

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 29, 2019
Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 29th, 2019 in the Auditorium at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, and 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.

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

Approval of consent agenda

1. Approve regular board minutes from our regular School Board meeting on June 24 as presented.
2. Approval of the bills (Revenues \$2,788,071.92, Expenses \$815,938.67, Net Payroll \$530,616.89)
3. Approve donation of \$36,400 from the Robert & Helen Remick Charitable Foundation Trust for Middle School reading intervention materials.
4. Approve donation of \$10,000 from the Ralph Manwarren Charitable Trust for Lakefield baseball field improvements.
5. Approve donation of \$10,000 from the Frank J. Zaher Charitable Trust for Lakefield baseball field improvements.
6. Approve donation of \$4,000 from the Robert & Helen Remick Charitable Foundation Trust for Mr. Jacobson's digital photography class and pottery supplies.
7. Approve resignation of Randy Baker as Riverside Elementary Physical Education Teacher, effective June 27, 2019.
8. Approve resignation of Eric Tvinneriem as Activities Director, effective June 25, 2019.
9. Approve resignation of Greg Maday as Middle School Science Teacher, effective at the end of the current 2018/2019 contract.

Informational Items:

1. Community Survey Results Presentation - School Perceptions
2. Superintendent's Report - Barry Schmidt
4. Business Manager's Report
5. Facilities/Grounds Director's Report- Mark Steffen
7. Committee Reports
 - a. Staff Development Committee -
 - b. Education Foundation -
 - c. Work session - Rhonda Moore

Business Action Items:

1. Approve Mechanical & Automation Customer Support Agreement with NAC for 2019-2020.
2. Approve the designation and sale of surplus supplies.
3. Approve the bid from KARR Tuckpointing for \$75,013 for Summer 2020 tuckpointing at the High School.
4. Approve the bid from Asa Auto Plaza for \$23,500 (+ tax and license if applicable) for the purchase of a plow.
5. Approve bid of \$125,400 from Palmer Bus for the sale of 7-Bus Fleet.
6. Approve recommendation to transfer \$40,000 from the General Fund Unappropriated to Community Education Appropriated for 2018-19 to cover \$16,000 for the Day Care Program deficit.
7. Approve hiring of Sean Minder as High School Social Studies Teacher.
8. Approve hiring of Sarah Schofield as Riverside Elementary School Principal.
9. Approve hiring of Kari Rubitschung as Food Service Director.
10. Approve hiring of Shelly Hotzler as Activities Director & Phys.Ed./Health Teacher.
11. Other:
12. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

July 31- Education Foundation Committee Meeting at 5:00pm in HS Board Room
August 5-6 - MSBA Summer Seminar at Minneapolis Marriott Northwest in Brooklyn Park
August 12- Board work session at 5:30pm in HS Board Room
August 14- Board Retreat at 5:30pm in HS Board Room
August 26- Staff Development Workshop at 11:00am at HS
August 26- Regular School Board Meeting at 5:30pm in HS Board Room

Upcoming Community Events to Remember:

August 2- Relay for Life
August 24-25- Fort Belmont Pioneer Days