

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
"JCC Schools...Inspiring Excellence"
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Wednesday, January 22, 2020 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance:

JCC Mission Statement:

We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Kimberly Meyer, AD Shelly Hotzler and other 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.

Informational Items:

1. Bond Update- Greg Crowe, Ehlers
2. Superintendent's Report - Barry Schmidt
3. Principal's Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report- Mark Steffen
6. Activities Director's Report- Shelly Hotzler
7. Food Service Director's Report- Kari Rubitschung
8. Community Education Director's Report- Jacqueline Knips
9. Preschool Director's Report- Amber Lessman
10. Committee Reports
 - a. Negotiations – Jody Thrush Withers
 - b. Project Oversight Committee (POC) – Brad Anderson
 - c. Staff Development – Amy Voss
 - d. Work Session – Rhonda Moore

Approval of consent agenda

1. Approve minutes from Reorganizational Meeting/Work Session on January 6, Special Meeting on December 30, and regular School Board Meeting on December 16 as presented.
2. Approval of the bills (Revenues \$1,920,344.06, Expenses \$840,970.45, Net Payroll \$491,918.29)
3. Approve \$1500 from Fulda Area Credit Union for Scoreboard Advertising.
4. Approve \$1500 from Subway for Scoreboard Advertising.
5. Approve \$750 from Stan Sievert for Scoreboard Advertising.
6. Approve \$750 from Hometown Realty for Scoreboard Advertising.
7. Approve donation of \$7700 from Jackson Health Care Foundation to go toward Strength and Conditioning Program equipment.
8. Approve donation of \$1700 from MN West to go towards the repair of Fitness Center equipment.
9. Approve donation of \$350 from Federated REA for Middle School therapeutic supplies.
10. Approve resignation of Shelly Hotzler as Head Softball Coach effective January 1, 2020.
11. Approve resignation of Kerri Rose as Robotics Team Advisor effective June 1, 2020.

Business Action Items:

1. Approve hiring Kelsea Kraus as Kids Club Day Care Assistant.
2. Approve hiring Jim VanderVeen as a part time employee, effective January 1, 2020.
3. Consider and take action to approve the Resolution directing the administration to make recommendations for reductions in programs and positions for reasons thereof.
4. Consider and take action to approve the advertising and addition of a .2 Pathway Coordinator to assist the Principal with career pathways and public relations.
5. Approve Ehlers to accept bid proposals and award the sale of building bonds
6. Approve the solicitation of bids for lights.
7. Approve the solicitation of quotes for irrigation.
8. Approve the solicitation of quotes for overlay at Riverside.
9. Approve the resignation of Larry Traetow as High School Principal, effective June 30, 2020.
10. Approve motion to move to closed session to discuss Superintendent mid-year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at _____ p.m.
11. Approve motion to return to open session at _____ p.m.
12. Other:

Unfinished Business:

Final Reading to approve the following policies:

- a. Policy #515 - Protection and Privacy of Pupil Records and Public Notice of Juvenile System Request for Information
- b. Policy #521 - Student Disability Non-Discrimination
- c. Policy #526 – Hazing Prohibition

New Business:

First Reading of the following policies:

- a. Policy #213 – School Board Committees
- b. Policy #612.1 – Development of Parental Involvement Policies for Title I Programs
- c. Policy #616 – School District System Accountability
- d. Policy #620 – Credit for Learning
- e. Policy #903 – Visitors to school District Buildings and Sites

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

January 22 - POC Meeting at 1:00 p.m., Pleasantview Elementary, Lakefield
January 28 - Pool Board Meeting at 12:00 p.m., HS Board Room, Jackson
February 10 - School Board Work Session at 5:30 p.m., HS Board Room, Jackson
February 21 - Tiger Pathway Tour, Hutchinson
February 24 - School Board meeting at 5:30 p.m., HS Board Room, Jackson

Upcoming Community Events to Remember:

January 24 - Dad's Gym Night at 5:30-6:30 p.m., Pleasantview Elementary Gym, Lakefield
February 3 - Winterfest Coronation at 7:30 p.m., HS, Jackson
February 11 - MS Parent Teacher Conferences at 4:00-8:00 p.m., MS, Lakefield