

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
June 27th, 2016
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 27th, 2016 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.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

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

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.

Approve public agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from May 23, 2016 as presented.
2. Approval of the bills (Revenues \$1,272,212.99, Expenses \$784,865.44, Net Payroll \$556,181.60).
3. Approve donation of \$500.00 from Education MN-JCC for Kindercamp.
4. First Reading of Board Policies:
 - #416-Drug and Alcohol Testing
 - #417-Chemical Use and Abuse
 - #418-Drug-Free Workplace/Drug-Free School
 - #420-Students and Employees with Sexually Transmitted infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - #506-Student Discipline
 - #509-Enrollment of Nonresident Students
5. Approve resignation of Tricia Christopher as 4th Grade Teacher at Pleasantview Elementary.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
 - a. Staff Development Committee – Holli Arp & Jody Thrush
 - b. Budget Committee-Jody Thrush & Brad Anderson
 - c. Policy Committee-Holli Arp & Jody Thrush

Business Action Items:

1. Approve final revision of 2015-16 JCC School District Budget.
2. Approve High School Handbook for 2016-17.
3. Approve Middle School Handbook for 2016-17.
4. Approve Riverside Elementary Handbook for 2015-16.
5. Approve Pleasantview Elementary Handbook for 2016-17.
6. Approve the Literacy Plan for 2016-17.
7. Approve Workman's Compensation Policy for 2016-17.
8. Approve renewal of our Property and Liability Insurance for 2016-17.
9. Approve Bimbo Bakeries USA as Bread Supplier for 2016-17 School Year.
10. Approve Dean Foods as Dairy Supplier for 2016-17 School Year.
11. Approve contract with Upper Lakes Foods as JCC Schools' wholesale food distributor for 2016-17.
12. Approve FY 2017 Budget for JCC Schools.
13. Approve the creation of a task force to study the future of our operating levy with regard to renewal and any changes to it.
14. Approve hiring Barb Johnson as a Food Service assistant at high school for 2016-17. She'll work 1.5 hours, 5 days per week.
15. Approve letter of agreement between JCC Schools on Greater Minnesota Mental Health Services for 2016-17.
16. Approve 2016-18 Agreement with JCC Paraprofessionals.
17. Approve 2016-18 Agreement with JCC Administrative Assistants.
18. Approve 2016-18 Agreement with JCC Food Service workers.

19. Other.

20. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Negotiations Committee Meeting—
- Pool Board Meeting—Tuesday, July 12 at 12:00pm in the Board Room.
- Policy Committee Meeting—Tuesday, July 12th at 4:30pm in the Board Room.
- JCC Education Foundation Board Meeting—Wednesday, July 20th at 5:00pm in the Board Room.
- Regular School Board Meeting—Monday, July 25th at 6:00pm in the Board Room.

Upcoming Community Events to Remember:

- Independence Day—July 4th, 2016
- Rhythm of the River Celebration in Jackson—July 8th & 9th