

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
December 16th, 2014
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Tuesday, December 16th, 2014 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.

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. (**Circle those NOT present.**) Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and AD Eric Tvinnereim, and the 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.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of November 24th, 2014 as presented.
2. Approval of the bills (Revenues \$213,503.08, Expenses \$789,426.75, Net Payroll \$480,680.66).
3. Approve donation of \$333 from Riverside PTO for Author Julia Cook's presentation.
4. Approve donation of \$500 from SDSU Lohr College of Engineering for JCC Robotics Team.
5. Approve donation of \$786.48 from Minnesota State High School League Foundation for Free and Reduced Athletics Grant.
6. Approve donation of \$895 from Jackson County Central Baseball Association for Baseball.
7. Approve donation of \$3,500 from Jackson Health Care Foundation, Inc. for one water bottle filling station in each school.
8. Approve donation of \$493.30 from Riverside Book Fair for Riverside's One School One Book Project.
9. Approve donation of \$275 in Memory of Lavonne Nelson (Barb Egeland's Mother) for Riverside's One School One Book Project.
10. Approve donation of \$100 from Jackson Federal Savings & Loan for Riverside's One School One Book Project.

11. Approve donation of \$100 from Mitchel and Laura Rowe for Riversides' One School One Book Project.
12. Approve donation of \$50 from Nicholaus and Tara Rowe for Riverside's One School One Book Project.
13. Approve donation of \$10 from John and Kris Peterson for Riverside's One School One Book Project.
14. Approve resignation of

Informational Items:

1. Truth in Taxation Public Hearing from Jim Hoffbeck, JCC Business Manager
2. Building Security Improvement Project Presentation—Rod Shumacher from ISG
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report
6. Building and Grounds Director Report
7. Committee Reports
 - a. Facilities Committee—Gary Place & Kirk Dunlavey
 - b. Wellness Committee – Jeff Johnson & Rhonda Moore

Business Action Items:

1. Approve 2014 Payable 2015 Levy Limitation and Certification in the amount of \$3,096,669.14.
2. Approve authorizing ISG to prepare plans and specifications for the JCC Building Security Improvement Project.
3. Approve Riverside's One School One Book Project Fundraiser.
4. Approve moving Elementary Parent-Teacher Conferences from January 22nd and 26th to February 19th and 23rd.
5. Approve the hiring of Lindsey Chapman-Nesseth as the new School Nurse, starting January 2015.
6. Approve hiring Patty Morton for part-time High School Lunch Cashier, starting January 2015.
7. Approve hiring Danyelle Swanson for Middle School Assistant Cook position to start December 17th.
8. Approve setting the Reorganizational Board meeting on Monday, January 5th at 6:00 p.m. in JCC High School Board Room.
9. Approve one year of service wage increase for the following Pool Lifeguards: Jeremiah Manwarren, Ana Dunlavey, and Emma Pohlman.
10. Other.
11. Adjourn at _____ p.m.

****JCC School Board Members are invited to a short tour of the New Boilers Project at the High School.**

Upcoming Board Meetings to Remember:

- Staff Development Meeting – Thursday, December 18th at 3:30pm in the Board Room.
- **Board Reorganization Meeting—Monday, January 5th at 6:00pm in the Board Room.**
- Wellness Committee Meeting—Thursday, January 8th at 7:15am in the Board Room.
- Pool Board Meeting—Tuesday, January 13th at 12:00pm in the Board Room.
- Staff Development Meeting—Thursday, January 15th at 3:30pm in the Board Room.
- MSBA Leadership Conference—January 15th & 16th in Minneapolis.
- World’s Best Work Force Plan Presentation to Public—Wednesday, January 21st at 6:30pm in JCC High School Theater.
- Next Regular Board Meeting—January _____ at _____pm in the Board Room.

Christmas Concerts:

- Thursday, December 11th at 1:00pm—Riverside Concert—HS Theater
- Monday, December 15th at 7:30pm—High School Band & Choir Concert—HS Theater
- Wednesday, December 17th at 1:00pm—Pleasantview Concert—MS Auditorium

Others:

- Wednesday, December 17th at 10:30pm—JCC HS Short Film Festival—Historic State Theater.
- Parent-Teacher Conferences—Thursday, January 22nd at 4:00-8:00pm at MS and HS.
- Parent-Teacher Conferences—Monday, January 26th at 4:00-8:00pm at MS and HS.