

School Board Minutes
Jackson County Central Schools
ISD #2895
August 26, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Monday, August 26, 2019, at 5:30 p.m.** in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:32 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Also present: Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, AD Shelly Hotzler, Kari Rubitschung, Mark Steffen, Rafe York, Dave Schmidt (KKOJ), and Justin Lessman (Pilot).

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

Informational Items:

1. Kari Rubitschung reported statistics of the Summer Meals Program. Report on file.
 2. Superintendent's Report- Barry Schmidt reported about the Staff Development Training. Report on file.
 3. Principal's Reports- Principals reported student registration numbers. Reports on file.
 4. Business Manager's Report- Report on file.
 5. Facilities/Grounds Director's Report- Report on file.
 6. Activities Director's Report- Shelly Hotzler announced upcoming event with guest speaker. Report on file.
 7. Committee Reports
 - a. Pool Board Committee- Jeff Johnson reported.
 - b. Negotiations Committee- Eric Kruger reported.
 - c. Facilities Committee- Brad Anderson reported.
 - d. Work Session – Rhonda Moore reported.
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1. Approve board minutes from regular School Board meeting on July 29 and Work Session on August 12 as presented.
 2. Approval of the bills (Revenues \$361,496.23, Expenses \$844,725.63, Net Payroll \$380,836.92).
 3. Approve donation of \$1,500 from Bank Midwest for white pants for the football team.
 4. Approve donation of \$1,000 from Farmers and sMerchants Bank of Alpha for white pants for the football team.
 5. Approve donation of pencil bags for 1st grade students and coffee cups from Southwest Broadband.
 6. Approve donation of 20 Elementary School and 20 Middle School backpacks from Kraus Anderson.
 7. Approve resignation of Amy Serck as Paraprofessional at Riverside.

Motion was made by Anderson and seconded by Thrush to approve the consent agenda. All members present yes, motion carried unanimously.

Business Action Items:

Motion was made by Vancura and seconded by Kruger to approve Samantha Peterson as a Fall 2019 volunteer volleyball coach. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve Shadrack Wacker as a Fall 2019 volunteer football coach. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve hiring Patty Morton as High School Head Cook. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Angie Crees as Middle School Head Cook. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush to approve hiring of Merrill Eggestein as High School Food Service Assistant. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve hiring of Bev Pratt as Kindergarten Teacher at Riverside. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve hiring Marcy Worthington as Discovery Place Preschool Teacher at Riverside. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve hiring Erin Losinski as Middle School Social Studies Teacher. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve hiring Megan Evans as Middle School Physical Education Teacher. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve hiring Shala Voehl as Kids Club Day Care Assistant. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Mackenzie Roland as Kids Club Day Care Assistant. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Kruger to approve hiring Aimee Bouten as Pleasantview Paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring of Katie Majerus as Pleasantview Paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve hiring Andrea Schoenbaum as Pleasantview Paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Gary Janssen as Pleasantview Paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve hiring Fabiola Surya as High School Paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve hiring John Klima as High School Paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve Family Medical leave request for a Middle School employee. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve setting the Truth in Taxation Hearing for 6:00 p.m. on Monday, December 16th in the High School Board Room. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve the designation of handicap van as surplus supplies. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve Interagency Agreement and Memorandum of Understanding with United Community Action Partnership Early Head Start/Head Start for the 2019-20 School Year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to approve 2019-20 JCC Literacy Plan. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve contract with Child and Adult Care Food Program (CACFP) Center and JCC Schools Food Services Department to provide Head Start Meals Program for 2019-20 School Year. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Kruger to approve \$15 hourly rate of pay for November 5 election judges. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve \$22,000 contribution to the pool to cover deficit. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve action of moving forward on the Dewey Street Trail. All members present yes, motion carried unanimously.

First reading of the following policies:

- a. Policy #205 – Open Meeting and Closed Meeting
- b. Policy #402 – Disability Nondiscrimination
- c. Policy #414 – Mandated Reporting of Child Neglect or Physical or Sexual Assault
- d. Policy #415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- e. Policy #419 – Tobacco-Free Environment
- f. Policy #423 – Employee Student Relationships
- g. Policy – Kindergarten Early Enrollment

Motion was made by Vancura and seconded by Anderson to adjourn the meeting at 6:20 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk