

**Board Meeting Minutes
Jackson County Central
ISD#2895
November 26, 2012**

The Jackson County Central School Board held their regular board meeting on Monday, November 26th, 2012, at 5:30 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 5:30 p.m.

Members present: Holli Arp (6:44), Mary Bezdicek, Jeff Johnson, Luke Henning, Rhonda Moore and Gary Place. Absent: John Buschena. Also present: Ex-Officio Superintendent Todd Meyer, Business Manager Jim Hoffbeck, Principals Larry Traetow and Kari Wilkinson. Absent: Principal Dan Beert and Dean of Students/AD Amy Voss. Also present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Jody Thrush, Kirk Dunleavy, Tim Thurmer, Jeff Voss, Chris Naumann, Jerry Svoboda, and Kyle Meyers.

Motion was made by Bezdicek and seconded by Moore to approve the amended agenda. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Place to approve the consent agenda.

1. Approve regular board minutes of October 22, 2012 & special board minutes of November 14, 2012 as presented.
2. Approval of the bills (Revenues \$1,948,908.12, Expenses \$652,744.81, Net Payroll \$443,938.00).
3. Approve donation of \$139 from Lakefield Kiwanis Club for Pleasantview Elementary supplies.
4. Approve donation of \$250 from Federated Rural Electric Trust to Middle School Library for books.
5. Approve donation of \$700 from Federated Rural Electric Trust to Riverside Elementary for Go Green Program.
6. Approve donation of \$469 from Federated Rural Electric Trust to JCC ECFE Program for individual spaces carpet.
7. Approve donation of \$340 from Federated Rural Electric Trust to Riverside Elementary for Anti-Bullying program.
8. Approve donation of 1,698 from Riverside PTO to Riverside Elementary for Kindergarten sitting rugs.
9. Approve donation of \$466 from Prairie Livestock Supply of Worthington and Pfizer to JCC FFA program.
10. Approve donation of \$1,100 from Bank Midwest to JCC FFA Chapter.
11. Approve donation of \$5,000 from AGCO for JCC Robotics program.
12. Approve donation of \$550 from Jackson Healthcare Foundation to JCC Schools for Impact Testing for concussions.
13. Approve resignation from Eric Ellanson as a high school custodian as of 10/25/12.
14. Approve resignation from Llubinka Brkich as a special education para-professional at PV Elementary effective 11/30/12.

All members present yes, motion carried unanimously.

Informational Items:

1. 2011-12 Audit Report-Kyle Meyers of Abdo, Eick, & Meyers
2. FFA National Convention-Jeff Voss
3. Superintendent's Report
4. Principal Reports
5. Committee Reports
 - a. Staff Development – Holli Arp & Rhonda Moore
 - b. Evaluation Workshop-Holli Arp
 - c. FLY –School Board Meeting – Jeff Johnson & Rhonda Moore
 - d. Pool Board – Jeff Johnson & Mary Bezdicek
 - e. MREA Conference-Jeff Johnson
 - f. Community Ed Council – Holli Arp & Rhonda Moore

Board Action Items:

Motion was made by Henning and seconded by Bezdicek to approve the 2011-12 School Audit as presented by Abdo, Eick, & Meyers. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Place to approve request for a waiver from the 30-day notification period for the creation of the tax increment financing district to assist FCA Coop. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Moore to approve increasing teacher sub pay from \$90 to \$110 starting January 1, 2013. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to move to table the 2012-14 Middle Management Contracts until further comparable information is received. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Bezdicek to approve hiring Amy Chaophasy as a PV Elementary Para-Professional for 7 ¼ hrs/day starting November 5, 2012. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Bezdicek to approve hiring Rick VanderWoude and Josh Kirschbaum as 7-12 volunteer wrestling coaches for 2012-13 season. All members present yes, motion carried unanimously.

Holli Arp arrived at 6:44 p.m.

Motion was made by Henning and seconded by Place to approve moving to closed session for personnel items at 6:46 p.m. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Henning to approve returning to open session at 8:14 p.m. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Moore to adjourn at 8:14 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Mary Bezdicek, Clerk