

JACKSON COUNTY CENTRAL SCHOOLS
RE-ORGANIZATIONAL MEETING
JACKSON MN
January 4th, 2016
Public Agenda

The re-organizational meeting of the Jackson County Central School Board will be held in the Jackson County Central boardroom on Monday, January 4th, 2016 at 6:00 p.m. Please be advised of the enclosed agenda and any appendixes, which may be attached.

RE-ORGANIZATIONAL MEETING

Call to order and roll call. Chair Todd Meyer. 6:00 p.m.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, Tim Thurmer, and Brad Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Chris Naumann, Bryan Boysen, and Dean of Students/AD Eric Tvinnereim, 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.

1. Approval of agenda.
2. Election of Officers. Call for motion to cast a unanimous vote for _____. Open the floor for any other nominations.
 - a. Chair – (_____)
 - b. Vice Chair - (_____)
 - c. Clerk – (_____)
 - d. Treasurer – (_____)
3. Approve school board committee assignments for 2016.

2016 Current JCC School Board Committees

Activity Council	Jeff Johnson & Rhonda Moore & Kirk Dunlavey
Budget/Finance	Brad Anderson & Jody Thrush
Community Ed.	Kirk Dunlavey & Tim Thurmer
Ed Foundation	Brad Anderson & Holli Arp
Facilities	Brad Anderson & Kirk Dunlavey
Legislative/Regional Rep	Rhonda Moore
Meet & Confer	Jody Thrush & Tim Thurmer
MSHSL Rep	Jeff Johnson

Negotiations	Jody Thrush & Holli Arp & Rhonda Moore
Policy	Holli Arp & Jody Thrush
Pool Board	Jeff Johnson & Kirk Dunlavey
Staff Development/Integration	Holli Arp & Jody Thrush
Transportation	Brad Anderson & Tim Thurmer
Wellness	Jeff Johnson & Rhonda Moore

4. Approve setting 2016 JCC Board Meeting Dates & Times in the Board Room.

January	25	6:00 p.m.	
February	22	6:00 p.m.	
March	28	6:00 p.m.	
April	25	6:00 p.m.	
May	23	6:00 p.m.	
June	27	6:00 p.m.	
July	25	6:00 p.m.	
August	22	6:00 p.m.	
September	26	6:00 p.m.	
October	24	6:00 p.m.	
November	14	6:00 p.m.	(meeting for Canvassing the Election)
November	28	6:00 p.m.	
December	19	6:00 p.m.	

5. Approve setting the Roberts Rules of Order to run meetings.

6. Approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard.

7. Approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Fulda Area Credit Union (Jackson), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson).

8. Approve signing facsimile signature to sign checks.

9. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.

10. Approve designating the Superintendent of Schools as Custodian of Records.

11. Approve setting board member compensation for 2016.
2016 Compensation: \$55-regular board meeting, \$65-Chair and Clerk, \$55-committee meetings, \$85-all day in-service & workshops.
12. Approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager.
13. Approve directing administration to make recommendations for reductions in programs and staff.
14. Approve mileage reimbursement payments at the current IRS Rate, which is 54¢ per mile starting Jan. 1, 2016.
15. Other
16. Adjourned at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee Meeting—Thursday, January 7th at 7:15am in the Board Room.
- Pool Board Meeting—Tuesday, January 12th at 12pm in the Board Room.
- Staff Development Committee Meeting—Tuesday, January 12th at 3:30pm in the Board Room.
- Regular Board Meeting—Monday, January 25th at 6pm in the Board Room.
- Staff Development Committee Meeting—Thursday, January 28th at 3:30pm in the Board Room.

Upcoming Events to Remember:

- MSBA State Conference—January 13th-15th in Minneapolis.
- No School-Martin Luther King Jr. Day—Monday, January 18th.