

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
October 28, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 28, 2013 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, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**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.

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

Approval of consent agenda

1. Approve regular board minutes of September 23, 2013 as presented.
2. Approval of the bills (Revenues \$1,371,235.33, Expenses \$677,019.28, Net Payroll \$378,897.26).
3. Approve grant of \$2,600 from Robert & Helen Remick Charitable Foundation Trust for 26 digital drawing tablets for the Art Department (grant written by Blaise Jacobsen).
4. Approve donation of \$500 from Corrine King for improvements toward King Field.
5. Approve donation of labor and use of equipment from Winters Plumbing and Heating for helping create the new playground area at Pleasantview Elementary.
6. Special thanks to Loon Lake Golf Course for use of their course for the home cross country meet and use of their 4-wheeler to get the course ready.
7. Approve donation of \$1,000 from Jeff & Tracy Johnson and family to the Community Pride Project.
8. Approve donation of \$500.02 from Justin & Tami Farmer to the Community Pride Project.
9. Approve donation of \$500 from Todd & Lyn Meyer and family to the Community Pride Project.
10. Approve donation of \$500 from Brent & Terry Chozen to the Community Pride Project.
11. Approve donation of \$500 from Leach Decorating Center to the Community Pride Project.

12. Approve donation of \$250 from the American Legion Liberty Post 130 to the Community Pride Project.
13. Approve donation of \$250 from Kirk & Laura Dunlavey to the Community Pride Project.
14. Approve donation of \$250 from Norm & Dee Pixler to the Community Pride Project.
15. Approve donation of \$100 from the Menke Family (Pillars Pub & Eatery) to the Community Pride Project.
16. Approve donation of \$50 from Tim & Katie Stai to the Community Pride Project.
17. Approve donation of \$50 from Rick & Robyn Reed to the Community Pride Project.
18. Approve donation of \$50 from Jed & Tracy Hesebeck to the Community Pride Project.
19. Approve donation of \$50 from Andrew Hesebeck to the Community Pride Project.
20. Approve donation of \$50 from anonymous donor to the Community Pride Project.
21. Approve donation of \$10,000 from Bank Midwest to the Community Pride Project (pledged).
22. Approve donation of \$10,000 from Sanford-Jackson Hospital to the Community Pride Project (pledged).
23. Approve donation of \$10,000 from New Fashion Pork to the Community Pride Project (pledged).
24. Approve donation of football field Huskies sign from Hitch Doc to the Community Pride Project.
25. Approve resignation of Angela Naumann.
26. Approve 1st reading of Board Policy #203.1 School Board Procedures and Rules of Order.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. JCC HS Band & Choir Presentation – Erica Colby & Marie Flagstad
5. Committee Reports
 - a. Facilities Committee – Luke Henning & Kirk Dunlavey
 - b. Policy Committee – Holli Arp & Jody Thrush
 - c. Staff Development – Holli Arp & Jody Thrush
 - d. Pool Board – Jeff Johnson & Kirk Dunlavey
 - e. Activities Council – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
 - f. Negotiations Committee – Jeff Johnson, Holli Arp & Rhonda Moore
 - g. Wellness Committee – Rhonda Moore & Jeff Johnson

Business Action Items:

1. Approve JCC High Choir/Band trip to Memphis/New Orleans for March 13-18, 2014.
2. Approve JCC's 2012-2013 Annual Report on Curriculum, Instruction, and Student Achievement.
3. Approve request from Tiffany Harris for maternity leave to start September 26, 2013 and end on January 2, 2014.
4. Approve hiring Alex Tufvesson as a full time Paraprofessional at Riverside at 7.0 hours per day.
5. Approve quote from NAC for upgrade computer controls on HVAC and replace Chiller at HS for \$99,990.00.
6. Approve quote from NAC for HVAC Maintenance contract for 2013-2014 for \$17,425.
7. Approve quote from NAC for Replacing 3 Coils on HS HVAC for \$24,240.
8. Approve payment for Final Assessment of Lakefield's "2012 Street Project" for \$19,643.34.
9. Approve the Winter Coaches list for 2013-14.
10. Approve addendum to Amber Lessman's Preschool ECFE Director contract to adjust her hours from 20 to 25 hours per week and adjust her pay from \$17,000 to \$20,000 per year starting July 1, 2013.
11. Approve Board Goals for 2013-2014 school year.
12. Other.
13. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Negotiations Committee Meeting in the Board Room – October 30th at 4:00 PM
- Pool Board Meeting in the Board Room – November 12th at 12:00 PM
- Staff Development Committee Meeting in the Board Room – November 21st at 3:30 PM

Upcoming Events to Remember:

- Riverside Veteran's Day program - November 11th at 1:30 pm
- High School Musical - November 15th and 16th at 7:30 pm
- Middle School Band and Choir concert - November 19th at 7:30 pm