

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
September 24, 2012

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 24th, 2012 in the boardroom at JCC High School at 6:30 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, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. **(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.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of August 20, 2012 as presented.
2. Approval of the bills (Revenues \$1,706,045.58, Expenses \$504,452.04, Net Payroll \$81,458.96).
3. Approve donation of \$700.00 from Jackson United Fund to ECFE-Discovery Place Preschool for classroom supplies.
4. Approve donation of \$200.00 from Mike & Sue Buresch to JCC Special Ed for Field Trip to Clay County Fair.
5. Approve donation of \$200.00 from Bull Market Realty to JCC Special Ed for Field Trip to Clay County Fair.
6. Approve donation of \$54.00 from Mary & Ron Bezdicek to JCC Riverside Snack Cart Fund.
7. Approve donation of \$323.70 from Target Take Charge of Education to Riverside School.
8. Approve donation of \$165.67 from Target Take Charge of Education to Pleasantview School.
9. Approve donation of \$95.37 from Target Take Charge of Education to JCC Middle School.
10. Approve donation of \$471.22 from Target Take Charge of Education to JCC High School.
11. Approve resignation of Mike DiBrito as Head Golf Coach effective immediately.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Food Service Report – Sheri Moen & Lonnie Voll
4. Committee Reports
 - a. Community Ed Advisory Council – Holli Arp & Rhonda Moore
 - b. Pool – Jeff Johnson
 - c. Wellness – Mary Bezdicek & Jeff Johnson
 - d. MREA Fall Meeting – Rhonda Moore

Business Action Items:

1. Approve to certify the proposed levy as Maximum for 2012 payable 2013.
2. Approve recommending that the JCC School District go with Pepsi-Cola exclusive beverage agreement for the next 5 years expiring on July 31, 2017.
3. Approve School Health Services Agreement with Cottonwood-Jackson Community Health Services for 2012-13 School Year, not to exceed \$43,260.00.
4. Approve hiring Angela Hutzell as an at-will assistant cook at middle school starting September 4, 2012 for a 6 hrs/day.
5. Approve hiring Amanda Gezlinger as an at-will cashier/cook's helper at the high school starting September 24, 2012 for 3 hrs/day.
6. Approve hiring Mary Brinkman as an at-will ECFE Paraprofessional starting September 1, 2012 for 5 hours per week.
7. Approve hiring Krystal Sauter as an at-will ECFE Paraprofessional starting September 17, 2012 for 2.5 hours/week.
8. Approve agreement with Heron Lake-Okabena ISD #330 to provide JCC Schools with services of Blaise Jacobsen, MS Art Teacher for 2 hours/day for entire 2012-13 school year for a total of \$12,880.37.
9. Approve hiring the following as new lifeguards at the Jackson Pool: Ashley Riggle, Christina Henning, Isaiah Croatt, Kathryn Nasby, Peter Nasby, Dalton Mortenson, and Miranda Kunerth starting various days throughout August 2012.
10. Approve setting the Truth and Taxation Meeting for Monday, December 10 at 6 p.m. in the JCC High School Board Room.

11. Approve setting a special board meeting to canvass the election on Wednesday, November 14, 2012 at 5: 30 p.m.
12. Other.
13. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember

Staff Development Committee Meeting – Thursday, September 27th at 3:30 p.m. in the Board Room

Next Regular School Board Meeting – **Monday, October 22nd at 6:30 p.m.** in the Board Room.

Wellness Committee – Friday, October 26th at 7:15 a.m. in the Board Room

ELECTION DAY- Tuesday, November 6