

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**March 27<sup>th</sup>, 2017**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, March 27<sup>th</sup>, 2017, at 6:00 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 6:06 p.m.

Members present: Holli Arp, Bradley Anderson, Melonie Vancura, Jeff Johnson, Rhonda Moore, and Amy Voss. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Shelly Hotzler, Sadie Hotzler, Nathan Boler, Mike Wierson, Mark Steffen, Justin Lessman (Pilot), Barb Tvinnereim, & Kari Pyan.

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

Motion was made by Johnson and seconded by Vancura to approve the consent agenda.

1. Approve regular board minutes from February 27<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,118,278.64, Expenses \$694,827.31, Net Payroll \$507,634.29).
3. Approve resignation of Molly Strom as Preschool teacher at Riverside Elementary, effective June 6<sup>th</sup>, 2017.
4. Approve retirement of Carol Carlson as an English teacher at JCC Middle School, effective June 6<sup>th</sup>, 2017.
5. Approve retirement of Robin Carlson as Physical Education/DAPE teacher at Pleasantview Elementary, effective June 6<sup>th</sup>, 2017.
6. Approve retirement of Tori Kroger as Kindergarten teacher at Riverside Elementary, effective June 6<sup>th</sup>, 2017.
7. Approve retirement of Becky Kruse as 4<sup>th</sup> grade teacher at Riverside Elementary, effective June 6<sup>th</sup>, 2017.
8. Approve the retirement of Jayne Kazemba as 2<sup>nd</sup> grade teacher at Riverside Elementary, effective June 6<sup>th</sup>, 2017.
9. Approve first Reading of Policies:  
#533-Wellness

- #710-Extracurricular Transportation
- #711-Video Recording on School Buses
- #712-Video Surveillance Other than on Buses
- #714-Fund Balances
- #720-Vending Machines
- #802-Disposition of Obsolete Equipment and Material
- #805-Waste Reduction and Recycling
- #902-Use of School District Facilities and Equipment

All members present yes, motion carried unanimously.

**Informational Items:**

1. Give formal oath of office to Melonie Vancura, Amy Voss, & Jeff Johnson.
2. Superintendent’s Report
3. Principals’ Reports
4. Business Manager’s Report
5. Facilities/Grounds Director’s Report
6. Activities Director’s Report
7. Committee Reports
  - a. Wellness Committee –Rhonda Moore & Melonie Vancura
  - b. Staff Development Committee – Amy Voss & Melonie Vancura
  - c. Pool Board Committee – Jeff Johnson & Amy Voss
  - d. Policy Committee – Holli Arp & Rhonda Moore
  - e. Facilities Committee – Brad Anderson & Tim Thurmer
  - f. Budget Committee – Brad Anderson & Jeff Johnson
  - g. Meet & Confer Committee – Tim Thurmer & Melonie Vancura

**Business Action Items:**

Motion was made by Voss and seconded by Moore to approve JCC Schools’ 2017-18 School Calendar. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to revised 2016-17 Budget. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued:

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|---|---------|
| 1. ELL Teacher                                  | 0.4 FTE |
| 2. 4 <sup>th</sup> Grade Teacher                | 1.0 FTE |
| 3. 6 <sup>th</sup> Grade Social Studies Teacher | 1.0 FTE |
| 4. Middle School Special Education              | 1.0 FTE |

Members voting yes: Moore, Voss, Anderson, Arp, Johnson, and Vancura. Members voting no: None. Members Abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Braxton Lindow for High School Social Studies Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve hiring Brittany Christensen for 6<sup>th</sup> grade Science & STEM Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve hiring Kimberly Dean for 8<sup>th</sup> grade Math & STEM Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve revised budget for Integration Summer Project for FY 2017. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve contract with Family Services Network for services of elementary social worker for the 2017-18 school year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve softball fundraiser for March – April 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve going out for bids for milk contracts for the 2017-18 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve closing the meeting for personnel evaluation at 6:52 p.m. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve moving back into open session at 10:12 p.m. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to adjourn at 10:12 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Rhonda Moore, Clerk