

School Board Minutes
Jackson County Central Schools
ISD #2895
December 16th, 2014

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Tuesday, December 16th, 2014, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order and had roll call at 6:00 p.m.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. Absent: Holli Arp. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Bryan Boysen, and AD Eric Tvinnereim, Marie Zimmerman, Chris Naumann, Brad Anderson, Mark Steffen, and Rod Schumacher.

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

Motion was made by Place and seconded by Johnson to approve the consent agenda.

1. Approve regular board minutes of November 24th, 2014 as presented.
2. Approval of the bills (Revenues \$213,503.08, Expenses \$789,426.75, Net Payroll \$480,680.66).
3. Approve donation of \$333 from Riverside PTO for Author Julia Cook's presentation.
4. Approve donation of \$500 from SDSU Lohr College of Engineering for JCC Robotics Team.
5. Approve donation of \$786.48 from Minnesota State High School League Foundation for Free and Reduced Athletics Grant.
6. Approve donation of \$895 from Jackson County Central Baseball Association for Baseball.
7. Approve donation of \$3,500 from Jackson Health Care Foundation, Inc. for one water bottle filling station in each school.
8. Approve donation of \$493.30 from Riverside Book Fair for Riverside's One School One Book Project.
9. Approve donation of \$275 in Memory of Lavonne Nelson (Barb Egeland's Mother) for Riverside's One School One Book Project.
10. Approve donation of \$100 from Jackson Federal Savings & Loan for Riverside's One School One Book Project.
11. Approve donation of \$100 from Mitchel and Laura Rowe for Riversides' One School One Book Project.
12. Approve donation of \$50 from Nicholas and Tara Rowe for Riverside's One School One Book Project.

13. Approve donation of \$10 from John and Kris Peterson for Riverside's One School One Book Project.

All members present yes, motion carried unanimously.

Informational Items:

1. Truth in Taxation Public Hearing from Jim Hoffbeck, JCC Business Manager
2. Building Security Improvement Project Presentation—Rod Shumacher from ISG
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report
6. Building and Grounds Director Report
7. Committee Reports
 - a. Facilities Committee—Gary Place & Kirk Dunlavey
 - b. Wellness Committee – Jeff Johnson & Rhonda Moore

Business Action Items:

Motion was made by Thrush and seconded by Dunlavey to approve 2014 Payable 2015 Levy Limitation and Certification in the amount of \$3,096,669.14. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Johnson to approve authorizing ISG to prepare plans and specifications for the JCC Building Security Improvement Project. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve Riverside's One School One Book Project Fundraiser. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Place to approve moving Elementary Parent-Teacher Conferences from January 22nd and 26th to February 19th and 23rd. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve the hiring of Lindsey Chapman-Neseth as the new School Nurse, starting January 2015. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve hiring Patty Morton for part-time High School Lunch Cashier, starting January 2015. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Dunlavey to approve hiring Danyelle Swanson for Middle School Assistant Cook position to start December 17th. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve setting the Reorganizational Board meeting on Monday, January 5th at 6:00 p.m. in the JCC High School Board Room. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve one year of service wage increase for the following Pool Lifeguards: Jeremiah Manwarren, Ana Dunlavey, and Emma Pohlman. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to adjourn at 7:13 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Vice-Chair

Jody Thrush, Clerk