

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
February 27th, 2017
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 27th, 2017 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.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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.

Approval of consent agenda

1. Approve regular board minutes from January 27th as presented.
2. Approval of the bills (Revenues \$1,265,411.61, Expenses \$2,020,492.59, Net Payroll \$531,839.08).
3. Approve donation of \$900 from The Robert & Helen Remick Charitable Foundation Trust to JCC for the S.T.E.M. project & student attendance at the Science Conference at Southwest Minnesota State University.
4. Approve resignation of Lindsey Shively as para at JCC High School, effective February 16, 2017.
5. Approve resignation of Tamara Meium as 2nd grade teacher at Riverside Elementary, effective June 2nd, 2017.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
 - a. Wellness Committee – Jeff Johnson & Rhonda Moore
 - b. Staff Development Committee – Jody Thrush & Holli Arp
 - c. Negotiations – Holli Arp & Amy Voss
 - d. Community Education Advisory Council – Melonie Vancura & Tim Thurmer
 - e. Integration Committee – Amy Voss & Melonie Vancura

- f. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
- g. Officers Training – Brad Anderson

Business Action Items:

1. Approve deeming 2 Double Convection Ovens with Casters as surplus equipment.
2. Approve hiring Brandy Hassing as part-time Assistant Gymnastics Coach for 2016-17 school year.
3. Approve hiring Brandon Halvorson as part-time Assistant Gymnastics Coach for 2016-17 school year.
4. Approve 3-year contract for JCC HS Gym Scoreboard Advertising with Crystal Valley Coop starting February 2017 at the Elite Level \$1,000.
5. Approve hiring Amy Gathercole as an additional 0.2 FTE for our SEAT Team.
6. Approve Red Rock Ridge Integration Collaborative's Achievement & Integration Budget for 2017-2020.
7. Approve JCC receiving Special Education Services from Southern Plains Special Education Cooperative for the 2017-18 school year.
8. Approve next Board work session for Wednesday, March 1st from 6-8 p.m. at the Hi-Lo Club in Lakefield.
9. Approve 2016-17 contract with Southwest Service Cooperative for RMIC, workshops, software support & services, MARRS training & assessment, Region IV services, Health & Safety services, E-rate Coordinator, and response to intervention services.
10. Approve the 2016-17 Spring Coaches list.
11. Approve raising Preschool Tuition for 2017-18 school year to \$105/month for 3's and \$155/month for 4/5's.
12. Move to go to closed session for a personnel issue at _____ p.m.
13. Move to come out of closed session at _____ p.m.
14. Other.
15. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Board Work Session – Wednesday, March 1st at 6:00 p.m. at the Hi-Lo Club in Lakefield.
- Wellness Committee Meeting – Thursday, March 2nd at 7:15 a.m. in the HS Board Room.
- Pool Board Meeting – Tuesday, March 14th at 12:00 p.m. in the HS Board Room.
- Staff Development Committee Meeting – Tuesday, March 14th at 3:30 p.m. in the HS Conference Room.
- Policy Committee Meeting – Tuesday, March 14th at 4:30 p.m. in the HS Board Room.
- School Board Meeting – Monday, March 27th at 6:00 p.m. in the HS Board Room.

Upcoming Community Events to Remember:

- National Honor Society Induction – Tuesday, March 7th at 6:30 p.m. in the HS Auditorium.
- HS Band/Choir Concert – Tuesday, March 7th at 7:30 p.m. in the HS Auditorium.
- Riverside Elementary Program (4th & 5th grade) – Thursday, March 9th at 1pm in the HS Auditorium.
- Red Cross Blood Drive – Friday, March 17th at JCC High School.