

School Board Minutes
Jackson County Central Schools
ISD #2895
April 22, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, April 22, 2019, at 5:30 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:30 p.m.

Members present: Rhonda Moore, Brad, Anderson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Absent: Jeff Johnson. Also present: Ex-Officio Superintendent Todd Meyer. Others present: Business Manager, Jim Hoffbeck, Principals Larry Traetow, Chris Naumann, Joel Timmerman, Tammy Timko, AD Eric Tvinnereim, Amy Singvongsa, Brooke Hanson, Corey Hanson, Paula Hakes, Cyndie Whiting, Bryon Whiting, Nathan Hall, Britteny Dunker, Jared Kainz, Dana Boler, Nathan Hanson, Sherry Haley, Nicholas Haeg, Caleb Vancura, Matthew Haley, Nolan Ambrose, Ryan Haley, Emma Jirele, Rachel Ramey, Jen Kooistra, Maggie Kooistra, Jesika Mitchell, Darci Thurmer, Lori O'Connor, Nita Christensen, Mike DiBrito, Chelsey Censky, Robyn Reed, Tammy Erickson, Holly Erickson, Sandy Torgerson, Nicole Kapplinger, Brooklyn Drahota, Sandra Nunez, and Kris Heutinck.

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

Motion was made by Voss and seconded by Anderson to approve the consent agenda.

1. Approve regular board minutes from our regular School Board meeting on March 25th and our Special Session meeting on April 15th as presented.
2. Approval of the bills (Revenues \$1,548,920.70, Expenses \$722,225.34, Net Payroll \$516,478.04).
3. Approve donation of \$10,000 from the Robert & Helen Remick Charitable Foundation for the Husky Wrestling Improvement Fund.
4. Approve donation of \$4,152.90 from the Robert & Helen Remick Charitable Foundation for the Pleasantview Art Studio.
5. Approve donation of \$4,000 from the Butzon Family, in memory of Frederic Butzon, for the Husky Wrestling Improvement Fund.
6. Approve donation of \$700 from Knights of Columbus St. George Council #3259 for FFA.
7. Approve donation of \$600 from the Federated Rural Electric Association towards the purchase of two CPR manikins.
8. Approve resignation of Shawna Diemer as High School Para, effective April 23, 2019.
9. Approve retirement of Dennis Dagel as Middle School Head Custodian, effective June 28, 2019.
10. Approve retirement of Susan Harwood as Middle School Library Paraprofessional, effective June 7, 2019.

All members present yes, motion carried unanimously.

Informational Items:

1. Greater Minnesota Mental Health Services – Jared Kainz
2. Summer Lunch Program – Dana Boler & Kari Rubitschung
3. Band & Choir Trip 2020 – Erica Colby
4. Superintendent’s Report
5. Principals’ Reports
6. Business Manager’s Report
7. Facilities/Grounds Director’s Report
8. Activities Director’s Report
9. Committee Reports
 - a. Wellness Committee – Rhonda Moore
 - b. Staff Development Committee – Amy Voss
 - c. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush
 - d. Task Force Committee – Brad Anderson, Rhonda Moore, & Eric Kruger
 - e. Work Session – Rhonda Moore
 - f. JCC Education Foundation Board – Eric Kruger & Melonie Vancura
 - g. Superintendent Search Process – Rhonda Moore

Business Action Items:

Motion was made by Vancura and seconded by Johnson to approve Resolution Relating to the Termination and Non-Renewal of the Preschool Teacher Contract of Shelby Thiner, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve Resolution Relating to the Termination and Non-Renewal of the Preschool Teacher Contract of Lisa Irwin, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve Resolution Relating to the Termination and Non-Renewal of the Elementary Teacher Contract of Kris Heutinck, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to Resolution Relating to the Termination and Non-Renewal of the Elementary Teacher Contract of Jody Buresch, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Voss to approve Resolution Relating to the Termination and Non-Renewal of the Secondary English Teacher Contract of Chris Laue, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve Resolution Relating to the Termination and Non-Renewal of the ECSE Teacher Contract of Connie Hesse, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve Resolution Relating to the Termination and Non-Renewal of the Special Education Teacher Contract of Angela Wolff, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve Resolution Relating to the Termination and Non-Renewal of the ELL Teacher Contract of Cheryl Bass, on June 30, 2019. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve request for General Leave of Absence for a Middle School employee for the 2019-2020 school year. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve contract with Greater Minnesota Family Services to provide mental health services to our students for July 1, 2019 through June 30, 2021. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve the transfer of \$264,635.41 from the Health and Safety Fund to the General Unappropriated Fund. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve IEA's proposal for Lead-In-Water Testing for JCC Schools for 2019 for a fee of \$3,700. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve hosting the Summer Breakfast and Lunch Program at Riverside Elementary School, from June 10 to August 23, Monday – Friday, Breakfast will run 8-8:30 a.m. and Lunch will run 11 a.m. to 12 p.m. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve Food Service meal prices for 2019-20 Breakfast and Lunch to not change from current prices as follows: Student Breakfast (all schools) \$1.00, Adult Breakfast (all schools) \$2.35; Elementary Student Lunch \$2.50; Middle and High School Student Lunch \$2.65; and Adult Lunch \$3.75. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Voss to approve hiring Ellie Garrelts as an ECSE Teacher for the 2019-2020 school year. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve hiring Allen Berndt-Dreyer as a High School Science Teacher for the 2019-2020 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve Blue Cross – Blue Shield as JCC's Health Insurance provider for 2019-20 and 2020-2021 through the SW/WC Service Cooperative. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve bread product agreement with Cooperative Purchasing Connection for the 2019-2020 and 2020-2021 school years. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve two year agreement with Hildi, Inc. for consulting services to start July 1, 2019. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve Statement of Assurances for FY 2020 Special Education Funds. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve quote and purchase of Resilite wall to wall wrestling mat and 3 hoist lift for the JCC High School wrestling room; contingent upon final donations from Flat Earth Wrestling Club. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve discontinuing our Snow Make-Up Day Plan, effective May 6th, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve having MSBA review the Master Agreement for Teachers. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to adjourn at 6:30 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk