

School Board Reorganizational Minutes
Jackson County Central Schools
ISD #2895
January 6, 2020

The reorganizational meeting of the School Board of Jackson County Central Public Schools was held on **Monday, January 6, 2020, at 5:30 p.m.** in the JCC High School Board Room.

Vice Chair Anderson called the meeting to order at 5:34 p.m.

Members present: Brad Anderson, Jeff Johnson, Amy Voss, and Jody Thrush Withers. Also present: Ex-Officio Superintendent Barry Schmidt, Principals Larry Traetow, Chris Naumann, Tammy Timko, and Kimberly Meyer, and Jodi Tusa More, and Justin Lessman (Pilot).

Absent was Rhonda Moore, Melonie Vancura, Eric Kruger, Business Manager Jim Hoffbeck, Director of Building & Grounds Mark Steffen, and AD Shelly Hotzler.

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

Motion was made by Voss and seconded by Thrush Withers to approve maintaining the same candidates for 2020 School Board positions as 2019. All members present yes, motion carried unanimously.

Chair – Rhonda Moore
Vice-Chair – Brad Anderson
Treasurer – Jeff Johnson
Clerk – Melonie Vancura

Motion was made by Thrush Withers and seconded by Johnson to approve the following School Board Committee assignments for 2020. All members present yes, motion carried unanimously.

Activity Council (Non-Academic)	Jeff Johnson, Rhonda Moore, Amy Voss
Budget/Finance	Brad Anderson, Jeff Johnson, Jody Thrush Withers
Community Education/Wellness	Melonie Vancura, Amy Voss
Education Foundation	Melonie Vancura, Eric Kruger
Facilities	Brad Anderson, Jeff Johnson, Jody Thrush Withers
Health & Safety	Brad Anderson, Eric Kruger
Legislative/MSHSL Rep	Jeff Johnson
Meet & Confer	Jody Thrush Withers, Amy Voss
Negotiations	Eric Kruger, Rhonda Moore, Jody Thrush Withers
Pool Board	Jeff Johnson, Amy Voss
Staff Development/Integration	Amy Voss

Motion was made by Voss and seconded by Thrush Withers to approve setting the Board Work Session dates and times in the High School Board Room as follows. All members present yes, motion carried unanimously.

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

October 14 5:30 p.m.
 November 9 5:30 p.m.
 December 14 5:30 p.m.

Motion was made by Thrush Withers and seconded by Johnson to approve setting the School Board Meeting dates and times in the High School Board Room as follows. All members present yes, motion carried unanimously.

January 22 5:30 p.m.
 February 24 5:30 p.m.
 March 23 5:30 p.m.
 April 27 5:30 p.m.
 May 27 5:30 p.m.
 June 22 5:30 p.m.
 July 27 5:30 p.m.
 August 24 5:30 p.m.
 September 28 5:30 p.m.
 October 26 5:30 p.m.
 November 23 5:30 p.m.
 December 28 5:30 p.m.

Motion was made by Thrush Withers and seconded by Voss to approve Roberts Rules of Order as the method for conducting meetings. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve the designation of the Jackson County Pilot and Lakefield Standard as the School District's official newspaper. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Johnson to approve the designation of 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. Members present yes, motion carried unanimously.

1 st National Bank	Lakefield
Bank of the West	Lakefield
Bank Midwest	Jackson
Farmers and Merchants State Bank	Alpha
Fulda Area Credit Union	Jackson
Jackson Federal & Savings Loan Association	Jackson
Minnesota Liquid asset Fund	
United Prairie Bank	Jackson

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

Motion was made by Voss and seconded by Thrush Withers 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, to approve authorizing the district to pay board bills in the event a board meeting is not held and to 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. All members yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Voss to approve the designation of the Superintendent of Schools as Custodian of Records. Members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve 2020 board member compensation as: regular board meeting \$55, regular board meeting Chair and Clerk \$65, Committee Meeting \$55, and all-day in service & workshops \$85. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Johnson to approve the designation of Kevin Rupp of Rupp, Anderson, Squires, & Waldspurger as the school district's legal counsel and approve Board Chair, Superintendent, and Business Manager as persons authorized to contact legal counsel. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve directing administration to make recommendations for reductions in programs and staff.

Motion was made by Johnson and seconded by Thrush Withers to approve the current IRS Rate of 58¢ per mile as the mileage reimbursement rate effective January 1, 2020. All members present yes, motion carried unanimously.

Board protocols and procedures, School Board self-evaluations, and the 2020 pool contract were discussed.

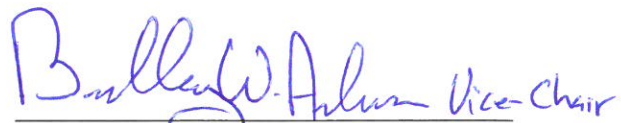
Board members reviewed opportunities to tour hands-on learning offered by the United Pathway Group.

Long Term Facility Maintenance Plan revisions and the upcoming solicitation of bids were discussed.

Second reading of the following policies:

- a. Policy #515 – Protection and Privacy of Pupil Records and Public Notice of Juvenile System Request for Information
- b. Policy #521 – Student Disability Non-Discrimination
- c. Policy #526 – Hazing Prohibition

Motion was made by Thrush Withers and seconded by Johnson to adjourn the meeting at 6:28 p.m. All members present yes, motion carried unanimously.


Rhonda Moore, Chair


Melonie Vancura, Clerk