

JACKSON COUNTY CENTRAL SCHOOLS
RE-ORGANIZATIONAL MEETING
JACKSON MN
January 3rd, 2017
5:00 p.m.
Public Agenda

The re-organizational meeting of the Jackson County Central School Board will be held in the Jackson County Central boardroom on Tuesday, January 3rd, 2017 at 5:00 p.m. Please be advised of the enclosed agenda and any appendixes, which may be attached.

RE-ORGANIZATIONAL MEETING

Call to order and roll call. Chair Todd Meyer. 5:00 p.m.

Members present: Rhonda Moore, Jeff Johnson, Holli Arp, Tim Thurmer, Brad Anderson, Melonie Vancura, and Amy Voss.. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Chris Naumann, Bryan Boysen, 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. Approval of agenda.
2. Election of Officers. Call for motion to cast a unanimous vote for _____. Open the floor for any other nominations.
 - a. Chair – (_____)
 - b. Vice Chair - (_____)
 - c. Clerk – (_____)
 - d. Treasurer – (_____)
3. Approve school board committee assignments for 2017.

2017 Current JCC School Board Committees

Activity Council	Jeff Johnson, Rhonda Moore, & Amy Voss
Budget/Finance	Brad Anderson & Jeff Johnson
Community Ed.	Melonie Vancura & Tim Thurmer
Ed Foundation	Holli Arp & Brad Anderson
Facilities	Brad Anderson & Tim Thurmer

Legislative/Regional Rep	Holli Arp
Meet & Confer	Tim Thurmer & Melonie Vancura
MSHSL Rep	Jeff Johnson
Negotiations	Holli Arp, Rhonda Moore, & Amy Voss
Policy	Holli Arp & Rhonda Moore
Pool Board	Jeff Johnson & Amy Voss
Staff Development/Integration	Amy Voss & Melonie Vancura
Transportation	Brad Anderson & Tim Thurmer
Wellness	Rhonda Moore & Melonie Vancura

4. Approve setting 2017 JCC Board Meeting Dates & Times in the Board Room.

January	23	6:00 p.m.
February	27	6:00 p.m.
March	27	6:00 p.m.
April	24	6:00 p.m.
May	22	6:00 p.m.
June	26	6:00 p.m.
July	24	6:00 p.m.
August	28	6:00 p.m.
September	25	6:00 p.m.
October	23	6:00 p.m.
November	27	6:00 p.m.
December	18	6:00 p.m.

5. Approve setting the Roberts Rules of Order to run meetings.

6. Approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard.

7. Approve designating 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: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Fulda Area Credit Union (Jackson), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson).

8. Approve signing facsimile signature to sign checks.

9. 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, approve authorizing the district to pay board bills in the event a board meeting is not held. 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.

10. Approve designating the Superintendent of Schools as Custodian of Records.

Motion by _____ second by _____

Members yes:

Members no:

Motioned carried.

11. Approve setting board member compensation for 2017.
2017 Compensation: \$55-regular board meeting, \$65-Chair and Clerk, \$55-committee meetings, \$85-all day in-service & workshops.
12. Approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager.
13. Approve directing administration to make recommendations for reductions in programs and staff.
14. Approve mileage reimbursement payments at the current IRS Rate, which is 53.5¢ per mile starting Jan. 1, 2017.
15. Other
16. Adjourned at _____ p.m.