

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 25th, 2016
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 25th, 2016 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, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**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 June 27, 2016 as presented.
2. Approval of the bills (Revenues \$2,534,680.16, Expenses \$569,080.01, Net Payroll \$966,960.87).
3. First Reading of Board Policies:
 - #416-Drug and Alcohol Testing
 - #417-Chemical Use and Abuse
 - #418-Drug-Free Workplace/Drug-Free School
4. Second Reading of Board Policies:
 - #420-Students and Employees with Sexually Transmitted infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - #506-Student Discipline
 - #509-Enrollment of Nonresident Students
5. Approve resignation of Brian Cook as District Accountant effective July 29, 2016.

Informational Items:

1. Superintendent's Report
2. Business Manager's Report
3. Facilities/Grounds Director's Report
4. Committee Reports
 - a. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore
 - b. Activities Council – Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
 - c. Pool Board – Jeff Johnson & Kirk Dunlavey
 - d. JCC Education Foundation – Brad Anderson & Holli Arp
 - e. Facilities Committee – Kirk Dunlavey & Brad Anderson

Business Action Items:

1. Approve transferring \$300 per adjusted pupil unit of the school district's Voter-approved referendum authority to a Board-approved referendum authority of \$300 per adjusted pupil unit, to start with taxes payable in 2018 and run for 5 years.
2. Approve Resolution establishing dates for filing affidavits of candidacy for JCC School Board members to begin August 2, 2016 and close at 5:00 p.m. on August 16, 2016.
3. Approve Board Policies:
#420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain other Communicable Diseases and Infectious Conditions
#506-Student Discipline
#509-Enrollment of Nonresident Students
4. Approve JCC Long Term Facility Maintenance Plan for FY 2017 to FY 2026.
5. Approve JCC FY 2017 Long Term Facility Maintenance Expenditure spreadsheet, Revenue spreadsheet, and Statement of Assurances.
6. Approve the Third Year AHERA Inspection for asbestos from IEA for \$2,950.
7. Approve spending up to \$13,800 to replace 4 kitchen back doors at Pleasantview Elementary.
8. Approve listing the following items as surplus goods to sell to the public: 8-12' used cafeteria tables with benches, 6-10' cafeteria tables with stools, 192 iPad II's, 28 iPad-Minis, John Deere 2030 Tractor with cab and loader, 12" Powermatic table saw with table extension, 10" Rockwell table saw with table extension, 10" Makita miter saw, and stainless steel double oven with ten burners.
9. Approve going out for quotes for official photographer for JCC Middle & High School athletics.
10. Approve A.D. Eric Tvinnereim pursuing a sports cooperative agreement with Fairmont Public Schools for Boys Soccer and Girls Soccer for 2016-17.
11. Approve Jordana Runck's request for 12 weeks of Family Medical Leave to start approximately October 25, 2016.
12. Approve 2016-17 Fall Sports Coaches List.
13. Approve raising wages of lifeguards 25¢/hour for all lifeguards under the age of 18. All lifeguards 18 years old and over will increase wages by 50¢/hour. This is effective August 1, 2016.

14. Approve the 2016-2018 Agreement with JCC Custodians.
15. Approve the 2016-2018 Agreement with JCC Bus Drivers.
16. Approve 2016-18 Contract for Pam Grussing as Community Education Coordinator.
17. Approve 2016-18 Contract for Shirley Handzus as Technology Director.
18. Approve 2016-18 Contract for Jim Vanderveen as Transportation Manager.
19. Approve 2016-18 Contract for Amber Lessman as Preschool Director.
20. Approve 2016-18 Contract for Emily Anderson as HR/Finance Clerk.
21. Approve 2016-18 Contract for Jim Hoffbeck as Business Manager.
22. Other.
23. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Next Board Meeting—Monday, August 22nd at 6pm in the Board Room.

Upcoming Community Events to Remember:

- Jackson County Fair—July 26th-30th
- New Teachers In-Service Workshops—August 24th-25th
- All Teachers In-Service Workshops—August 30th, 31st, & September 1st.
- 1st Day of School for Grades 6th-12th—Tuesday, September 6th.
- Elementary Parent-Teacher Meetings—Tuesday, September 6th.
- 1st Day of School for Grades PreK-5th—Wednesday, September 7th.