

**Board Meeting Minutes
Jackson County Central
ISD#2895
June 24, 2013**

The Jackson County Central School Board held their regular board meeting on Monday, June 24th, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:03 p.m.

Members present: Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, and Jody Thrush. Absent: Holli Arp and Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principal Larry Traetow and Dean of Students/AD Amy Voss. Absent: Principals Dan Beert and Kari Wilkinson. Others present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Eric Tvinnereim, Joel Timmerman, Lonnie Voll and Sheri Moen (ARTI Solutions, LLC), and Jared Kainz of Greater MN Family Services.

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

Motion was made by Thrush and seconded by Moore to approve the consent agenda.

1. Approve regular board minutes of May 20, 2013 as presented.
2. Approval of the bills (Revenues \$2,413,722.32, Expenses \$741,102.68, Net Payroll \$451,516.01).
3. Approve donation from Booster Club in the amount of \$12,862.00 to JCC Schools for batting cage, 2 volleyball nets and attachments, acceleration for football, ice machine, cheerleading pom poms, coach conference, and money towards press box.
4. Approve the resignation from Nikki Schwartz as the Riverside Elementary Head Cook effective immediately.
5. Approve moving Kari Rubitschung from High School Head Cook to Riverside Elementary Head Cook for the 2013-14 school year.
All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. PLATO Report-Larry Traetow
3. Food Service Report-Sheri Moen
4. Building and Grounds-Mark Steffen
5. Greater Minnesota Family Services-Jared Kainz
6. Committee Reports
 - a. Pool Board – Jeff Johnson & Kirk Dunlavey
 - b. Wellness Committee – Jeff Johnson & Rhonda Moore
 - c. Policy Committee – Holli Arp & Jodi Thrush
 - d. Negotiations Committee – Jeff Johnson & Holli Arp & Rhonda Moore
 - e. Personnel – Jodi Thrush & Holli Arp & Rhonda Moore
 - f. Community Ed Advisory Council-Luke Henning & Tim Thurmer
 - g. Activities Council-Jeff Johnson & Rhonda Moore & Kirk Dunlavey
 - h. Tri-County Governing Board-Rhonda Moore
 - i. JCC Ed Foundation Board – Holli Arp & Kirk Dunlavey

Board Action Items:

Motion was made by Henning and seconded by Dunlavey to approve the bid from Four Seasons for Pleasantview Elementary Gym Roof Replacement in the amount of \$22,488.00. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Henning to approve the bid for Property & Liability Insurance to Wright Specialty Insurance by Vaaler for \$58,213.83 for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve the bid for Workers' Compensation Insurance to Ram Mutual by United Prairie Insurance for \$68,271.00. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve the milk and juice bids to Land O-Lakes for the 2013-14 school year as presented. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Henning to approve Food Service/Driver's Ed/Extra-Curricular/Admission Fees for the 2013-14 school year as presented. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve the high school handbook for 2013-14 as presented. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve the middle school handbook for 2013-14 as presented. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve the elementary handbooks for 2013-14 as presented. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to approve hiring Tamela Timko as a 1.0 F.T.E 6th grade teacher at the middle school for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Mallory Christensen as a 1.0 F.T.E. 1st grade teacher at Pleasantview Elementary for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve hiring Craig Hagen as the new high school head cook at 7 hrs. /day starting August 12, 2013 for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Nikki Schwartz as a high school cook's helper at 4 hrs. /day starting August 16, 2013 for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve list of coaches for Fall 2013 as presented. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve resolution allowing Superintendent & his designee to discuss agreement between Southwest Conference and South Central Conference to combine schedules for 2014-15 school year. A plan and agreement will be presented to School Board by January 31, 2014. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve resolution relating to conducting a referendum revenue authorization election in 2013. Roll call vote taken. Voting yes: Thrush, Moore, Johnson, and Dunlavey. Voting no: Henning. Motion passed.

Motion was made by Thrush and seconded by Dunlavey to approve purchase of 324 iPads, 3 iPad carts, 4 iPad charging shelves, 1 wireless Hot Spot for the high school, apps & 10 staff computers for our 1:1 iPad Initiative for \$152,852.00. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Henning to approve continuing our contract with Jackson County Family Services for a school social worker for Elementary Schools for 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded Dunlavey to approve continuing contract with ARTI Solutions for Food Service Director services for 2013-14 school year for \$49,200.00. Voting yes: Thrush, Johnson, Dunlavey, and Moore. Voting no: Henning. Motion passed.

Motion was made by Moore and seconded by Thrush to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Lora Jerkic', A Probationary Teacher on June 30, 2013. Roll call vote taken. Voting yes: Thrush, Moore, Johnson, Henning, and Dunlavey. Voting no: None. Motion passed.

Motion was made by Thrush and seconded by Dunlavey to approve 1st Grade Riverside Elementary Teacher Karla Ebert's request for family medical leave for 2-4 weeks starting August 19th. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thrush to approve hiring Sue Pribyl as a long-term teacher substitute for 2-4 weeks to cover as a 1st Grade Teacher at Riverside Elementary starting August 19th, 2013. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Henning to adjourn at 7:50 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk