

School Board Re-Organizational Meeting Minutes
Jackson County Central Schools
ISD #2895
January 6th, 2014

The Jackson County Central School Board held their re-organizational meeting on Monday, January 6th, 2014, at 6:00 p.m. in the board room at the Jackson High School.

Principal Kari Wilkinson called the meeting to order and had roll call at 6:07 p.m.

Members present: Jeff Johnson, Holli Arp, Rhonda Moore, Kirk Dunlavey, Luke Henning, and Jody Thrush; absent: Tim Thurmer. Also present were Principal Kari Wilkinson, Chris Naumann, and Dave Maschoff (KKOJ).

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

Motion was made by Thrush and seconded by Dunlavey to elect Holli Arp to the Chairman position for the 2014 year. All members present yes, motion carried unanimously.

Chairman Arp assumed her position and continued the election.

Motion was made by Johnson and seconded by Henning to elect Rhonda Moore to the Vice Chairman position for the 2014 year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to elect Jody Thrush to the Clerk position for the 2014 year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to elect Dunlavey to the Treasurer position for the 2014 year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Henning to approve the following school board committee assignments for 2014:

2014 Current JCC School Board Committees

Activity Council	Jeff Johnson & Rhonda Moore & Kirk Dunlavey
Budget/Finance	Luke Henning & Jody Thrush
Community Ed.	Luke Henning & Tim Thurmer
Ed Foundation	Kirk Dunlavey & Holli Arp
Facilities	Luke Henning & Kirk Dunlavey
Legislative/Regional Rep	Rhonda Moore
Meet & Confer	Jody Thrush & Tim Thurmer
MSHSL Rep	Jeff Johnson
Negotiations	Jeff Johnson & Holli Arp & Rhonda Moore
Personnel/Integration/Staff Dev.	Holli Arp & Jody Thrush
Policy	Holli Arp & Jody Thrush
Swimming Pool	Jeff Johnson & Kirk Dunlavey
Transportation	Luke Henning & Tim Thurmer
Wellness	Jeff Johnson & Rhonda Moore

All members yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve setting the 2014 JCC Board Meeting Dates & Times in the Board Room as follows:

January	27	6:00 p.m.	
February	24	6:00 p.m.	
March	24	6:00 p.m.	
April	28	6:00 p.m.	
May	20	6:00 p.m.	
June	23	6:00 p.m.	
July	28	6:00 p.m.	
August	25	6:00 p.m.	
September	22	6:00 p.m.	
October	27	6:00 p.m.	
November	10	6:00 p.m.	(meeting for Canvassing the Election)
November	24	6:00 p.m.	
December	16	6:00 p.m.	

All members yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve setting the Roberts Rules of Order to run meetings. All members yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard as agreed on 8/21/97. All members yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson). All members yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve signing facsimile signature to sign checks. All members yes, motion carried unanimously.

Motion was made by Henning and seconded by Thrush to approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment. Roll call vote taken. Members present voting yes: Moore, Henning, Dunlavey, Arp, Thrush and Johnson. Voting no: None. Members abstaining: None. Motion passed unanimously.

Motion was made by Johnson and seconded by Thrush to approve designating the Superintendent of Schools as Custodian of Records. All members yes, motion carried unanimously.

Motion made by Henning and seconded by Dunlavey to approve setting board member compensation for 2014 the same as the 2013 Compensation: \$45-regular board meeting, \$55-Chair and Clerk, \$45-committee meetings, \$75-all day in-service & workshops. All members yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager. All members yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve directing administration to make recommendations for reductions in programs and staff. Roll call vote taken. Members present voting yes: Johnson, Thrush, Arp, Dunlavey, Henning and Moore. Voting no: None. Members abstaining: None. All members yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve mileage reimbursement payments at the current IRS Rate, which is 56¢ per mile starting Jan. 1, 2014. All members yes, motion carried unanimously.

Discussion was held on the update of the Superintendent contract. No action was taken.

Motion was made by Henning and seconded by Johnson to adjourn the meeting at 6:44 pm. All members yes, motion carried unanimously. Motion carried.

Holli Arp, Chair

Jody Thrush, Clerk