

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**February 25<sup>th</sup>, 2019**  
**Public Amended Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 25<sup>th</sup>, 2019 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.**

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Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**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 amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes from January 28<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,231,281.21, Expenses \$2,081,342.52, Net Payroll \$548,956.71).
3. Approve donation of \$7,000 from Remick Foundation for JCC Middle School's Midmester program.
4. Approve donation of \$6,000 from Remick Foundation for Choir scholarships towards Dorian Music Camp.
5. Approve donation of \$3,970 from Jackson Health Care Foundation for the Strength & Conditioning program.
6. Approve donation of \$1,950 from an anonymous donor for the Husky Wrestling capital improvement project.
7. Approve donation of \$1,500 from Elizabeth Niehaus for the Husky Wrestling capital improvement project.
8. Approve letter of resignation from Todd Meyer, Superintendent of JCC, effective June 30, 2019.

**Informational Items:**

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
  - a. Staff Development Committee – Amy Voss

- b. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush
- c. Task Force Committee = Brad Anderson, Eric Kruger, & Melonie Vancura
- d. Pool Board – Amy Voss & Jeff Johnson
- e. Activities Council – Amy Voss, Rhonda Moore, & Jeff Johnson
- f. Health & Safety Committee – Eric Kruger & Brad Anderson

**Business Action Items:**

1. Approve reducing school breakfast prices from \$1.65 to \$1.00 per breakfast starting March 4 until the end of the school year.
2. Approve hiring NAC to replace aging chimney and connectors to the 4 appliance to new chimney in Pool Mechanical Room for a total of \$39,650.
3. Approve hiring Felisa Gross as part-time Food Service assistant at Pleasantview.
4. Approve resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election.
5. Approve hiring the list of Spring 2019 Coaches.
6. Approve 2019-20 contract with Southwest Service Cooperative for various services for the 2019-20 school year.
7. Approve hiring Nicole Tietz as a long-term substitute starting February 26<sup>th</sup> until April 10<sup>th</sup>.
8. Approve hiring Lisa Ringkob as a long-term substitute starting March 15<sup>th</sup> until April 12<sup>th</sup>.
9. Approve hiring Steve Condon as a long-term substitute starting February 27<sup>th</sup> until March 19<sup>th</sup>.
10. Approve hiring Marcy Worthington as a long-term substitute starting March 31<sup>st</sup> until May 13<sup>th</sup>.
11. Other.
12. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- MSBA Negotiations Workshop – Wednesday, February 27<sup>th</sup> at 9:00 a.m. to 3:00 p.m., Mankato.
- JCC Education Foundation – Wednesday, February 27<sup>th</sup> at 5:30 p.m., HS Board Room.
- Task Force Meeting – Wednesday, February 27<sup>th</sup> at 6:00 p.m., HS Media Center
- Wellness Meeting – Thursday, March 7<sup>th</sup> at 3:30 p.m., HS Board Room.
- School Board Work Session – Monday, March 11<sup>th</sup> at 5:30 p.m., HS Board Room.
- School Board Meeting – Monday, March 25<sup>th</sup> at 5:30 p.m., HS Board Room.

**Upcoming Community Events to Remember:**

- MS Band & Choir Concert – February 26<sup>th</sup> at 7:00 p.m., JCC Middle School.
- Riverside Science Fair – Friday, March 1<sup>st</sup>
- Riverside 4<sup>th</sup> & 5<sup>th</sup> grade program – Thursday, March 7<sup>th</sup> at 1:00 p.m., HS Auditorium
- NHS Induction Night – Tuesday, March 12<sup>th</sup> at 6:30 p.m., HS Auditorium

- HS Band/Choir Concert – Tuesday, March 12<sup>th</sup> at 7:30 p.m., HS Auditorium
- Staff Development – NO SCHOOL – Monday, March 18<sup>th</sup>
- High School Musical – Friday, March 29<sup>th</sup> at 7:00 p.m., HS Auditorium