

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
February 23rd, 2015
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 23rd, 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, Mary Morem, 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.

1. Robyn Reed & Carrie Dose—Music Booster Club

Chair called the meeting to order at _____ p.m.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of January 26th, 2015 as presented.
2. Approval of the bills (Revenues \$1,168,570.39, Expenses \$2,140,192.24, Net Payroll \$441,902.14).
3. Approve donation of \$2,800 from JC Education Foundation to Middle School Summer Reading Program with Mrs. Kathy Johnson.
4. Approve donation of \$800 from JCC Education Foundation to Riverside's One to One Reading Program with Jayne Kazemba and Nicole Kapplinger.
5. Approve donation of \$800 from JCC Education Foundation to JCC Fitness Center fro Bumper Plates with Mike Wierson.
6. Approve donation of \$650 from JCC Education Foundation to JCC Fitness Center for Seated Calf Raise Machine with Eric Tvinnereim.

7. Approve donation of \$550 from JCC Education Foundation to Pleasantview's Music and Dance program with Kari Scheitel and Robin Carlson.
8. Approve donation of \$554 from Federated Rural Electric to Pleasantview Elementary.
9. Approve donation of \$500 from Federated Rural Electric to JCC High School.
10. Approve donation of \$500 from Federated Rural Electric to Riverside Elementary.
11. Approve donation of \$180 from Federated Rural Electric to JCC Middle School.
12. Approve donation of \$442.50 from Pizza Ranch for Pizza Ranch Wrestling Tournament awards.
13. Approve donation of \$150 from Class of 2020 Football Teammates of Sam Dunker for Community Pride Picnic Table in memory of Gail Dunker.
14. Approve donation of \$150 from Tim Monson Trucking for Robotics.
15. Approve donation of \$161.42 from Target to Riverside Elementary as a part of the Take Charge of Education program.
16. Approve donation of \$112.31 from Target to JCC High School as a part of the Take Charge of Education program.
17. Approve donation of \$54.78 from Target to JCC Middle School as a part of the Take Charge of Education program.
18. Approve donation \$42.05 from Target to Pleasantview Elementary as part of the Take Charge of Education program.
19. Approve donation of \$27 from Brenda and Timothy Bachenberg for Robotics.
20. Approve resignation of Alycia Flatebo as a para of Pleasantview, effective January 28, 2015.

Informational Items:

1. All Day Preschool Presentation—Amber Lessman
2. Teacher Growth, Development, Evaluation Plan changes—Tammy Timko & Tara Boogerd
3. Superintendent's Report
4. Principal Reports
5. Business Manager's Report
6. Activities Director Report
7. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Staff Development Committee – Holli Arp & Jody Thrush
 - c. Community Ed. Council- Kirk Dunlavey & Tim Thurmer
 - d. Facilities Committee-Kirk Dunlavey & Brad Anderson
 - e. Activity Council-Rhonda Moore, Kirk Dunlavey, & Jeff Johnson
 - f. MSBA Negotiations Workshop-Jody Thrush & Rhonda Moore
 - g. Red Rock Ridge Integration Collaborative Board-Holli Arp & Jody Thrush
 - h. Transportation Committee-Brad Anderson & Tim Thurmer

Business Action Items:

1. Approve the roster for Spring 2015 coaches.
2. Approve contracts with Southwest Service Cooperative for Region IV services, TIES, and COGNOS, Lite Lunch, R&I, Health and Safety services, and Special Education services for 2015-16 school year.
3. Approve the FY 2016 Achievement and Integration Budget for JCC and Red Rock Ridge Integration Collaborative.
4. Approve changes to JCC's Teacher Growth Development Evaluation Plan for 2015-16.
5. Approve JCC Music Boosters fundraiser of selling Husky Car Decals to the public.
6. Approve the All-Day Pre-School Pilot program at Riverside Elementary for 2015-16.
7. Approve hiring Pat Rossow as long-term sub for second grade at Pleasantview Elementary.
8. Approve hiring Amy Gathercole as long-term sub for elementary art.
9. Approve Wellness Pilot Program memorandum agreement.
10. Approve moving forward on Phase I of the Cardio Room project.
11. Approve Family Medical Leave for Tina Bosma starting approximately May 11, 2015.
12. Other.
13. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Committee Meeting—February 26th at 3:30pm in the HS Board Room.
- Meet and Confer Committee Meeting—March 17th at 3:45pm in the HS Board Room.
- Facilities Committee Meeting—March ?
- Next School Board Meeting—March 23rd at 6:00 pm in the Board Room

Upcoming Events to Remember:

- JCC Wrestling State Tournament –Thursday & Friday, February 26th-27th.
- High School Speech Meet—February 28th and March 7th
- High School National Honor Society at the HS Auditorium—March 5th at 6:30 pm
High School Band & Choir Concert at the HS Auditorium—March 5th at 7:30 pm
- High School Jazz Band & Show Choir at Adrian HS—March 9th at 4:00 pm