

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**December 19<sup>th</sup>, 2016**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, December 19<sup>th</sup>, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:11 p.m.

Members present: Holli Arp, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Tim Thurmer and Brad Anderson. Absent: Rhonda Moore. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Joel Timmerman, Justin Lessman (Pilot), Barb Tvinnereim, Mark Steffen, Dana Boler, and Melonie Vancura.

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

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

1. Approve regular board minutes from November 28<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$868,627, Expenses \$679,401.70, Net Payroll \$502,430.13).
3. Approve grant for \$3,750 from Jackson Healthcare Foundation to Middle School Phy-Ed department as part of My Active Kids Initiative.
4. Approve donation of \$400 from Riverside PTO to Riverside's one-to-one Book Project.
5. Approve donation of \$400 from Federated Rural Electric Trust to Riverside's one-to-one Book Project.
6. Approve donation of \$70.18 from Free Will Donations at Book Fair to Riverside's one-to-one Book Project.
7. Approve the resignation of Amy Gilmore as JCC Middle School Paraprofessional, effective January 1, 2017.
8. Approve the resignation of Melvin Radamacher as van driver, effective December 1, 2016.
9. Approve second reading of policies:
  - #702-Accounting
  - #703-Annual Audit
  - #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
  - #705-Investments
  - #706-Acceptance of Gifts
  - #707-Transportation of Public School Students
  - #708-Transportation of Nonpublic School Students

All members present yes, motion carried unanimously.

**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. Wellness Committee – Jeff Johnson & Rhonda Moore
  - b. Budget Committee – Jody Thrush & Brad Anderson
  - c. Staff Development Committee – Jody Thrush & Holli Arp
  - d. Community Education Committee – Kirk Dunlavey & Tim Thurmer
  - e. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore

**Business Action Items:**

Motion was made by Anderson and seconded by Thurmer to approve 2016 payable 2017 Levy Limitation and Certification for \$3,293,700.39. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve hiring Morgan Allee as Van Driver effective December 8, 2016. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve the purchase of (2) Double Convection Ovens with Casters and (1) 2-Door Freezer for \$17,388 from Central Restaurant Products.

Motion was made by Dunlavey and seconded by Arp to approve setting the date for the JCC School Board Reorganizational meeting for Tuesday, January 3<sup>rd</sup>, at 5:00pm in the Board Room. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve JCC policies:

#702-Accounting

#703-Annual Audit

#704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

#705-Investments

#706-Acceptance of Gifts

#707-Transportation of Public School Students

#708-Transportation of Nonpublic School Students

All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve hiring Keith Eggink as a full-time Special Education Teacher at High School/Middle School, starting January 3, 2017. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to approve 3-year contract for JCC HS Gym Scoreboard Advertising with NuWay Coop starting December 2016 for Premiere Level \$7,500. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve the 2016-2018 Agreement with JCC Administrative Assistants. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve going out for bids to replace Pleasantview windows. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to adjourn at 6:46 p.m. All members present yes, motion carried unanimously.

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Jody Thrush, Chair

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Holli Arp, Clerk