

**School Board Re-Organizational Meeting Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**January 7, 2019**

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The Jackson County Central School Board held their re-organizational meeting on Monday, January 7, 2019, at 5:30 p.m. in the High School Board room.

Chair Brad Anderson called the meeting to order at 5:30 p.m.

Members present: Rhonda Moore, Brad Anderson, Melonie Vancura Amy Voss, Jody Thrush, and Eric Kruger. Absent: Jeff Johnson. Also present: Ex-Officio Superintendent Todd Meyer, and Justin Lessman (Pilot).

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

Motion was made by Thrush and seconded by Vancura to elect Rhonda Moore to the Chair position for the 2019 year. All members present yes, motion carried.

Chair Moore assumed his position and continued the election.

Motion was made by Thrush and seconded by Voss to elect Brad Anderson to the Vice Chair position for the 2019 year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to elect Melonie Vancura to the Clerk position for the 2019 year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to elect Jeff Johnson to the treasurer position for the 2019 year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve the following school board committee assignments for 2019:

2019 JCC School Board Committees

Activity Council	Jeff Johnson & Rhonda Moore & Amy Voss
Community Ed.	Melonie Vancura & Amy Voss
Education Foundation	Melonie Vancura & Eric Kruger
Health & Safety	Brad Anderson & Eric Kruger
Legislative/MSHSL Rep	Jeff Johnson
Meet & Confer	Jody Thrush & Amy Voss
Negotiations	Jody Thrush & Rhonda Moore & Eric Kruger
Pool Board	Jeff Johnson & Amy Voss
Staff Development/Integration	Amy Voss
Wellness	Rhonda Moore
Finance & Budget	Brad Anderson & Jody Thrush & Jeff Johnson

Facilities	Brad Anderson & Jeff Johnson & Jody Thrush
Task Force	Brad Anderson & Rhonda Moore & Eric Kruger
Executive	Rhonda Moore & Brad Anderson & Jody Thrush

All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve setting 2019 JCC School Board Work Session dates and times in the Board Room as follows:

2019 Board Work Sessions

January	14	5:30 p.m.
February	11	5:30 p.m.
March	11	5:30 p.m.
April	8	5:30 p.m.
May	13	5:30 p.m.
June	10	5:30 p.m.
July	8	5:30 p.m.
August	12	5:30 p.m.
September	9	5:30 p.m.
October	14	5:30 p.m.
November	11	5:30 p.m.
December	9	5:30 p.m.

All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve setting 2019 JCC School Board Meeting dates and times in the Board Room as follows:

2019 School Board Meetings

January	28	5:30 p.m.	
February	25	5:30 p.m.	
March	25	5:30 p.m.	
April	22	5:30 p.m.	
May	20	5:30 p.m.	
June	24	5:30 p.m.	
July	22	5:30 p.m.	
August	26	5:30 p.m.	
September	23	5:30 p.m.	
October	28	5:30 p.m.	
November	11	5:30 p.m.	(Canvass the Election)
November	25	5:30 p.m.	
December	16	5:30 p.m.	

All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve setting the Robert Rules of Order to run meetings. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Kruger to approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Fulda Area Credit Union (Jackson), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson). All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve signing facsimile signature to sign checks. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment. Roll call vote taken. Members present voting yes: Moore, Anderson, Vancura, Thrush, Voss, and Kruger. Voting no: None. Members abstaining: None. Motion passed unanimously.

Motion was made by Anderson and seconded by Thrush to approve designating the Superintendent of Schools as Custodian of Records. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve setting board member compensation for 2019. 2019 Compensation: \$55-regular board meeting, \$65-Chair and Clerk, \$55-committee meetings, \$85-all day in-service & workshops. All members present yes, amended motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurgen, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Kruger to approve directing administration to make recommendations for reductions in programs and staff. Roll call vote taken. Member

present voting yes: Moore, Anderson, Vancura, Thrush, Voss, and Kruger. Member voting no: None. Members abstaining: None. All members present yes, motion carried unanimously. Motion was made by Voss and seconded by Vancura to approve mileage reimbursement payments at the current IRS Rate, which is 58¢ per mile starting Jan. 1, 2019. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to adjourn the meeting at 6:02 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Melonie Vancura, Clerk