

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
March 24th, 2014
Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 24th, 2014 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.

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Luke Henning, Tim Thurmer and Jeff Johnson. (**Circle those NOT present.**) Also Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, and Dean of Students/AD Amy Voss, and the 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 of February 24th, 2014 as presented.
2. Approval of the bills (Revenues \$1,218,152.04, Expenses \$715,291.72, Net Payroll \$448,673.72).
3. Approve donation of 188 water bottles (value \$1,060) for staff members from Sanford Health for wellness challenge.
4. Approve donation of \$4,450 from Jackson Kiwanis Club for two healthy snack machines.
5. Approve donation of \$450 from the Jackson Kiwanis to the Jackson Pool for a swim platform.
6. Approve donation of \$25 from Chad Barker to the Jackson Pool for water polo goals.
7. Approve two anonymous donations of \$20 each to the Jackson Pool for water polo goals.
8. Approve donation of \$300 from Shane Meier for the King Field Project.
9. Approve donation of \$200 from Kiwanis of Lakefield to Pleasantview Elementary for the Great Wall of Art.
10. Approve donation of \$150 from Keri and Byron Buresch to Pleasantview Elementary School for field trips.
11. Approve donation of \$150 from Kevin and Mary Boyum to Pleasantview Elementary School for 2nd grade field trip.
12. Approve donation of towels (value \$60) from the Tri for Health to the Jackson Fitness Center.
13. Approve resignation David Wrightson as varsity girl's basketball coach.
14. Approve resignation of Luke Henning as School Board member.
15. Approve retirement of Ronald George as school Custodian effective May 30, 2014.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Technology Report – Shirley Handzus & Diane Ulrich
5. Committee Reports
 - a. Staff Development Committee – Holli Arp & Jody Thrush
 - b. Facilities Committee – Kirk Dunlavey
 - c. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - d. Activity Council Committee – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
 - e. Meet & Confer Committee – Jody Thrush & Tim Thurmer
 - f. Teacher Evaluation Committee – Jody Thrush
 - g. Community Pride Committee – Kirk Dunlavey & Luke Henning
 - h. Transportation Committee – Tim Thurmer, Luke Henning & Holli Arp

Business Action Items:

1. Approve 2014 Spring Baseball and Golf coaches list.
2. Approve the school calendar for the 2014-15 school year.
3. Approve hiring Cynthia Simmons as long term substitute for Kim Albers
4. Approve hiring Sue Pribyl as substitute for Wes Albers
5. Approve hiring Tamela Timko as Teacher Induction Coordinator.
6. Approve Resolution Discontinuing and Reducing Education Programs and Positions.
That the following programs and positions, or portions thereof, be discontinued:
 1. ELL Teacher 0.5 FTE
 2. Physical Education Teacher 0.15 FTE
 3. Kindergarten Teacher 1.0 FTE
7. Approve May 29 and May 30 as staff development days as these days are snow make up days from January 27th and February 21st. Any other snow days this spring will be added as staff development days to the end of the year.
8. Approve appointing a new School Board member to finish the term of Luke Henning.
9. Approve contracts with SW/WC Service Cooperative for 2014-15 Special Education Services and District Service.
10. Approve purchase of new Mower & Bobcat at Jaycox in Worthington.
11. Approve hiring Lynn Jasper as Special Education Teacher at Middle School for 2014-15.
12. Approve hiring Darcy Snyder as Special Education Teacher at the Middle School for 2014-15.
13. Approve hiring Cliff Rubitschung as High School Head Custodian starting April 2014.

14. Approve hiring Drew Wedebrand as High School Custodian starting April 2014.
15. Approve accepting Health Cost Management Program Funding received from SW/WC Wellness Program for \$4,590.
16. Approve \$2,500 for pedometers for the JCC Employee Wellness Program.
17. Approve our new website provider: Sharp Schools.
18. Approve moving to Southwest Broadband for school district's phone service.
19. Approve hiring Alycia Flatebo as Paraprofessional for Pleasantview Elementary School starting March 24th, 2014.
20. Other.
21. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Transportation Committee – March 25th at 2:30 pm in the Board Room (Opening Bussing Quotes)
- Staff Development Meeting – March 27th at 3:30 pm in the Board Room
- Transportation Committee – April (TBD) in the Board Room
- Wellness Committee – April 3rd at 7:15 am in the Board Room
- Pool Board Meeting – April 8th at 12:00 pm in the Board Room
- Staff Development Committee – April 24th at 3:30 pm in the Board Room
- Next School Board Meeting – April 28th at 6:00 pm in the Board Room

Upcoming Events to Remember:

- Spring Break April 18th – April 21st