

School Board Minutes
Jackson County Central Schools
ISD #2895
June 24, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Monday, June 24, 2019, at 5:30 p.m.** in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:36 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Chris Naumann, Joel Timmerman, AD Eric Tvinnereim, Mark Steffen, Jenna Fromm, Michelle Eckert, Dave Schmidt (KKOJ), Justin Lessman (Pilot), Justin Farmer, Rafe York, Carrie Dose, Kelly Antonson, Jenn Tewes, Kari Rubitschung, and Chelsea Honnette. Absent was Principal Larry Traetow and Tammy Timko.

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

1. Approve regular board minutes from our regular School Board meeting on May 28 and our Special Session minutes from June 3rd and 14th as presented.
2. Approval of the bills (Revenues \$1,446,859.96, Expenses \$775,739.68, Net Payroll \$580,601.99).
3. Approve donation of \$15,000 from the Jackson Health Care Foundation for Pool Heat Exhaust Replacement.
4. Approve donation of \$10,000 from the Jackson Health Care Foundation for Husky Wrestling Capital Improvement Project.
5. Approve donation of \$4,500 from an anonymous donor to go towards the Husky Wrestling Capital Improvement Project.
6. Approve donation of \$3,911.05 from the Jackson Health Care Foundation for Pool Shower Column.
7. Approve donation of \$1,200 from Riverside Parent Teacher Organization to Riverside to go towards field trips.
8. Approve donation of \$1,000 from Huskies Fast Pitch to go towards the Strength & Conditioning Program.
9. Approve donation of \$650 from JCC Boys Basketball Association to go towards the film service Hudl, formally known as Krossover.
10. Approve donation of \$500 from JCC Girls Basketball Association to go towards the Strength & Conditioning Program.
11. Approve donation of \$320 from the Jackson Health Care Foundation for Pickleball Net Replacement.
12. Approve donation of \$250 from Thrivent Financial to go towards the Jackson Swimming Pool summer community programs.

13. Approve donation of \$25 from Marie Winkel's daughter's as a cash memorial to the Kindergarten program.
14. Approve resignation of Melanie Post, Pleasantview Librarian, effective June 4, 2019.
15. Approve resignation of Dana Boler as Food Service Director, effective June 30, 2019.
16. Approve resignation of Nathan Boler as Instructional Coach, effective June 30, 2019.
17. Approve resignation of Daniel Kneeland as Social Studies Teacher, effective June 30, 2019.
18. Approve retirement of Jim VanderVeen as JCC Transportation Director, effective August 2, 2019.
19. Approve resignation of Joel Timmerman as Riverside Elementary School Principal, effective June 30, 2019.

Motion was made by Vancura and seconded by Kruger to approve the consent agenda. All members present yes, motion carried unanimously.

Informational Items:

1. Splash Pad report- Chelsea Honnette
2. JCC's Music Boosters' Summer Fundraiser- Kelly Antonson & Carrie Dose
3. Tri for Health- Jeff Johnson
4. Dewey Street Trail Project- Jeff Johnson
5. Superintendent's Report
6. Principals' Reports
7. Business Manager's Report
8. Facilities/Grounds Director's Report
9. Activities Director's Report
10. Committee Reports
 - a. Budget Committee- Brad Anderson, Jeff Johnson, & Jody Thrush
 - b. Transportation Committee- Brad Anderson & Eric Krueger
 - c. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush
 - d. Work Session – Rhonda Moore

Business Action Items:

Motion was made by Anderson and seconded by Thrush to approve JCC busses as surplus equipment. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Kruger to approve the solicitation of bids for the sale of JCC's bus fleet. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve bus contract with Palmer Bussing Services to manage all bus routes and van routes in the JCC School District for 2019-2021 and 2021-2023. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve Superintendent Barry Schmidt as the Identified Authority for the Jackson County Central School District, ISD #2895. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve Resolution Regarding Board Control of Extracurricular Activities Fund. ROLL CALL VOTE. Members voting yes: Johnson, Voss, Anderson, Moore, Vancura, and Kruger. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve JCC High School Student Handbook for 2019-20. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve JCC Middle School Student Handbook for 2019-20. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush to approve Pleasantview Elementary School Student Handbook 2019-20. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve Riverside Elementary School Student Handbook for 2019-20. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve 2019-20 Resolution for Membership in the Minnesota State High School League. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve continuing contract status of 2019-20 teachings contracts for: Kate Anderson, Keith Eggink, Brooke Hanson, Alex Hein, Cassie Hoffman, Lisa Irwin, Lydia Ommodt, and KateyAnn Welp. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Voss to approve hiring Lisa Irwin as a preschool teacher at Riverside Elementary School for the 2019-20 school year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Tony Bloome as summer help to mow district lawns in Lakefield. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to approve hiring Morgan Allee as summer help to mow district lawns in Jackson. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve hiring Liberty Meyer as summer help with IT. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve hiring Leane Gustafson as summer help with IT. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve contract for Jean Johnson as JCC Community Director for 2019-20 for \$500. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve contract for Jim Vander Veen as van manager for 10 hrs/wk. starting August 26, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Voss to approve addendum to Amber Lessman's Preschool Director contract for 2019-20 school year. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Vancura to approve 2019-20 Fall Coaches List. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve 2019-20 Athletic Fees and Ticket Prices. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve the purchase of John Deere commercial mower and snow blower for \$33,000 from C & B Operations. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve the purchase of Variable Frequency Drives (10 unit) for \$26,244 from NAC Mechanical & Electrical Services. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve AHERA Third-Year Inspection proposal for \$3,200 from IEA, Inc.. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve Splash Pad location C near softball field #3, contingent upon mutual agreement between JCC Schools and Jackson City Council. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve JCC's Music Boosters' Summer Fundraiser to paint driveways for \$25-40 each. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to adjourn the meeting at 6:50 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk