

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**January 25, 2016**  
**Public Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 25, 2016 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

**JCC Vision Statement:**

*"The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district".*

**Call meeting to order.**

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Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, 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 agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes of December 14<sup>th</sup>, 2015 and re-organizational board minutes of January 4<sup>th</sup>, 2016 as presented.
2. Approval of the bills (Revenues \$11,679,509.13, Expenses \$1,082,057.93, Net Payroll \$474,765.42).
3. Approve donation of \$7,500 from Frank J. Zaher Charitable Trust to Pleasantview.
4. Approve donation of \$160 from United Prairie Bank to JCC Schools.
5. Approve resignation of Diane Ulrich as Technology Coordinator, effective January 8<sup>th</sup>, 2016.
6. Approve resignation of Samantha Phillis as an ECFE Para at Riverside Elementary, effective January 15, 2016.
- 7.

**Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. Building and Grounds Report
4. Business Manager's Report
5. Activities Director Report
6. Committee Reports

- a. Wellness Committee – Rhonda Moore & Jeff Johnson
- b. Staff Development Committee – Holli Arp & Jody Thrush
- c. Policy/Personnel Committee – Holli Arp & Jody Thrush
- d. MSBA Leadership Conference – Holli Arp & Jody Thrush
- e. Activities Council—Jeff Johnson, Rhonda Moore, & Kirk Dunlavey

**Business Action Items:**

1. Approve Family Medical Leave for Zach Johnson starting approximately February 22<sup>nd</sup> through about April 1, 2016.
2. Approve hiring Candace Holm as part-time preschool para at Riverside for 5.75 hours/week and \$9.75/hour.
3. Approve hiring Sara Foley as full-time para at Pleasantview Elementary, starting January 4, 2016.
4. Approve hiring Barb Egeland as school district’s SEAT Team Leader starting 2016-17.
5. Approve the Revised 2015-16 Budget.
6. Approve the new JCC School District Five-Year Plan which includes a new vision statement, a new mission statement, six priorities, and three goals for each priority.
7. Other.
8. Approve Board moving to closed session for personnel evaluation at \_\_\_\_\_ pm.
9. Approve moving back to open session at \_\_\_\_\_ p.m.
10. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Staff Development Committee Meeting—Thursday, January 28<sup>th</sup> at 3:30pm in the Board Room.
- Wellness Committee Meeting—Thursday, February 4<sup>th</sup> at 7:15am in the Board Room.
- Facilities Committee Meeting—Tuesday, February 9<sup>th</sup> at 7:45 am in the Board Room.
- Policy Committee Meeting—Tuesday, February 9<sup>th</sup> at 4:30pm in the Board Room.
- Regular School Board Meeting—Monday, February 22<sup>nd</sup> at 6:00pm in the Board Room.

**Upcoming Events to Remember:**

- 1:00 pm Early Dismissal—Friday, February 12<sup>th</sup>-Staff Development In-Service
- No School-President’s Day—Monday, February 15<sup>th</sup>