

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**August 18<sup>th</sup>, 2014**  
**Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 18<sup>th</sup>, 2014 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.

**Call meeting to order.**

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Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. **(Circle those NOT present.)** Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and AD Eric Tvinnereim, and the media.

*Other Visitors Present:* \_\_\_\_\_

**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.

Chair called the meeting to order at \_\_\_\_\_ p.m.

**Approve agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes of July 21<sup>st</sup>, 2014 as presented.
2. Approval of the bills (Revenues \$223,489.77, Expenses \$1,412,536.80, Net Payroll \$82,958.56).
3. Approve donation of Huskies Arch, scoreboard I-beams, and welder and engineer on site (estimated cost \$15,000-20,000) from Hitchdoc (Brad & Chad Mohns).
4. Approve donation of \$1,000 from Southwest Initiative Foundation for Community Pride/Swearington Field.
5. Approve donation of \$3,000 from JCC Booster Club for HS Cheerleading mats.
6. Approve donation of \$533.93 from JCC Booster Club for mats in fitness center.
7. Approve donation of \$500 from JCC Booster Club for picnic tables at the football field.
8. Approve donation of \$2,500 from the Robert and Helen Remick Charitable Foundation Trust to the JCC High School Art Department for computer and software for film editing.
9. Approve donation of \$750 from the Jackson United Fund to the JCC Learning Readiness Program.
10. Approve resignation of Emily Arduser as paraprofessional.

**Informational Items:**

1. Superintendent's Report
2. Business Manager's Report
3. Committee Reports
  - a. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
  - b. Tri- County Board Meeting – Rhonda Moore
  - c. Common Core – Holli Arp, Kirk Dunlavey, & Todd Meyer

**Business Action Items:**

1. Approve Resolution Relating to the Election of School Board Members and Calling for the School District General Election for Tuesday, November 4, 2014.
2. Approve hiring Tori Kroger as Reading Intervention Teacher.
3. Approve hiring Zachary Johnson as 1<sup>st</sup> Grade Teacher at Riverside Elementary.
4. Approve hiring Emily Anderson as the Human Resources/Finance Clerk for the central office.
5. Approve hiring Amber Lessman as a 0.5 FTE Preschool Teacher for 2014-15.
6. Approve hiring Joseph Heckard as Paraprofessional at the High School for 2014-15.
7. Approve hiring Amy Gilmore as Paraprofessional at the Middle School for 2014-15.
8. Approve hiring Cindy Kolander as Paraprofessional at Pleasantview Elementary School for 2014-15.
9. Approve hiring Ashly Linscheid as Paraprofessional at Riverside Elementary School for 2014-15.
10. Approve hiring Ashley Morrison as Paraprofessional at Riverside Elementary School for 2014-15.
11. Approve hiring Nichol Shelhamer as Paraprofessional at Riverside Elementary School for 2014-15.
12. Approve hiring Lisa Ringkob as Paraprofessional at Riverside Elementary School for 2014-15.
13. Approve hiring Amanda Taylor as Paraprofessional at Riverside Elementary School for 2014-15.
14. Approve hiring Catherine Connors as Paraprofessional at Riverside Elementary School for 2014-15.
15. Approve hiring Emily Arduser as fulltime Minnesota Reading Corps Aide at Riverside for 2014-15.
16. Approve hiring Kristoffer Saunders as fulltime Minnesota Reading Corps Aide at Riverside for 2014-15.
17. Approve hiring Katherine Clymer as part time Minnesota Reading Corps Aide and part time paraprofessional at Pleasantview for 2014-15.
18. Approve Square 1 Art Fundraiser for the 2014-15 school year.

19. Approve Resolution for School Board Employment for Jody Thrush to continue working as a substitute in the JCC School District.
20. Approve the Food Service Workers Agreement for 2014-16.
21. Approve amending the Joint Powers agreement with Family Services Network, where the fiscal host will now be DesMoines Valley Health and Human Services.
22. Approve Kari Rubitschung's request for Family Medical Leave.
23. Other.
24. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Community Ed Council – Tuesday August 19<sup>th</sup> at 6pm at the Hi-Lo in Lakefield
- Staff Development Meeting – Thursday, August 28<sup>th</sup> at 3:30pm in the Board Room
- Facilities Meeting – Wednesday, September 3<sup>rd</sup> at 7:45 am in the Board Room
- Wellness Committee – Thursday, September 4<sup>th</sup> at 7:15 am in the Board Room
- Pool Board Meeting – Tuesday, September 9<sup>th</sup> at 12 pm in the Board Room
- JCC Ed Foundation – Wednesday, September 17<sup>th</sup> at 6:00 pm at Pizza Ranch
- Next Regular School Board Meeting – Monday, September 22<sup>nd</sup> at 6pm in the Board Room

**Upcoming Events to Remember:**

- August 22, August 29 & September 1 – No School
- September 17 – Mid-Quarter 1