

**Board Meeting Minutes
Jackson County Central
ISD#2895
January 28, 2013**

The Jackson County Central School Board held their regular board meeting on Monday, January 28th, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:01 p.m.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush, and Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss. Absent: None. Others present: Ryan Brinks (Jackson County Pilot) and Dave Maschoff (KKOJ), Amber Lessman, Carrie Dose, Laura Dunlavey and Jim Vanderveen.

Motion was made by Moore and seconded by Henning to approve the amended agenda. All members present yes, motion carried unanimously.

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

1. Approve regular board minutes of December 17, 2012 and re-organizational minutes of January 14, 2013 as presented.
2. Approval of the bills (Revenues \$ 4,048,109.1, Expenses \$ \$656,730.70, Net Payroll \$ \$413,422.54).
3. Approve donation of \$1,000 from JCC Booster Club to JCC High School for a new drinking fountain w/bottle fill.
4. Approve donation of \$1,000 from Lakefield Kiwanis Club to Pleasantview Elementary School for a new portable sound system.
5. Approve donation of \$500 from Joyce Beseke in memory of Vernon Beseke to JCC Softball Program.
6. Approve donation of \$500 from Joyce Beseke in memory of Vernon Beseke to the JCC FFA Program.
7. Approve donation of \$400 from Federated Rural Electric Trust to help pay Sanford Jackson Medical Center for Impact Testing for JCC Athletes.

All members present yes, motion carried unanimously.

Informational Items:

1. JCC Early Childhood Programming Changes – Amber Lessman
2. Superintendent's Report
3. Principal Reports
4. Committee Reports
 - a. Staff Development – Holli Arp & Jody Thrush
 - b. Transportation Committee – Luke Henning & Tim Thurmer
 - c. MSBA Phase I & II Training – Jody Thrush, Kirk Dunlavey & Tim Thurmer
 - d. MSBA State Conference – Tim Thurmer & Holli Arp
 - e. FLY Public Hearings – Jeff Johnson

Board Action Items:

Motion was made by Henning and seconded by Arp to approve adding ECFE Program and Pre-School Program at Pleasantview Elementary in Lakefield for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve resolution of JCC moving forward with applying for Flexible Learning Year status with MDE for 2013-16 school years. Roll call vote was taken. Voting yes: Moore, Dunlavey, Johnson, Arp, Thrush, and Thurmer. Voting no: Henning. Motion passed 6-1 vote.

Motion was made by Henning and seconded by Dunlavey to approve purchasing a 2013 Chevy 1500 van from Kemna-Asa Motors in Jackson for \$23,210.00 and having it converted into a handicapped accessible van for \$13,794.80 from R & R Mobility in Sioux Falls SD. Motion was amended to state if Chevy is not available within 1 week, we will purchase van from Higley Ford for \$25,500.00 and the lift for \$11,794.80 from R & R Mobility in Sioux Falls SD. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve the support staff seniority list for 2012-13 as presented. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve Resolution for School Board Employment for Jody Thrush to continue working as a substitute in the JCC School District in 2013. Voting yes: Moore, Dunlavey, Johnson, Arp, Thurmer, and Henning. Abstaining: Thrush. Motion passed.

Motion was made by Moore and seconded by Thrush to approve hiring Molly Strom as an at-will ECFE/Pre-School Para starting January 7, 2013 for the remainder of the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve hiring Lora Jerkic' as a high school German teacher with a start date of January 3, 2013 for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve hiring Darci Thurmer as an at-will ECFE Paraprofessional with a start date of February 6, 2013. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve the tentative school calendar for 2013-14. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Henning to approve a gun safety class using available space/classroom in the district with the stipulation that no ammo is brought into the building. Location is pending administration approval. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Dunlavey to adjourn at 8:25 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk