

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
September 25th, 2017.
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 25th, 2017 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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.

Approval of consent agenda

1. Approve regular board minutes from August 28th and special session minutes from August 31st as presented.
2. Approval of the bills (Revenues \$2,084,258.83, Expenses \$722,228.64, Net Payroll \$348,935.48).
3. Approve resignation of Beth Priest as Pleasantview assistant cook as of September 8th.
4. Approve resignation of Blaike Smith as preschool para at Riverside Elementary.
5. Approve resignation of Cody Stene as High School custodian effective October 4, 2017.

Informational Items:

1. JCC Robotics Fundraiser – Lyn Meyer & Cheyenne Minniss
2. Superintendent's Report
3. Principals' Report
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
 - a. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
 - b. Transportation – Tim Thurmer & Brad Anderson
 - c. Staff Development Committee – Amy Voss & Melonie Vancura
 - d. Work Session – Holli Arp

Business Action Items:

1. Approve hiring Hally Dauffenbach as a 0.85 para at Pleasantview Elementary Preschool.

2. Approve hiring Suzanne Thurman as para at Pleasantview Elementary School.
3. Approve hiring Veridiana Fernandez-Meza as para at Riverside Elementary Preschool.
4. Approve hiring Alisha Weland as preschool para at Riverside Elementary Preschool.
5. Approve Jordana Runck's request for 10 weeks of Family Medical Leave starting approximately January 16, 2018 and returning March 26, 2018.
6. Approve Cassandra Hoffman's request for six weeks of Family Medical Leave starting approximately November 9, 2017 and returning January 3, 2018.
7. Approve Shelly Condon's request for eight weeks of Family Medical Leave starting approximately February 22, 2018 and returning April 23, 2018.
8. Approve Brittany Pohlman's revised request for 41 days of Family Medical Leave starting approximately November 22, 2017 and returning February 5, 2018.
9. Approve Paisley Gebel's request for 50 days of Family Medical Leave starting approximately January 3, 2018 and returning March 14, 2018.
10. Approve 3-year contract with Edmentum for 45 licenses to PLATO Coursework for 2017-2020 for \$45,403.90.
11. Approve contract with Justin Farmer to store 4 school busses in his building for \$400/month, starting September 15, 2017.
12. Approve addendum to HR Clerk's contract to add \$25 per month for cell phone reimbursement.
13. Approve increasing the instrument rental fees for the Middle School and High School band program to \$100 per year for wind instruments and \$35 per year for percussion.
14. Approve certifying the proposed 2017 Payable 2018 Property Tax Levy as maximum.
15. Approve Administrative updates for Fall 2017 involving Varsity football games.
16. Approve changes to Homecoming parade involving students from Riverside Elementary, Pleasantview Elementary, and JCC Middle Schools and handing out candy.
17. Approve the Student Transportation Services Agreement with Palmer Bus Service, Inc. for services for two contract years through July 31, 2019 with an option to extend for up to an additional two contract years consistent with Minnesota Statutes 2017, Section 123B.52, Subds. 1 and 3, along with the following findings: Palmer Bus is a responsible service provider, consistent with the applicable state law; Palmer Bus provided the District with the only cost quotation(s) with reasonable terms in response to the District's Specification; and all bus services will continue to be provided consistent with District policies and past practices for distances for student eligibility, distance to bus stops, and bus ride length.
18. Approve JCC Robotics fundraiser with ABC Fundraising.

19. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- September 26 – MREA Regional meeting at New Ulm at 7:00 pm.
- September 27 – JCC Education Foundation Board of Directors meeting at 5:00 pm in the JCC HS Board Room.
- October 9 – JCC School Board Work Session at 5:30 pm in the HS Board Room.
- October 10 – Pool Board meeting at 12:00 pm in the HS Board Room.
 - Staff Development Committee meeting at 3:30 pm in the HS Conference Room.
- October 23 - School Board Meeting at 5:30 pm in the HS Board Room.