

JACKSON COUNTY CENTRAL SCHOOLS
RE-ORGANIZATIONAL MEETING
JACKSON MN
January 7th, 2019
5:30 p.m.
Public Agenda

The re-organizational meeting of the Jackson County Central School Board will be held in the Jackson County Central boardroom on Monday, January 7th, 2018 at 5:30 p.m. Please be advised of the enclosed agenda and any appendixes, which may be attached.

RE-ORGANIZATIONAL MEETING

Members present: Rhonda Moore, Jeff Johnson, Holli Arp, Tim Thurmer, Brad Anderson, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Chris Naumann, Bryan Boysen, and Dean of Students/AD Eric Tvinnereim, other 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.

- Oath of Office by elected Board Members.
- Certificate of Elections

1. Approval of agenda.
2. Election of Officers. Call for motion to vote for 2018 School Board Officers. Open the floor for any other nominations.
 - a. Chair – _____
Chair assumes position and continues the election.
 - b. Vice Chair - (_____)
 - c. Clerk – (_____)
 - d. Treasurer – (_____).
3. Approve school board committee assignments for 2018.
 - a. Descriptions of each committee is attached.
 - b. Need to decide which committees to keep, how many members to a committee, and who serves on the committee.

2019 Current JCC School Board Committees

- Activities Council (3)
- Budget/Finance (3)
- Community Education (1)
- Education Foundation (2)
- Health & Safety (2)
- Legislative/MSHSL Rep (1)
- Meet & Confer (2)
- Negotiations (3)
- Pool Board (2)
- Staff Development (1)
- Wellness (1)

4. Approve setting 2019 JCC Board Work Session dates and times in the Board Room.

January	14	5:30 p.m.
February	11	5:30 p.m.
March	11	5:30 p.m.
April	8	5:30 p.m.
May	13	5:30 p.m.
June	10	5:30 p.m.
July	8	5:30 p.m.
August	12	5:30 p.m.
September	9	5:30 p.m.
October	14	5:30 p.m.
November	11	5:30 p.m.
December	9	5:30 p.m.

5. Approve setting 2019 JCC Board Meeting dates and times in the Board Room.

January	28	5:30 p.m.	
February	25	5:30 p.m.	
March	25	5:30 p.m.	
April	22	5:30 p.m.	
May	20	5:30 p.m.	
June	24	5:30 p.m.	
July	22	5:30 p.m.	
August	26	5:30 p.m.	
September	23	5:30 p.m.	
October	28	5:30 p.m.	
November	11	5:30 p.m.	(Canvass the Election)
November	25	5:30 p.m.	
December	16	5:30 p.m.	

6. Approve setting the Roberts Rules of Order to run meetings.
7. Approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard.
8. Approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Fulda Area Credit Union (Jackson), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson).
9. Approve signing facsimile signature to sign checks.
10. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.
11. Approve designating the Superintendent of Schools as Custodian of Records.
12. Approve setting board member compensation for 2019.
2018 Compensation: \$55-regular board meeting, \$65-Chair and Clerk, \$55-committee meetings, \$85-all day in-service & workshops.
13. Approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager.
14. Approve directing administration to make recommendations for reductions in programs and staff.
15. Approve mileage reimbursement payments at the current IRS Rate, which is 58¢ per mile starting Jan. 1, 2019.
16. Other
17. Adjourned at _____ p.m.