

School Board Minutes
Jackson County Central Schools
ISD #2895
June 26, 2018

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Tuesday, June 26th, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:33 p.m.

Members present: Bradley Anderson, Jeff Johnson, Amy Voss, Rhonda Moore, Melonie Vancura, and Jody Thrush. Absent: Tim Thurmer and Holli Arp. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Nathan Boler, and Justin Lessman (Pilot).

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

Motion was made by Moore and seconded by Voss to approve the consent agenda.

1. Approve regular special session board minutes from June 6th as presented.
2. Approval of the bills (Revenues \$3,154,324.10, Expenses \$752,685.98, Net Payroll \$552,891.46).
3. Approve second reading of Board Policy #410-Family & Medical Leave.
4. Approve donation of \$800 from Federated Rural Electric Trust to JCC Pool for new life vests and aqua jogging belts.
5. Approve donation of \$500 from First National Bank of Lakefield for the Lakefield Softball Fields project.
6. Approve donation of \$250 from Heron Lake Young Men's Club for the Lakefield Softball Fields project.
7. Approve donation of \$80 from Riverside PTO to Riverside's OneSchool – OneBook Program.
8. Approve donation of \$50 from Jackson Women of Today to Riverside's Fun Run.
9. Approve donation of \$30 from Ladies of Lakefield to Pleasantview's Fun Run.
10. Approve retirement of Bob Pauling, JCC/Lakefield Bus Driver since 1990, effective June 1, 2018.
11. Approve resignation of Rosemary Swanson as a Paraprofessional at Pleasantview, effective June 1, 2018.
12. Approve resignation of Becky Place as Assistant Cook at Pleasantview, effective May 30, 2018.
13. Approve resignation of Tim Thurmer from JCC School Board effective June 18, 2018.

All members present yes, motion carried unanimously.

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. Negotiations Committee – Holli Arp, Rhonda Moore, & Amy Voss
 - b. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - c. Board Work Session – Brad Anderson
 - d. Staff Development Committee – Amy Voss

Business Action Items:

Motion was made by Voss and seconded by Vancura to approve Resolution Filling School Board Vacancy by Appointment of Jody Thrush to replace Tim Thurmer. ROLL CALL VOTE. Members voting yes: Moore, Anderson, Johnson, Vancura, and Voss. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve Resolution Calling Special Election to Fill School Board Vacancy. ROLL CALL VOTE. Members voting yes: Vancura, Thrush, Johnson, Moore, Voss, and Anderson. Members voting no: None. Members Abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve Resolution establishing dates for filing affidavits of candidacy for the special election of JCC School Board member to begin July 31, 2018 and close at 5:00 p.m. on August 14, 2018. ROLL CALL VOTE. Members voting yes: Vancura, Thrush, Johnson, Moore, Voss, and Anderson. Members voting no: None. Members voting yes: None. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Moore to approve Resolution establishing dates for filing affidavits of candidacy for the general election of JCC School Board members to begin July 31, 2018 and close at 5:00 p.m. on August 14, 2018. ROLL CALL VOTE. Members voting yes: Vancura, Moore, Anderson, Johnson, Thrush, and Voss. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve JCC High School Student Handbook for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve JCC Middle School Student Handbook for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve Pleasantview Elementary School Student Handbook for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve Riverside Elementary School Handbook for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve the JCC Literacy Plan for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve contract with IEA for 2018 MN Bleacher Certification Compliance. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve quote from Four Seasons Roofing for replacing the roof over Riverside's East Side Classrooms and the Kindergarten Classrooms. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve contract with Greater Minnesota Mental Health Services for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve raising all HS and MS activity fees by \$10, starting in 2018-19. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve raising the Annual Family Maximum for Activity Fees from \$350 to \$400, starting in 2018-19. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve raising the price of a K-8th grade student pass by \$10, starting in 2018-19. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve 2018-19 Resolution for Membership in the Minnesota State High School League. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve the JCC Fall 2018 Coaches List. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to amend Board Policy #410-Family and Medical Leave. Change 1a. and 1b. from six weeks to eight weeks. Motion carried by voice vote 4-2.

Motion was made by Moore and seconded by Voss to approve amended Board Policy #410-Family and Medical Leave. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve JCC School District Procedures for Non-Sufficient Funds for Checks and Electronic Transfers, and Returned Credit Card Payments. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve JCC School District Procedures for Online Payments for Food Service and Athletic/Activity Fees and Community Education Fees. All members present yes, motion carried unanimously.

Motion was made Vancura and seconded by Moore to approve raising all-day teacher substitute pay to \$130/day and \$65/half day starting with the 2018-19 school year. Members voting yes: Vancura, Johnson, Moore, and Anderson. Members abstaining: Thrush and Voss. Motion carried.

Motion was made by Voss and Johnson to approve hiring Darci Thurmer as new Kids Place Director at Riverside Elementary School. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Cheryl Bass as the 0.4 FTE ELL Teacher for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve hiring Kari Pyan as our next Instructional Coach for up to three years, starting in 2019-20. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve 2018-20 contract with JCC Principals. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve 2018-20 contract with JCC Administrative Assistants. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve 2018-20 contract with JCC Custodians. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve 2018-20 contract with JCC Paraprofessionals. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve 2018-20 contract with JCC Food Service Workers. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve 2018-20 contract with JCC Bus & Van Drivers. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve 2018-20 contract with JCC District Nurse, Alyssa Anderson. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve 2018-20 contract with JCC Human Resources/Finance Clerk, Emily Anderson. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve 2018-20 contract with JCC Accounts Receivable/Finance Clerk, Maria Bezdicek. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve 2018-20 contract with JCC Food Service Director, Dana Boler. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve 2018-20 contract with JCC ECFE/Preschool Director, Amber Lessman. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve 2018-20 contract with JCC Technology Assistant Coordinator, Susan Pietz. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve 2018-20 contract with JCC District Technology Coordinator, Shirley Handzus. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve 2018-20 contract with JCC Director of Buildings & Grounds, Mark Steffen. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve 2018-20 contract with JCC Transportation Manager, Jim Vanderveen. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve 2018-20 contract with JCC District Business Manager, Jim Hoffbeck. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to adjourn at 6:45 p.m. All members present yes, motion carried unanimously.

Brad Anderson, Chair

Amy Voss, Clerk