

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
August 27, 2018
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 27, 2018 in the boardroom 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: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Jody Thrush, 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, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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 amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from July 23rd and special board minutes from August 23rd.
2. Approval of the bills (Revenues \$289,865.87, Expenses \$865,018.74, Net Payroll \$383,633.22).
3. Approve grant of \$10,507.60 from the Robert and Helen Remick Charitable Foundation Trust for purchasing K-2 leveled literacy intervention kits for students at Pleasantview and Riverside.
4. Approve donation of \$10,000 from Ralph Manwarren Charitable Trust for Lakefield ball fields.
5. Approve donation of \$5,053.50 from JCC Music Boosters to the JCC Band Department to purchase of a Base Clarinet, Euphonium, and Sousaphone and case.
6. Approve donation of \$2,500 from Jr. Huskies Gymnastics for carpet in the gymnastics room.
7. Approve donation of \$1,993 from MidwayUSA Foundation for JCC Trap Shooting Team.
8. Approve donation of \$1,500 from Jackson Health Care Foundation, Inc. for Lakefield ball fields.
9. Approve donation of \$500 from Jackson County Conservation League for Lakefield ball fields.
10. Approve donation of \$275 from an anonymous donor for the JCC Pool to purchase swim belts.
11. Approve resignation of Adrian Connell as JCC Bus Driver, effective July 24th.

Informational Items:

1. Wrap Up of Summer Lunch Program – Dana Boler & Kari Rubitschung
2. Strength & Conditioning Summer Program – Donnie Schoenrock, Thor Kurtz, & Matt Schultz
3. Superintendent's Report
4. Principals' Reports

5. Business Manager's Report
6. Building & Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
 - a. Pool Board – Jeff Johnson & Jody Thrush
 - b. Board Work Session – Brad Anderson

Business Action Items:

1. Approve hiring Kristen Thiner as C squad Volleyball Coach for fall 2018.
2. Approve hiring Jamie Janssen as AmeriCorps Reading Tutor (part-time) and Pleasantview Library Paraprofessional (part-time).
3. Approve hiring Jadrien Irwin as Custodian (full-time) at High School.
4. Approve hiring Dori Nelson as one-to-one SPED Para at Riverside Elementary.
5. Approve hiring Connie Hesse as ECSE Teacher at Riverside Elementary.
6. Approve hiring Jody Buresch as a Part-time Kindergarten Teacher at Pleasantview Elementary to team-teach Kindergarten and 1st Grade.
7. Approve hiring Justin Farmer as Bus Driver, part-time for mornings.
8. Approve hiring Tami Ysker as Bus Driver, part-time for afternoons.
9. Approve hiring Amy Serck as one-to-one SPED Para at Riverside Elementary.
10. Approve hiring Erin Garwood as Para at Riverside Elementary.
11. Approve hiring Heather Heckard as our new Riverside School-Age Care Coordinator.
12. Approve hiring Amber Singleton as a one-to-one SPED Para (part-time) at the High School.
13. Approve hiring Sonia Jones as High School Paraprofessional.
14. Approve resolution for school district employment for Amy Voss to continue working as a substitute in the JCC School District.
15. Approve resolution for school district employment for Jody Thrush to continue working as a substitute in the JCC School District.
16. Approve setting the Truth in Taxation Hearing for 6:00 p.m. on Monday, December 17th, in the High School Board Room.
17. Approve FMLA leave for a Middle School employee, to start approximately February 27, 2019. This request is for approximately 6 weeks, until April 10th.

18. Approve Interagency Agreement and Memorandum of Understanding with United Community Action Partnership Early Head Start/Head Start for the 2018-19 School Year.
19. Approve getting quotes to replace a compressor on the air conditioning unit for the High School Career Wing, Auxiliary Gym, and Wrestling Gym side of the building.
20. Approve contract with South Dakota State University to host their student teachers in our schools.
21. Other.
22. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Health & Safety/Facilities Committee – August 29th at 7:30 a.m. in the HS Board Room.
- Budget Committee – August 30th at 12:00 p.m. in the HS Board Room.
- Board Work Session – September 10th at 5:30 p.m. in the HS Board Room.
- MSBA Advocacy Tour – September 11 in Marshall or September 19 in St. Peter (starts at 5:30 p.m.)
- Next JCC School Board Meeting – Monday, September 24th at 5:30 p.m. in the HS Board Room.

Upcoming Community Reminders:

- Teacher In-Service Workshops – August 27th-30th
- MS Back-to-School Night – August 28th at 6:30 p.m. in the MS Auditorium
- 1st Day of School (Grades 6-12) – Tuesday, September 4th.
- Elementary Parent-Teacher-Student Meetings (PreK-5th Grade) – Tuesday, September 4th
- 1st Day of School (PreK-5th Grade) – Wednesday, September 5th.