

School Board Minutes
Jackson County Central Schools
ISD #2895
November 28th, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, November 28th, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:02 p.m.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, and Brad Anderson. Absent: Tim Thurmer. Also present: 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, Erin Enstad, Dave Schultz, Jacqueline Knips, Jessica Oye, Mark Steffen, Nate Hansen, Barb Tvinnereim, Wendy Fredrickson, and Amy Voss.

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

Motion was made by Anderson and seconded by Arp to approve the consent agenda.

1. Approve regular board minutes from October 24, 2016 and Special Session board minutes from November 14th, 2016 as presented.
2. Approval of the bills (Revenues \$777,174.00, Expenses \$876,884.88, Net Payroll \$547,694.55).
3. Approve donation of \$10,000 from Lincoln D. Wacker Foundation for the new digital score board in Main HS Gym.
4. Approve donation of \$5,000 grant from Southwest Initiative Foundation for JCC Elementary PreK-Grade 3 Alignment and Planning Program.
5. Approve donation of \$750 from Ametek to JCC Robotics.
6. Approve donation of \$250 from Tri-County Implement to JCC Robotics.
7. Approve donation of \$100 from Ziegler Inc. to JCC Robotics.
8. Approve donation of \$100 from Farmers & Merchants to JCC Robotics.
9. Approve donation of \$50 from Bank Midwest to JCC Robotics.
10. Approve donation of \$50 from Keven J. Dunlavey, D.D.S to JCC Robotics.
11. Approve donation of \$500 from Jackson United Fund for Learning Readiness Curriculum of JCC Preschool Program.
12. Approve donation of \$500 from Riverside PTO to Riverside's 1:1 Book Project.
13. Approve donation of \$200 from Brent Chozen to Riverside's 1:1 Book Project in memory of Marian Chozen.
14. Approve donation of \$150 from Jackson's Women of Today to Riverside's 1:1 Book Project.
15. Approve donation of \$100 from Bank Midwest to Riverside's 1:1 Book Project.

16. Approve donation of \$100 from Brent Chozen to Riverside's 1:1 Book Project in memory of Marian Chozen.
17. Approve donation of \$100 from Farmers & Merchants to Riverside's 1:1 Book Project.
18. Approve donation of \$50 from Jackson Federal to Riverside's 1:1 Book Project.
19. Approve donation of \$30 from Graupmann to Riverside's 1:1 Book Project.
20. Approve donation of \$25 from Land & Farm Services to Riverside's 1:1 Book Project.
21. Approve donation of \$250 from JCC Girls Basketball Association for MS basketball uniforms.
22. Approve donation of \$317 from Federated Rural Electric Trust to Riverside Elementary to purchase books for their social skills library.
23. Approve changes to Tax Abatement Agreement with AGCO for 2016 thru end of agreement.
24. Approve the resignation of Jadee Menke as JCC High School & Athletic Department's Administrative Assistant, effective December 22, 2016.
25. Approve the resignation of Sandy Torgerson as a Special Education Para at Riverside Elementary, effective January 3, 2017.
26. Approve first reading of policies:
 - #702-Accounting
 - #703-Annual Audit
 - #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - #705-Investments
 - #706-Acceptance of Gifts
 - #707-Transportation of Public School Students
 - #708-Transportation of Nonpublic School Students

All members present yes, motion carried unanimously.

Informational Items:

1. FY 2016 Audit Report – Erin Enstad from Abdo, Eick, & Meyers
2. Standards-Based Grading Update –Wendy Fredrickson, Nate Hanson, & Bryan Boysen
3. Jackson County TAPS Project – Jacqueline Knips
4. Superintendent's Report
5. Principals' Reports
6. Business Manager's Report
7. Facilities/Grounds Director's Report
8. Activities Director's Report
9. Committee Reports
 - a. Policy Committee – Jody Thrush & Holli Arp
 - b. Personnel Committee – Jody Thrush, Holli Arp, & Kirk Dunlavey
 - c. Pool Board Meeting – Jeff Johnson & Kirk Dunlavey
 - d. Wellness Committee – Jeff Johnson & Rhonda Moore

- e. Facilities Committee – Kirk Dunlavey & Brad Anderson
- f. Staff Development Committee – Jody Thrush & Holli Arp
- g. Meet & Confer – Jody Thrush
- h. JCC Education Foundation – Holli Arp & Brad Anderson

Business Action Items:

Motion was made by Arp and seconded by Dunlavey to approve FY 2016 Audit for JCC School District. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve resolution of support for Transportation Alternatives Program Funding Project for Jackson County. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve JCC's WBWF Plan Summary for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve changing 2016-17 School Calendar to make Wednesday, May 31st to be a 2:00 p.m. Early Dismissal. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring Kellie Drahota as Food Service Cashier at the Middle School for the 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve 3-year contracts with area businesses for advertising on new digital score board in Main HS Gym. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve 2016-17 JCC Teacher Seniority List. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Dunlavey to approve 2016-17 JCC Non-Certified Staff Seniority Lists. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve Maria Bezdicek's request for Medical Leave beginning approximately February 9th for 10 weeks. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to adjourn at 7:36 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk