

1. FY 2019 Audit Report- Chad Hess of Abdo, Eick, & Meyers
2. JCC Robotics Team- Kerri Rose
3. Superintendent's Report - Barry Schmidt
4. Principal's Reports
5. Business Manager's Report
6. Facilities/Grounds Director's Report- Mark Steffen
7. Activities Director's Report- Shelly Hotzler
8. Food Service Director's Report- Kari Rubitschung
9. Community Education Director's Report- Jacqueline Knips
10. Preschool Director's Report- Amber Lessman
11. Committee Reports
  - a. Staff Development- Amy Voss
  - b. Education Foundation- Eric Kruger
  - c. Health & Safety- Jody Thrush
  - d. Finance- Brad Anderson
  - e. Work session - Rhonda Moore

### **Approval of consent agenda**

1. Approve minutes from Work Session on November 12, Special Meeting on November 5, and regular School Board Meeting on October 28 as presented.
2. Approval of the bills (Revenues \$1,627,421.79, Expenses \$840,248.11, Net Payroll \$562,074.54).
3. Approve donation of \$10,620 from JCC Booster Club for Supplies and Equipment for various sports.
4. Approve donation of \$750 for Lakefield Field Project from Federated Rural Electric Trust to go toward new foul poles.
5. Approve donation of \$500 from Justin & Betsy Storm Family to go toward the Community Pride Final Tile Drive.
6. Approve donation of \$500 from Earl & Mary Aylward Family to go toward the Community Pride Final Tile Drive.
7. Approve donation of \$250 from Kelvin & Janna Bennett Family to go toward the Community Pride Final Tile Drive.
8. Approve donation of \$125 from Chris & Tammy Handevitd to go toward the Community Pride Final Tile Drive.
9. Approve donation of \$150 for JCC Huskies fastpitch from Federal Rural Electric Trust for a drag mat to maintain the infield.
10. Approve donation of \$40 from Hair Studio for JCC Robotics Team.
11. Approve donation of Drop The Puck, a five book early reader series, from UnitedHealthcare of MN to be used in the library or classroom.
12. Approve resignation of Evan Oeltjenbruns as a Custodian.
13. Approve resignation of Ashley Nagel as a Paraprofessional.

### **Business Action Items:**

1. Approve hiring Caleb Thurmer as Kids Club Assistant.
2. Approve hiring Sydney Osterberg as Kids Club Assistant.
3. Approve hiring Sharon Kovaleski as Food Service Assistant at the High School.
4. Approve hiring Jalyynn Lubben as Paraprofessional at Pleasantview.
5. Approve Family Medical Leave request for a Pleasantview Elementary School employee.
6. Approve Eric Kruger as a Winter 2019-20 volunteer Boys Basketball Coach.
7. Approve Charlie Clarksean as a Winter 2019-20 volunteer Boys Basketball Coach.
8. Approve Barb Tvinnereim as Winter 2019-20 Head Competitive Cheerleading Coach.
9. Approve Amy Blaskey as Winter 2019-20 Assistant Competitive Cheerleading Coach.
10. Approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election.
11. Approve FY 2019 Audit of JCC School District as presented by Abdo, Eick, & Meyers.
12. Approve the designation of approximately 60 ipads as surplus supplies.
13. Consider and take action to approve Staff Development Goals.
14. Consider and take action to approve Dewey Street Bench placement.

15. Consider and take action to approve World's Best Workforce Plan
16. Consider and take action to approve 2019-20 Non-Certified Staff Seniority List.
17. Consider and take action to approve 2019-20 Certified Staff Seniority List.
18. Consider and take action to approve the resignation of Riverside Elementary School Principal Sarah Scofield.
19. Other:

**Unfinished Business:**

Final Reading to approve the following policies:

- a. Policy #401 - Equal Employment Opportunity
- b. Policy #406 - Public & Private Personnel Data and Employee Authorization for Release of Information
- c. Policy #410 - Family & Medical Leave Policy
- d. Policy #413 - Harassment & Violence and Harassment & Violence Report Form
- e. Policy #514 - Bullying Prohibition and Bullying Report Form

**New Business:**

First Reading of the following policies:

- a. Policy #417 - Chemical Use & Abuse
- b. Policy #418 - Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug
- c. Policy #427 - Workload Limits for Certain Special Education Teachers
- d. Policy #501 - School Weapons Policy
- e. Policy #502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- f. Policy #506 - Student Discipline and Notice of Suspension Form

Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

November 27-29 - Thanksgiving Break NO SCHOOL  
 December 9 - Facility Committee Meeting at 3:00 p.m., HS Board Room, Jackson  
 December 9 - School Board Work Session at 5:30 p.m., HS Board Room, Jackson  
 December 12 - Facility Committee Meeting at 4:00 p.m., HS Board Room, Jackson  
 December 16 - School Board Meeting at 5:30 p.m., HS Board Room, Jackson  
 December 16 - Truth in Taxation Meeting at 6:00 p.m., HS Board Room, Jackson  
 January 6 - Reorganizational Meeting at 5:30 p.m., HS Board Room, Jackson

**Upcoming Community Events to Remember:**

November 30 - Sportsman's Show at 9:00 a.m. to 5:00 p.m., HS, Jackson  
 December 1 - Sportsman's Show at 9:00 a.m. to 3:00 p.m., HS Board Room, Jackson  
 December 7 - Holiday Fest, Jackson  
 December 7 - Opry Christmas, Jackson  
 December 13 - MSBA Phase I Training at 6:30 p.m. to 9:30 p.m., St. Peter  
 December 14 - MSBA Phase II Training at 9:00 a.m. to 4:00 p.m., St. Peter  
 January 14 - MSBA Phase I Training at 6:30 p.m. to 9:30 p.m., Minneapolis  
 January 15 - MSBA Phase II Training at 9:00 a.m. to 4:00 p.m., Minneapolis  
 January 15 - MSBA Phase IV Training at 9:00 a.m. to 4:00 p.m., Minneapolis  
 January 16-17 - MSBA Leadership Conference, Minneapolis