

School Board Minutes
Jackson County Central Schools
ISD #2895
July 27, 2020

The Jackson County Central School Board held their regular meeting on Monday, July 27, 2020 in the JCC High School Auditorium Conference Room and remote via zoom and facebook live at 5:30 p.m.

Vice-Chair Anderson called the meeting to order at 5:49 p.m.

Pledge of Allegiance

JCC Mission Statement:

***Uniting our communities to prepare learners to succeed in an ever-changing world.
Inspiring Excellence.***

Members present: Bradley Anderson, Jeff Johnson, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Principals Keri Bergeson, Chris Naumann (via zoom), Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko (via zoom), AD Shelly Hotzler (via zoom), Shirley Handzus, Emily Anderson (via zoom), Rafe York (via zoom) and Justin Lessman (via zoom).

Motion was made by Voss and seconded by Thrush to approve the agenda. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Informational Items:

1. Superintendent's Report - Barry Schmidt discussed the Middle School 3 year plan for fields in Lakefield with fundraising and ADA compliance, daycare updates, internet accessibility for families, containers for storage to spread out classroom for learning and the need for additional teachers for social distance learning. The board was polled and approved advertising for two regular or long term subs for social distance learning.
2. Principal's Reports - High School, Middle School, Pleasantview, Riverside addressed reopening plans, department meetings and orientation.
3. [Business Manager's Report - Jim Hoffbeck](#)
4. [Facilities/Grounds Director's Report](#)- Mark Steffen
5. [Activities Director's Report](#)- Shelly Hotzler discussed a contract with Graphic Design with rebate and discount, irrigation system installation started, new athletic trainer is a JCC grad and will attend home (and away high impact) games and the MSHSL will meet August 4.
6. [Food Service Director's Report](#)- Kari Rubitschung
7. [Community Education Director's Report](#)- Jacqueline Knips
 - a. [Fall 2020 CE Catalog](#)
 - b. [Husky Howl](#)
8. [Preschool Director's Report](#)- Amber Lessman

9. Committee Reports
 - a. [Negotiations](#)
 - b. Planning Oversight Committee
 - c. [Work Session](#)

Motion by Johnson and seconded by Thrush to approve the consent agenda. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

1. Approve minutes from the regular [School Board Meeting on June 22](#) as presented.
2. Approval of the bills (Revenues [\\$3,401,988.78](#), Expenses: \$80,742.32 [July board bills](#), \$896,344.11 [June manuals](#), and June Net Payroll \$489,397.33.
3. Approve donation of [\\$5,087.68 from the Remick Charitable Foundation](#) for the Second Step K-5 curriculum project.
4. Approve donation of \$5,000 from the JCC Booster Club towards the baseball fence.
5. Approve donation of \$3,284 from the JCC Booster Club for Flat Earth Wrestling Club pad lettering.
6. Approve donation of \$1,000 from the JCC Music Boosters for the purchase of a french horn.

Business Action Items:

Motion was made by Johnson and seconded by Voss to approve rehiring Ellie Klosterman as an early childhood special education teacher for the 2020-2021 school year. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Thrush and seconded by Kruger to approve increasing preschool teacher Kim Paulson from .8 FTE to 1.0 FTE for the 2020-2021 school year. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve the [JCC High School Student Handbook](#) for 2020-2021. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Thrush and seconded by Kruger to approve the JCC Middle School Student Handbook for 2020-2021. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve the [Pleasantview Student Handbook](#) for 2020-2021. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve the [Riverside Student Handbook](#) for 2020-2021. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

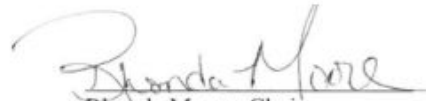
Motion was made by Thrush and seconded by Kruger to approve the contract with [Minnesota West Technical and Community College](#). Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve family medical leave for a Riverside employee. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve amending the calendar to increase back to school conferences from August 24 to August 24 and August 25 at Riverside and Pleasantview. The first day of school for the elementary school will be August 26, 2020. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Johnson to increase the salary of Driver's Education instructors to the same salary. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Thrush to adjourn the meeting at 6:44 p.m. Members yes: Kruger, Thrush, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.


Rhonda Moore, Chair



Melonie Vancura, Clerk