

School Board Minutes
Jackson County Central Schools
ISD #2895
May 22nd, 2017

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, May 22nd, 2017, at 6:00 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 6:01 p.m.

Members present: Holli Arp, Bradley Anderson, Jeff Johnson, Rhonda Moore, Tim Thurmer, and Amy Voss. Absent: Melonie Vancura. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Joel Timmerman, and Nate Hansen, Justin Lessman (Pilot), Angie Beckel, Mariah Benn, Ann Henning, Susan Pietz, Dave Schmidt (KKOJ), Wade Wacker, Mason Meyer, Erica Colby, Dave Mashoff, Jan Mashoff, Ellie Mashoff, Mark Steffen, Katelyn Dorschner, Mackenzie Henning, Anna Rose, Emily Stubbe, & Kristin Stoltenberg.

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

Motion was made by Moore and seconded by Voss to approve the amended agenda. All members present yes, motion carried unanimously.

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

1. Approve regular board minutes from April 27th as presented.
2. Approval of the bills (Revenues \$1,387,848.46, Expenses \$843,115.26, Net Payroll \$510,366.49).
3. Approve resignation of Chris Drew as Technology Assistant Coordinator, effective June 15, 2017.
4. Approve resignation of Lori Kruger as paraprofessional at JCC Middle School, effective May 12th, 2017.
5. Approve resignation of Braxton Lindow as High School Social Studies Teacher for 2017-18.
6. Approve retirement of Michael Turner as High School custodian, effective July 14th, 2017.
7. Approve retirement of Paul Janning as Riverside Elementary custodian, effective July 14th, 2017.
8. Approve first Reading of Policy #721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
9. Approve second Reading of Policy #533-Wellness.
10. Approve donation of \$6,000 from The Robert & Helen Remick Charitable Foundation Trust for Middle School choir Dorian Music camp scholarships.
11. Approve donation of \$4,000 from MN West towards Fitness Center repairs & equipment.
12. Approve donation of \$2,598 from The Robert & Helen Remick Charitable Foundation Trust to purchase software for JCC History Day.

13. Approve donation of \$850 from Federated Rural Electric Trust to JCC Middle School's Summer Reading Program.
14. Approve donation of \$550 from Federated Rural Electric Trust to JCC Middle School for Husky Pride.
15. Approve donation of \$500 from Federated Rural Electric Trust for JCC High School's Anatomy & Physiology Class.
16. Approve donation of \$75 from Federated Rural Electric Trust for JCC Middle School's Read 180 Program.
17. Approve donation of \$296.53 from JCC Music Boosters for JCC band instruments.
18. Approve donation of \$150 from Kozy Heat to Middle School History Bee students going to Nationals.
19. Approve donation of \$100 from Lakefield Kiwanis to Middle School History Bee students going to Nationals.
20. Approve donation of \$100 from Rosemary Schultz to Middle School History Bee students going to Nationals.
21. Approve donation of \$100 from Rosemary & Daniel Schultz for Pleasantview Elementary for the Science & Nature Conference.
22. Approve donation of \$100 from Women of Today for the High School Pool.
23. Approve donations for Pleasantview Elementary Color Run:
 - \$100 from Bank of the West
 - \$50 from Handevitdt & Anderson Law Offices, P.L.L.C.
 - \$25 from Osterberg Funeral Homes, Inc.
 - \$25 from Village Green Florist & Greenhouse
 - \$25 from Extended Ag Insurance Services, Inc.
 - \$25 from Kozy Heat
 - \$25 from the American Legion, Lakefield
 - \$25 from Todd & Barbara Donnelly
 - \$25 from Stan Sievert Agency
 - \$25 from Cutting Image Hairstylists
 - \$25 from Body Balance Fitness
 - \$25 from Lewis Family Drug
 - \$25 from Lakes Communities, Inc.
 - \$10 from United Prairie Insurance Agency
24. Approve donations for Riverside Elementary Color Run:
 - \$50 from American Legion Post No. 130, Jackson
 - \$50 from Farmers & Merchants State Bank
 - \$25 from Dairy Queen
 - \$25 from Red Barn
 - \$25 from Fulda Area Credit Union
 - \$25 from Optimal Health & Chiropractic
 - \$25 from Terri Bargfrede Agency
 - \$25 from Colleen Anderson Insurance Agency
 - \$25 from Loon Lake Golf LLC

\$25 from Hair Studio
\$25 from Costello, Carlson, & Butzon, LLP
\$25 from Jackson Cycle, Inc.
\$25 from Handevidt & Anderson Law Offices, P.L.L.C.
\$25 from New China Restaurant of Jackson
\$25 from Osterberg Funeral Homes, Inc.
\$25 from ACE-Schwalbach Hardware
\$25 from Paul Graupmann-State Farm Insurance
\$25 from Federated Rural Electric
\$25 from Jessica Kluver
\$10 from United Prairie Insurance Agency
\$10 from Land and Farm Services Unlimited, LLC/Dan Pike Auction Company, LLC

25. Approve donation of \$25 from the American Legion for the Pleasantview Elementary Carnival.
26. Approve donation of \$50 from Bank of the West for the Pleasantview Elementary Carnival.
27. Approve donation of \$50 from Handevidt & Anderson Law Office for the Pleasantview Elementary Carnival.

All members present yes, motion carried unanimously.

Informational Items:

1. Minnesota History Day Presentation – Angie Beckel & Mariah Benn
2. Band & Choir Trip for 2018 – Erica Colby & Mason Meyer
3. Superintendent’s Report
4. Principals’ Reports
5. Business Manager’s Report
6. Facilities/Grounds Director’s Report
7. Activities Director’s Report
8. Committee Reports
 - a. Staff Development Committee – Amy Voss & Melonie Vancura
 - b. Wellness Committee –Rhonda Moore & Melonie Vancura
 - c. Pool Board Committee – Jeff Johnson & Amy Voss
 - d. Policy Committee – Rhonda Moore & Holli Arp
 - e. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - f. Budget Committee – Brad Anderson & Jeff Johnson
 - g. Facilities Committee – Tim Thurmer & Brad Anderson
 - h. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
 - i. Community Education Committee – Tim Thurmer & Melonie Vancura

Business Action Items:

Motion was made by Anderson and seconded by Thurmer to approve 2017-18 milk bids from Dean Foods for their Escalator Bid. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve bid from Four Seasons Energy Efficient Roofing for up to \$149,304 to replace JCC High School’s academic roof. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve Policy #533-Wellness with addendums. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve Upper Lakes Foods as JCC's wholesale food contract for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve Earthgrains Foods as bread bid winner. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve transfer of \$5,000 from General Fund to help cover end of the year Pool expenses for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve paying Southern Minnesota Inspection Co. \$3,682.64 repair basketball hoops & replace retractor wheels in High School Gyms and Riverside Gyms. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve Health Insurance Bid for 2017-18 from Blue Cross-Blue Shield thru the Southwest Service Cooperative. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve updated school calendar for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve Superintendent Contract for 2017-18 for Todd Meyer. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve hiring Christopher Laue as 8th Grade English teacher at JCC Middle School for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve Mackenzie Reed as a Preschool Teacher at Riverside Elementary School for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve hiring Sara Zins as and ECSE Teacher for JCC School District for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve hiring Dustin Pautsch as High School Social Studies Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve hiring Scarlet Thorston as 7th Grade English Teacher at JCC Middle School for 2017-18 school year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve hiring Cheryl Bass as the 0.4 FTE ELL Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve proposal from ISG Group to provide JCC with a comprehensive Facilities Assessment Plan for the buildings in our school district for \$18,500. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve increasing the Adult lunch price to \$3.70. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve JCC Band and Choir Trip to San Antonio, Texas for March 25-30, 2018. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve hiring Cynthia Simmons as a long-term substitute teacher for Elementary Art from August 28th to November 17th, 2017. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve working with Adrenaline fundraising to sell merchant cards as the Varsity Football Team's fundraiser. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve moving to a closed session to discuss negotiations, at 7:16 p.m. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve moving back to an open session at 8:13 p.m. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to adjourn at 8:26 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Rhonda Moore, Clerk