## School Board Minutes Jackson County Central Schools ISD #2895 October 28, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, October 28, 2019, at 5:30 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:34 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Amy Voss, Melonie Vancura, and Eric Kruger. Also present: Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Rafe York, Troy Schulz, Dave Schmidt (KKOJ), and Justin Lessman (Pilot). Absent was Jody Thrush Withers, Principals Larry Traetow, Chris Naumann, Tammy Timko, and Sarah Scofield and AD Shelly Hotzler,

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

## **Informational Items:**

- 1. Superintendent's Report- Report on file.
- 2. Principal's Reports-Reports on file.
- 3. Business Manager's Report- Report on file.
- 4. Facilities/Grounds Director's Report- Report on file.
- 5. Activities Director's Report-Report on file.
- 6. Food Service Director's Report-Report on file.
- 7. Community Education Director's Report-Report on file.
- 8. Preschool Director's Report-Report on file.
- 9. Committee Reports
  - a. Work Session Rhonda Moore reported.

## **Consent Items:**

- 1. Approve minutes from work sessions on September 9 and October 14, regular school board meeting on September 23, and special meeting on October 10 as presented.
- 2. Approval of the bills (Revenues \$1,348,703,79, Expenses \$729,431.76, Net Payroll \$460,432.89)
- 3. Approve \$2500 from Bank Midwest for Scoreboard Advertising.
- 4. Approve \$2500 from Crystal Valley for Scoreboard Advertising.
- 5. Approve \$2000 from Nu Way K & H Cooperative for Scoreboard Advertising.
- 6. Approve \$1700 from Santee Crossing for Scoreboard Advertising.
- 7. Approve \$1500 from Farmers and Merchants for Scoreboard Advertising.
- 8. Approve \$1500 from Jackson Federal Savings & Loan for Scoreboard Advertising.
- 9. Approve \$1500 from Sanford Health for Scoreboard Advertising.
- 10. Approve \$1500 from Sunshine Foods for Scoreboard Advertising.
- 11. Approve \$1500 from Coca Cola for Scoreboard Advertising.
- 12. Approve \$750 from Terri Bargfrede Agency for Scoreboard Advertising.
- 13. Approve donation of \$4000 from AGCO for JCC Robotics Team.
- 14. Approve donation of \$200 from Jackson Federal Savings & Loan for JCC Robotics Team.
- 15. Approve donation of \$250 from Henning Rental for JCC Robotics Team.
- 16. Approve donation of \$200 from Jackson Cycle for JCC Robotics Team.
- 17. Approve donation of \$100 from Jackson Chiropractic P.A. for JCC Robotics Team.
- 18. Approve donation of \$100 from Asa Auto Plaza for JCC Robotics Team.
- 19. Approve donation of \$100 from Schrader Computer for JCC Robotics Team.

- 20. Approve donation of \$100 from T-Care for JCC Robotics Team.
- 21. Approve donation of \$100 from Warmka Service Center for JCC Robotics Team
- 22. Approve donation of \$100 from Ziegler for JCC Robotics Team.
- 23. Approve donation of \$100 from Jackson Collision & Classics for JCC Robotics Team.
- 24. Approve donation of \$75 from Deputy Registrar 50 for JCC Robotics team.
- 25. Approve donation of \$50 from Flower Market for JCC Robotics Team.
- 26. Approve donation of \$50 from Colleen Anderson Agency for JCC Robotics Team.
- 27. Approve donation of \$50 from Sasker Auto Glass for JCC Robotics Team.
- 28. Approve donation of \$50 from Costello, Carlson, Butzon & Schmidt LLP for JCC Robotics Team.
- 29. Approve donation of \$50 from Bank Midwest for JCC Robotics Team.
- 30. Approve donation of \$50 from Complete Insurance Services for JCC Robotics Team.
- 31. Approve donation of \$40 from Fulda Area Credit Union for JCC Robotics Team.
- 32. Approve donation of \$25 from Linda Clarsean for JCC Robotics Team.
- 33. Approve donation of \$25 from Terri Bargfrede Agency for JCC Robotics Team.
- 34. Approve donation of \$25 from Hometown Realty for JCC Robotics Team.
- 35. Approve donation of \$25 from Vet's Oil for JCC Robotics Team.
- 36. Approve donation of \$25 from Super America for JCC Robotics Team.
- 37. Approve donation of \$25 from Dr. Deb Christopher for JCC Robotics team.
- 38. Approve donation of \$20 from Cynthia Hansen for JCC Robotics Team.
- 39. Approve donation of \$20 from C & M Mohr for JCC Robotics Team.
- 40. Approve donation of \$10 from Enchanted Flowers for JCC Robotics Team.
- 41. Approve donation of \$375 from Jed & Tracy Hesebeck to go toward the Community Pride Final Tile Drive.
- 42. Approve donation of \$250 from Rosa Peterson to go toward the Community Pride Final Tile Drive.
- 43. Approve donation of \$250 from Jim & Mary Jo Lutz to go toward the Community Pride Final Tile Drive.
- 44. Approve donation of \$125 from Bruce and Jan Bakalyar to go toward the Community Pride Final Tile Drive.
- 45. Approve \$1407.60 from the Riverside Fund for the letters on the Riverside sign.
- 46. Approve \$1000 from Lakefield Kiwanis for the Middle School.
- 47. Approve donation of \$1288 from JCC Music Boosters toward the purchase of 50 music stands.
- 48. Approve donation of \$750 from Jackson Lions Club for Strength and Conditioning Program.
- 49. Approve donation of \$695 from JCC Music Boosters for the purchase of a Piano Lifesaver System, the installation, and shipping costs.
- 50. Approve donation of \$500 from JCC Music Boosters to go toward the High School Musical.
- 51. Approve donation of \$350 from Jackson County Soil & Conservation District to use toward busing 5<sup>th</sup> graders to Environmental Fair.
- 52. Approve resignation of Heidi Mekosh as Food Service Assistant effective October 3, 2019.
- 53. Approve resignation of Jamie Doescher as Paraprofessional effective October 11, 2019.

Motion was made by Anderson and seconded by Kruger to approve the consent agenda. All members present yes, motion carried unanimously.

## **Business Action Items:**

Motion was made by Anderson and seconded by Vancura to approve Family Medical leave request for a Pleasantview employee. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve Family Medical leave request for a Riverside employee. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve hiring Evan Oeltjenbruns as a custodian. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve hiring Scott Deruyter as a custodian. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve the JCC Winter 2019-2010 Coaches list. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve hiring Alyssa Hilpipre as Kids Club Assistant. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Macy Kolander as Kids Club Assistant. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the final reading of policies. All members present yes, motion carried unanimously.

- a. Policy #516 Student Medication
- b. Policy #532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School
- c. Policy #601 School District Curriculum and Instructional Goals
- d. Policy #603 Curriculum Development
- e. Policy #611 Home Schooling

First reading of the following policies:

- a. Policy #401 Equal Employment Opportunity
- b. Policy #406 Public & Private Personnel Data and Employee Authorization for Release of Information
- c. Policy #410 Family & Medical Leave Policy
- d. Policy #412 Expense Reimbursement
- e. Policy #413 Harassment & Violence and Harassment & Violence Report Form
- f. Policy #514 Bullying Prohibition Policy and Bullying Report Form

Motion was made by Johnson and seconded by Vancura to adjourn the meeting at 6:00 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk