

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
January 27th, 2014
Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 27th, 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, Luke Henning, Tim Thurmer and Jeff Johnson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, and Dean of Students/AD Amy Voss, 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.

1. Brenda Ascheman – State registration fees for student.

Chair called the meeting to order at _____ p.m.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of December 16th, 2013 as presented.
2. Approve re-organizational minutes of January 6th, 2014 as presented.
3. Approval of the bills (Revenues \$1,789,740.60, Expenses \$680,800.38, Net Payroll \$402,821.98).
4. Approve donation of \$100 from Wade and Stacey Wacker for fitness center equipment.
5. Approve donation of \$250 from Kirk and Laura Dunlavey for fitness center equipment.
6. Approve donation of \$500 from the Lincoln D Wacker Foundation for fitness center equipment.
7. Approve donation of \$1,000 from the Jackson Health Care Foundation for fitness center equipment.
8. Approve donation of \$1,200 from the Jackson Health Care Foundation for swimming pool equipment.
9. Approve donation of \$10 from Ronald & Edith Sands towards the Mary Tufvesson Memorial fund at Riverside Elementary School.
10. Approve donation of \$20 from anonymous donor towards the Mary Tufvesson Memorial fund at Riverside Elementary School.

11. Approve donation of \$20 from Larry D & Jan Hansen towards the Mary Tufvesson Memorial fund at Riverside Elementary School.
12. Approve donation of \$20 from Craig & Kathleen Fransen towards the Mary Tufvesson Memorial fund at Riverside Elementary School.
13. Approve donation of \$25 from Caryl Morton towards the Mary Tufvesson Memorial fund at Riverside Elementary School.
14. Approve donation of \$50 from Susan Lucas towards the Mary Tufvesson Memorial fund at Riverside Elementary School.
15. Approve donation of \$50 from Stephen & Susanne Foster towards the Mary Tufvesson Memorial fund at Riverside Elementary School.
16. Approve donation of \$545 from Mary Tufvesson account towards the Mary Tufvesson Memorial fund at Riverside Elementary School.
17. Approve donation of \$300 from the Wayne and Trish Christopher family for the Community Pride project.
18. Approve donation of \$10,000 from Bank Midwest for the Community Pride project, bringing their total donation to \$15,000.
19. Approve anonymous donation of \$1,000 for the Drama Department.
20. Approve retirement of Amy Voss as JCC Teacher, Dean of Students at Pleasantview, and Activities Director at the end of the 2013-14 school year.
21. Approve retirement of Barb Fell as Special Education Teacher at JCC Schools at the end of the 2013-14 school year.

Informational Items:

1. ECFE/Preschool Director Report – Amber Lessman
2. Elementary Art Report – Aline Wilking
3. Superintendent’s Report
4. Principal Reports
5. Business Manager’s Report
6. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Pool Board – Jeff Johnson & Kirk Dunlavey
 - c. Negotiations Committee – Jeff Johnson, Holli Arp & Rhonda Moore
 - d. Staff Development Committee – Holli Arp & Jody Thrush
 - e. Facilities Committee – Kirk Dunlavey & Luke Henning
 - f. MSBA Convention – Holli Arp, Jody Thrush & Jeff Johnson

Business Action Items:

1. Approve the Square 1 Art Fundraiser Proposal.
2. Approve hiring IEA, Inc. to perform lead-in-water testing throughout the District.

3. Approve Barb Fell's request for medical leave from January 21st through March 3rd.
4. Approve hiring Amy Gathercole as a long term substitute starting January 21st through March 3rd.
5. Approve hiring Kateyan Ruby as a Paraprofessional for Discovery Place Preschool at Pleasantview Elementary School in Lakefield starting January 6th for 7 hours per day / 4 days per week.
6. Approve increasing the hours of food assistant Donna Grunewald from 4 to 5.5 hours per day and Tami Koskovich from 6 to 6.5 hours per day instead of hiring an additional worker for 3 hours.
7. Approve granting Wes Albers 3 weeks of Family Medical Leave starting about April 5th.
8. Approve transferring \$9,000 from General Fund to Community Education Fund.
9. Approve transferring \$15,000 from General Fund to Swimming Pool Fund.
10. Approve adding 1 day/week to 4-5's preschool and adding 1 day/week to 3-4's preschool at both Jackson & Lakefield's Discovery Place Preschools.
11. Approve Superintendent's contract for 2014-2017 for Todd Meyer.
12. Approve hiring two additional custodians for JCC Schools.
13. Approve procedure for School Release for State Team Sports.
14. Approve adding the 3 cancelled school days for bad weather (August 29, January 6, January 16) to the school calendar on May 21, 22, 23 as Student-Teacher contact days.
15. Other.
16. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Committee Meeting – January 30th at 3:30 PM in the Board Room
- Pool Board Meeting – February 11th at 12:00 PM in the Board Room
- Wellness Committee Meeting – February 13th at 7:15 AM in the Board Room
- Community Ed Committee – February 18th at 6pm in the Board Room

Upcoming Events to Remember:

- Winterfest Coronation – January 27th at 7 pm in the HS Auditorium
- Winterfest Week – January 27-31
- One Act Play – February 1st at the HS Auditorium
- Middle School Band/Choir Concert – February 11th at 7:30 pm at the MS Auditorium
- No School – February 14th - 17th (Staff Development and Presidents' Day)
- FFA Week – February 17th – 21st