

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**January 23<sup>rd</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, January 23<sup>rd</sup>, 2017, at 6:00 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 6:01 p.m.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura and Amy Voss. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Joel Timmerman, Justin Lessman (Pilot), Tiffany Harris, Amber Lessman, Dave Schmidt (KKOJ), Nate Hansen, Shirley Handzus, and Mark Steffen.

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

Motion was made by Moore and seconded by Anderson to approve the consent agenda.

1. Approve regular board minutes from December 19<sup>th</sup> and reorganizational board minutes from January 3<sup>rd</sup> as presented.
2. Approval of the bills (Revenues \$1,818,078.73, Expenses \$711,727.51, Net Payroll \$508,976.38).
3. Approve donation of \$5,000 from JCC Music Boosters to JCC Band Department for purchase of percussion instruments.
4. Approve donation of \$3,750 from Jackson Health Care Foundation for the MS Phy. Ed. Department for the Active Kids Initiative.
5. Approve donation of \$2,400 from Jackson Health Care Foundation for improvement/creation of lactation rooms in each school building.
6. Approve donation of \$1,000 from Richland Hills & New Era to JCC Food Service.
7. Approve donation of \$600 from anonymous donor to Food Service to cover negative meal balances.
8. Approve donation of \$280.73 from Bethlehem Lutheran Church for Pleasantview Elementary's "I Love to Read" month.
9. Approve letter of retirement from Karla Ebert as 1<sup>st</sup> Grade Teacher at Riverside Elementary School.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Early Childhood Choice Classroom – Amber Lessman & Tiffany Harris
2. IT Staff – Shirley Handzus
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director's Report

8. Committee Reports
  - a. Wellness Committee – Melonie Vancura & Rhonda Moore
  - b. Staff Development Committee – Amy Voss & Melonie Vancura
  - c. Pool Board – Jeff Johnson & Amy Voss
  - d. MSBA Leadership Conference – Holli Arp, Melonie Vancura, Amy Voss, & Jeff Johnson
  - e. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
  - f. Facilities – Tim Thurmer & Brad Anderson
  - g. JCC Education Foundation – Holli Arp & Brad Anderson

**Business Action Items:**

Motion was made by Thurmer and seconded by Voss to approve bid for Pleasantview Elementary window replacement from Fairmont Glass and Sign in the amount of \$191,100. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve hiring Mary Boyum as full-time High School Administrative Assistant/Receptionist starting January 3, 2017. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve hiring Mackenzie Beekman as para at Riverside Elementary starting January 3<sup>rd</sup>, 2017. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve hiring Fabiola Surya as para at JCC Middle School, starting January 16<sup>th</sup>, 2017. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve hiring Lindsey Shively as para at JCC High School, starting January 16<sup>th</sup>, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve hiring Vanessa Vanderwal as a long-term sub for Riverside Elementary starting January 26<sup>th</sup>, 2017, for approximately six weeks. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve hiring Angela Beckel as the new Instructional Coach. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve Family Medical Leave for Becky Sims, to start March 13<sup>th</sup> and end approximately April 7<sup>th</sup>, 2017. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Vancura to approve the 2016-18 Agreement with JCC's Swimming Pool Manager. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to adjourn at 7:09 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Rhonda Moore, Clerk