

School Board Minutes
Jackson County Central Schools
ISD #2895
August 18th, 2014

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, August 18th, 2014, at 6:00 p.m. in the boardroom at JCC High School.

Chair Arp called the meeting to order and had roll call at 6:01 p.m.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer and Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman and Bryan Boysen, Activities Director Eric Tvinnereim, Chris Naumann, Aline Wilking, Amber Lessman, Taryn Lessman, Caledon Lessman, Messina Lessman, and from the media, Justin Lessman and Dave Schmidt.

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

Motion was made by Johnson and seconded by Thurmer to approve the consent agenda.

1. Approve regular board minutes of July 21st, 2014 as presented.
2. Approval of the bills (Revenues \$223,489.77, Expenses \$1,412,536.80, Net Payroll \$82,958.56).
3. Approve donation of Huskies Arch, scoreboard I-beams, and welder and engineer on site (estimated cost \$15,000-20,000) from Hitchdoc (Brad & Chad Mohns).
4. Approve donation of \$1,000 from Southwest Initiative Foundation for Community Pride/Swearington Field.
5. Approve donation of \$3,000 from JCC Booster Club for HS Cheerleading mats.
6. Approve donation of \$533.93 from JCC Booster Club for mats in fitness center.
7. Approve donation of \$500 from JCC Booster Club for picnic tables at the football field.
8. Approve donation of \$2,500 from the Robert and Helen Remick Charitable Foundation Trust to the JCC High School Art Department for computer and software for film editing.
9. Approve donation of \$750 from the Jackson United Fund to the JCC Learning Readiness Program.
10. Approve resignation of Emily Arduser as paraprofessional.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Committee Reports
 - a. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
 - b. Tri- County Board Meeting – Rhonda Moore
 - c. Common Core – Holli Arp, Kirk Dunlavey, & Todd Meyer

Business Action Items:

Motion was made by Thrush and seconded by Johnson to approve Resolution Relating to the Election of School Board Members and Calling for the School District General Election for Tuesday, November 4, 2014. Roll Call Vote: members yes: Thurmer, Thrush, Arp, Moore, Johnson, and Dunlavey; members no: none; members abstaining: none. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve hiring Tori Kroger as Reading Intervention Teacher. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve hiring Zachary Johnson as 1st Grade Teacher at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve hiring Emily Anderson as the Human Resources/Finance Clerk for the central office. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve hiring Amber Lessman as a 0.5 FTE Preschool Teacher for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Joseph Heckard as Paraprofessional at the High School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve hiring Amy Gilmore as Paraprofessional at the Middle School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to approve hiring Cindy Kolander as Paraprofessional at Pleasantview Elementary School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Ashly Linscheid as Paraprofessional at Riverside Elementary School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve hiring Ashley Morrison as Paraprofessional at Riverside Elementary School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hiring Nichol Shelhamer as Paraprofessional at Riverside Elementary School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to approve hiring Lisa Ringkob as Paraprofessional at Riverside Elementary School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve hiring Amanda Taylor as Paraprofessional at Riverside Elementary School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve hiring Catherine Connors as Paraprofessional at Riverside Elementary School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to approve hiring Emily Arduser as fulltime Minnesota Reading Corps Aide at Riverside for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve hiring Kristoffer Saunders as fulltime Minnesota Reading Corps Aide at Riverside for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve hiring Katherine Clymer as part time Minnesota Reading Corps Aide and part time paraprofessional at Pleasantview for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve Square 1 Art Fundraiser for the 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve Resolution for School Board Employment for Jody Thrush to continue working as a substitute in the JCC School District. Roll Call Vote: members voting yes: Dunlavey, Johnson, Moore, Arp and Thurmer; members no: none; members abstaining: Thrush. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve the Food Service Workers Agreement for 2014-16. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve amending the Joint Powers agreement with Family Services Network, where the fiscal host will now be DesMoines Valley Health and Human Services. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve Kari Rubitschung's request for Family Medical Leave. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to adjourn at 6:47 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Jody Thrush, Clerk