

School Board Minutes
Jackson County Central Schools
ISD #2895
February 24, 2020

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Monday, February 24, at 5:30 p.m.** in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:35 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Amy Voss, Melonie Vancura, Jody Thrush Withers, and Eric Kruger. Also present: Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Darcu Thurmer, Shirley Handzus, Emily Anderson, Jodi Tusa More, Rafe York, Andy Traetow, Troy Schultz, Nathan Peterson, Justin Lessman (Pilot), and Dave Schmidt (KKOJ).

Absent was Principals Larry Traetow, Chris Naumann, Tammy Timko, and Kimberly Meyer and AD Shelly Hotzler.

Motion was made by Anderson and seconded by Thrush Withers to approve the agenda amending ‘Sportsman’s Show’ on page 3, item 9. All members present yes, motion carried unanimously.

Informational Items:

1. Technology Update- Shirley Handzus reported on the current technology status, future tech projects and needs, and provided information on Chromebooks and iPads. Emily Anderson reported on technology’s efforts to modernize the school website.
2. Kids Club Update- Darci Thurmer reported on the current enrollment, staffing, and other needs of the child care program.
3. Superintendent’s Report- Barry Schmidt reported on attending a law class in Marshall and a Pathway Tour in Hutchinson and spoke of the benefits of a strategic plan that measures results.
4. Principal’s Reports- Kim Meyer reported on KKOJ interviews and Barnyard Day for Riverside students. Reports on file.
5. Business Manager’s Report- Report on file.
6. Facilities/Grounds Director’s Report- Mark Steffen reported. Report on file.
7. Activities Director’s Report- Report on file.
8. Food Service Director’s Report- Report on file.
9. Community Education Director’s Report- Report on file.
10. Preschool Director’s Report- Report on file.
11. Committee Reports
 - a. Staff Development – Amy Voss reported on efforts to produce ideas for Staff Development days.
 - b. Pool Board – Jeff Johnson reported on recent pool events and shared annual pool participation numbers.
 - c. Health & Safety – Jody Thrush Withers reported on potential conflicts between lockdowns and fire safety codes.
 - d. Finance – Brad Anderson reported on the goal of a balanced budget, efforts to obtain budget figures, and the budget impact of building improvements.
 - e. Project Oversight Committee (POC) – Brad Anderson reported on efforts to review design concepts.
 - f. Work Session – Rhonda Moore reported on topics discussed including pathways, retirements, and the school calendar.

Consent Items:

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 for Music to be used to purchase a new set of wind 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 \$497.26 from Riverside PTO for the purchase of miscellaneous recess equipment.
9. Approve donation of \$100 from JCC Music Boosters to be used to purchase books about music or musicians for Riverside in honor of Music in Our Schools Month.
10. Approve donation of \$100 from JCC Music Boosters for the purchase of books about music or musicians for Pleasantview in honor of Music in Our Schools Month.
11. Approve donation of \$25 from Patty Morton in memory of Kelly Overaas for negative meal account balances.
12. Approve donation of two stainless steel Husky signs from HitchDoc.
13. Approve resignation of Felisa Gross as Pleasantview Food Service Assistant effective January 17, 2020.

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

Business Action Items:

Motion was made by Kruger and seconded by Thrush Withers to approve hiring Jesse Schwering as Preschool Paraprofessional at Riverside. All members present yes, motion carried unanimously.

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

Motion was made by Thrush Withers and seconded by Kruger to approve hiring Pat Pohlman as Assistant Cook at Riverside. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush Withers to approve Family Medical Leave request for a High School employee. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve Family Medical Leave request for a Pleasantview employee. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve Family Medical Leave request for a District employee. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve H & B to furnish and install wall mats. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve the JCC 2019-2020 Spring Coaches List. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve Sportsman's Show to be held at the High School on November 28-29, 2020. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve Paul Cihak to use the Middle School to offer a gun safety class. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to table approving Techline Sports Lighting to furnish and install football field lights. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve Resolution relating to adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Government Bonds. ROLL CALL VOTE. Members voting yes: Johnson, Voss, Anderson, Thrush Withers, Vancura, Kruger, and Moore. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Kruger to approve TeamWorks International Inc. to reframe JCC's current strategic plan. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve resignation of Barb Tvinnereim as Fall and Winter Cheerleading coach, effective June 2, 2020. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve resignation of Jeff Voss as Vocational Ag Teacher, effective June 2, 2020. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve resignation of Barb Egeland as Riverside Special Education Teacher, effective June 30, 2020. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Johnson to approve resignation of Alan Berndt-Dreyer as High School Science Teacher, effective June 2, 2020. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve moving to closed session to discuss Superintendent mid-year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at 6:49 p.m. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Johnson to approve returning to open session at 7:16 p.m. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Kruger to approve the final reading of policies. All members present yes, motion carried unanimously.

- 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

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

Motion was made by Johnson and seconded by Anderson to adjourn the meeting at 7:18 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk