

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**January 28, 2019**

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, January 28, 2019, at 5:30 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:35 p.m.

Members present: Rhonda Moore, Brad, Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer. Others present: Principals Larry Traetow, Chris Naumann, Joel Timmerman, Tammy Timko, AD Eric Tvinnereim, Troy Schulz, Nate Hanson, Mark Steffen, and Justin Lessman (Pilot).

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

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

1. Approve regular board minutes from December 17<sup>th</sup> and reorganizational minutes from January 7<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,793,989.64, Expenses \$742,496.61, Net Payroll \$512,346.21).
3. Approve donation of \$10,000 from Jackson Healthcare Foundation to Lakefield Fields Improvement Project.
4. Approve donation of \$3,499.83 from Jackson Healthcare Foundation for Middle School weight equipment.
5. Approve donation of \$1,365 from Flat Earth Wrestling to cover wrestling fees of the Junior High wrestlers not on the Varsity team.
6. Approve donation of \$990 from JCC Music Boosters to JCC Music Department for purchase of a new keyboard at Riverside Elementary and new cymbals for Band.
7. Approve donation of \$377.65 from Jackson Healthcare Foundation for Spikeball Equipment for JCC Physical Education Department.
8. Approve donation of \$181.41 from Deb Rentschler for Lakfield Ball Fields.
9. Approve donation of \$75 from JCC Music Boosters to JCC Music Department for the purchase of new music for the High School Band and Choir programs.
10. Approve retirement of Dan Winterfeld as HS Science Teacher effective the end of the 2018-19 school year.
11. Approve resignation of Cindy Anderson as Pleasantview Food Service Assistant, effective January 16<sup>th</sup>, 2019.

All members present yes, motion carried unanimously.

### **Informational Items:**

1. Athletics Field in Lakefield - Troy Schultz
2. Superintendent's Report
3. Principals' Report
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
  - a. Staff Development Committee - Amy Voss
  - b. MSBA Leadership Conference - Amy Voss & Eric Kruger
  - c. Task Force Committee - Brad Anderson & Rhonda Moore
  - d. Wellness Committee - Rhonda Moore
8. Discuss Cold Weather

### **Business Action Items:**

Motion was made by Voss and seconded by Vancura to approve Revised 2018-19 budget. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve the Preliminary budget for 2019-20. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Kruger to approve accepting the Farm 2 School Grant in the amount of \$9,441.47 to purchase new kitchen equipment. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve purchasing a True brand 2 Door Cooler and a Vulcan Double Convection Oven for Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve purchasing a Vulcan Double Convection Oven for the High School. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve Family Medical Leave for a JCC Pleasantview/Middle School employee to start approximately February 25 until April 19, 2019. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve Family Medical Leave Request for a High School employee to start May 28, 2019. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve Family Medical Leave Request for a District employee to start May 28, 2019. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Brittany Allard as the new Community Reading Corps Tutor at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve hiring Stewart Skrove as the long-term substitute teacher for a HS Special Education Teacher. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve hiring Austin Goergen as the long-term substitute teacher for a MS Teacher. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve hiring Paul Janning as a part-time custodian at Riverside Elementary. All member present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Shawna Diemer as part-time para at the High School, starting January 25, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve hiring Ronald Fricke as full-time custodian at the High School, starting January 29, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Voss to approve increasing tuition of 4-year-old half-day Preschool to \$175 per month, starting in the 2019-20 school year. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve increasing tuition of 3-year-old half-day Preschool to \$140 per month, starting in the 2019-20 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to adjourn at 6:15 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Melonie Vancura, Clerk