

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, February 24, 2020 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, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Kimberly Meyer, 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. Technology Update - Shirley Handzus and Lexi Schley
2. Kids Club Update - Darci Thurmer
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. Pool Board - Jeff Johnson
 - c. Health & Safety - Jody Thrush Withers
 - d. Finance - Brad Anderson
 - e. Project Oversight Committee (POC) - Brad Anderson
 - f. Work Session - Rhonda Moore

Approval of consent agenda

1. Approve minutes from the Work Session on February 10 and regular School Board Meeting on January 22 as presented.
2. Approval of the bills (Revenues \$1,276,060.13, Expenses \$840,970.45, Net Payroll \$491,918.29).
3. Approve donation of \$6000 from the Robert and Helen Remick Charitable Foundation Trust to be used for Dorian Summer Music Camp scholarships.
4. Approve donation of \$4000 from JCC Music Boosters for the Music Department to be used to purchase a new set of chimes.
5. Approve donation of \$2500 from the Robert and Helen Remick Charitable Foundation Trust for 6th grade field trips to MN State Capitol and History Center.
6. Approve donation of \$700 from Knights of Columbus of Jackson for FFA.
7. Approve grant of \$400 from Odell Wind Farms for Community Ed to be used for the summer garden program.
8. Approve donation of \$25 from Patty Morton in memory of Kelly Overaas for negative meal account balances.
9. Approve donation of two stainless steel Husky signs from HitchDoc.
10. Approve resignation of Felisa Gross as Pleasantview Food Service Assistant effective January 17, 2020.

Business Action Items

1. Approve hiring Jesse Schwering as Preschool Paraprofessional at Riverside.
2. Approve hiring Heather Bratrud as Kids Club Assistant.
3. Approve hiring Pat Pohlman as Assistant Cook at Pleasantview.
4. Approve Family Medical Leave request for a High School employee.
5. Approve Family Medical Leave request for a Pleasantview employee.
6. Approve Family Medical Leave request for a District employee.
7. Consider and take action to approve H & B to furnish and install wall mats.
8. Approve the JCC 2019-2020 Spring Coaches list.
9. Approve Sportsman's Gun Show to be held at the High School on November 28-29, 2020.
10. Consider and take action to approve Paul Cihak to use the Middle School to offer a gun safety class.
11. Approve bid for replacement of football lights.
12. Resolution relating to adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Government Bonds.
13. Consider and take action to approve TeamWorks International Inc. to reframe JCC's current Strategic Plan.
14. Approve resignation of Jeff Voss as High School Vocational Ag Teacher, effective June 2, 2020.
15. Approve resignation of Barb Tvinnereim as Fall and Winter Cheerleading Coach, effective June 2, 2020.

16. Approve motion to move to closed session to discuss Superintendent mid-year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at _____ p.m..
17. Approve motion to return to open session at _____ p.m..
18. Other:

Unfinished Business:

Final Reading to approve the following policies:

- a. Policy #213 – School Board Committees
- b. Policy #612.1 – Development of Parental Involvement Policies for Title I Programs
- c. Policy #616 – School District System Accountability
- d. Policy #620 – Credit for Learning
- e. Policy #903 – Visitors to School District Buildings and Sites

New Business:

First Reading of the following policies:

- a. Policy #506 - Student Discipline and Notice of Suspension Form
- b. Policy #520 - Student Surveys and Student Survey Form
- c. Policy #522 - Student Sex Nondiscrimination (Title IX) and Unlawful Sex Discrimination Toward a Student Form
- d. Policy #524 - Internet Acceptable Use and Safety Policy and Internet Use Agreement Student Form
- e. Policy #721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

February 24 - Finance Committee Meeting at 4:00 p.m., HS Board Room, Jackson
February 24 - School Board Work Session at 5:30 p.m., HS Board Room, Jackson
February 25 - POC meeting at 4:00 pm., HS Board Room, Jackson
March 9 - School Board Work Session at 5:30 p.m., HS Board Room
March 10 - Staff Development Committee Meeting at 3:15 p.m., HS Board Room, Jackson
March 23 - School Board Meeting at 5:30 p.m., HS Board Room, Jackson
March 24- POC meeting at 4:00 pm. HS Board Room, Jackson

Upcoming Community Events to Remember:

February 29 - Farm & Home Show, Jackson
March 2 - MS Band & Choir Concert at 7:30 p.m., MS Auditorium, Lakefield
March 9, 16, 23, 30, April 6, 13 - Gun Safety Class at 6:00-8:00 p.m., MS, Lakefield
March 13 - NO SCHOOL, Staff Development Day
March 17 - HS Parent Teacher Conferences at 4:00-8:00 p.m., HS, Jackson
March 24-29 - Band & Choir Trip