

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 27th, 2015
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 27th, 2015 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:

“The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district”.

Call meeting to order.

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

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from June 29th, 2015 as presented.
2. Approval of the bills (Revenues \$2,326,551.16, Expenses \$541,295.71, Net Payroll \$933,779.64).
3. Approve donation of \$500 from Education Minnesota for 5 Family Scholarships to attend Kindercamp.
4. Approve second reading of policies:
 - #427-Workload Limits for Certain Special Education Teachers
 - #501-School Weapons Policy
 - #506-Student Discipline & Notice of Suspension
 - #514-Bullying Prohibition Policy
 - #526-Hazing Prohibition
 - #532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
 - #601-School District Curriculum and Instruction Goals

#616-School District System Accountability

Informational Items:

1. Superintendent's Report
2. Middle School Principal's Report
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
 - a. Facilities Committee- Brad Anderson & Kirk Dunlavey
 - b. Budget Committee-Jody Thrush & Brad Anderson
 - c. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
 - d. Policy Committee-Jody Thrush & Holli Arp
 - e. Personnel Committee-Jody Thrush & Holli Arp

Business Action Items:

1. Approve hiring Chris Naumann as the full-time JCC Middle School Principal for the 2015-16 school year.
2. Approve hiring Amy Gathercole as the 0.5 FTE Speech-Language Pathologist for the 2015-16 school year.
3. Approve hiring Donna Grunewald as Assistant Head Cook for the High School starting August 18, 2015.
4. Approve hiring Janelle Janssen as Food Service Assistant for JCC High School starting August 18, 2015.
5. Approve hiring Sandra Franks as Food Service Assistant for Riverside Elementary starting August 18, 2015.
6. 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 2016 and run for 5 years.
7. Approve contract with Des Moines Health and Human Services for the use of a Public Health Nurse to be housed in the school district for August 19, 2015 to May 26, 2016.
8. Approve going out for Long-term Disability Insurance bids.
9. Approve going out for Life Insurance bids.
10. Approve District-Wide Health and Safety Policy which includes the Health and Safety Budget for fiscal years 2015, 2016, and 2017.
11. Approve moving the Activity Fund balance to Jackson Federal Savings & Loan.
12. Approve adopting JCC School Board policies:
 - #427-Workload Limits for Certain Special Education Teachers
 - #501-School Weapons Policy
 - #506-Student Discipline & Notice of Suspension
 - #514-Bullying Prohibition Policy
 - #526-Hazing Prohibition

#532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds

#601-School District Curriculum and Instruction Goals

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13. Other.

14. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- MSBA Summer Conference in Brooklyn Park- August 2-3
- New Teacher Workshops- August 13-14
- All teacher In-Service Workshops- August 17-20
- First Day of School for Students- August 24th
- Elementary Students' Entrance Conferences at Pleasantview Elementary and Riverside Elementary- August 24th
- Next School Board Meeting—August 24th at 6:00 p.m. in the Board Room