

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**February 24<sup>th</sup>, 2014**

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The Jackson County Central School Board held their regular meeting on Monday, February 24<sup>th</sup>, 2014, at 6:00 p.m. in the board room at the Jackson High School.

Chair Holli Arp called the meeting to order and had roll call at 6:02 p.m.

Members present: Jeff Johnson, Holli Arp, Rhonda Moore, Kirk Dunlavey, Luke Henning, Jody Thrush and Tim Thurmer. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow and Joel Timmerman, and Dean of Students/AD Amy Voss, Ryan Brinks (Jackson County Pilot), Dale and Brenda Ascheman, Eric Tvinnerman, Chris Naumann, Michelle Eckert, and Dylan Withers.

Brenda Ascheman addressed the board and discussion was held regarding tuition policy.

Motion was made by Thurmer and seconded by Dunlavey to approve the amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve the consent agenda.

1. Approve regular board minutes of January 27<sup>th</sup>, 2014 as presented.
2. Approval of the bills (Revenues \$1,171,904.56, Expenses \$1,850,385.63, Net Payroll \$404,348.04).
3. Approve donation of \$545.00 from the JCC Booster Club for fitness center equipment.
4. Approve resignation of Kimberly Albers as Teacher Induction Coordinator at the end of the school year.
5. Approve retirement of Gloria VanVoorst as second grade teacher at Riverside at the end of the school year.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Committee Reports
  - a. Policy Meeting – Holli Arp & Jody Thrush
  - b. Staff Development Committee – Holli Arp & Jody Thrush
  - c. Transportation Committee – Luke Henning & Tim Thurmer
  - d. Wellness Committee – Rhonda Moore & Jeff Johnson
  - e. Community Ed Committee – Luke Henning & Tim Thurmer
  - f. Activity Council Meeting – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
5. Transportation Consultant Tom Watson's Report

**Business Action Items:**

Motion was made by Henning and seconded by Thurmer to approve hiring Concrete Systems for Snow Removal of all District Schools and Properties for a three year contract through 2017. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve 2014 Spring Softball and Track Coaches list. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve resolution supporting the Safe Routes to Schools Grant application for constructing a sidewalk on the east side of Dewey Street on High School land and a 4<sup>th</sup> Street Drop-off/Pick-up zone for the east side of Riverside Elementary School. Roll Call Vote: Members yes: Henning, Dunlavey, Thurmer, Arp, Thrush, Johnson and Moore; Members no: None; Members abstaining: None. Motion carried.

Motion was made by Dunlavey and seconded by Henning to approve advertising to hire one Special Education teacher. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve advertising to hire one 2<sup>nd</sup> Grade teacher. All members present yes, motion carried unanimously.

Motion was made Johnson and seconded by Moore to approve advertising to hire one Elementary teacher. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve advertising to hire one Kindergarten teacher. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve advertising to hire one High School Agriculture teacher. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to renew Tara Boogerd as Teacher on Special Assignment-Tech Integrationist/Peer Coach for another year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve advertising to hire one Teacher on Special Assignment-Tech Integrationist/Peer Coach for next year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve advertising to hire one Counselor. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve advertising to hire one Principal for Pleasantview Elementary School. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve advertising to hire one Dean of Students/Activities Director. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to approve the JCC School District going out for quotes for the bussing contract for 2014-16. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Henning to adjourn at 6:55 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Jody Thrush, Clerk