

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
February 25, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 25, 2013 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, and the 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.

Chair called the meeting to order at ____ p.m.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of January 28, 2013 as presented.
2. Approval of the bills (Revenues \$5,302,113.34, Expenses \$ 1,817,617.72, Net Payroll \$ 399,787.34).
3. Approve donation of \$342.93 from Tri-4-Health to Jackson Pool for Pace Swim Clock.
4. Approve the retirement of Helen Harms as an elementary teacher at Pleaantview Elementary School in Lakefield effective May 22, 2013.
5. Approve resignation of Amy Chaophasy as an at-will para-professional at Pleasantview Elementary School in Lakefield effective February 28, 2013.

Informational Items:

1. 6th Grade iPad 1:1 Demonstration – 6th Grade Teacher Team
2. Superintendent's Report
3. Principal Reports
4. Committee Reports
 - a. Negotiations Workshop – Rhonda Moore
 - b. Transportation Committee – Tim Thurmer and Luke Henning
 - c. Evaluation Workshop – Holli Arp
 - d. Pool Board-Jess Johnson & Kirk Dunlavey
 - e. Activity Council – Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
 - f. Community Education – Luke Henning
 - g. Legislative Committee – Rhonda Moore
 - h. Integration – Holli Arp & Jody Thrush

Business Action Items:

1. Approve 2012-13 Spring Coach List.
2. Approve Integration Revenue Budget for 2013-14 for JCC as a part of the Red Rock Ridge Integration Collaborative.
3. Approve
4. Approve
5. Other.
6. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development – 3:30 p.m. on Thursday, February 28th in HS Board Room
- Wellness Committee – 7:15 a.m. on Thursday, March 7th in HS Board Room
- Next Board Meeting is Monday, March 25 at 6 p.m. in HS Board Room

Dates to be set for:

- Transportation
- JCC Ed Foundation Board
- Facilities Committee
- Meet & Confer

Other Events:

- State Gymnastics Tournament on February 22-23
- State Wrestling Tournament on February 28 – March 2