School Board Minutes Jackson County Central ISD#2895 April 13, 2020

The Jackson County Central School Board held their work session meeting on Monday, April 13, 2020, at 5:00 p.m. in the High School Auditorium Conference Room and live on Facebook via Zoom.

Chair Moore called the meeting to order at 5:15 p.m.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Amy Voss, Jody Thrush Withers (via teleconference), Melonie Vancura (via teleconference) and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Mark Steffen, Shelly Hotzler, Chris Naumann, Tammy Timko (via teleconference), Larry Traetow (via teleconference), Kim Meyer (via teleconference), Kari Rubitschung (via teleconference), Rafiel York (via teleconference), and Emily Anderson (via teleconference). Present via livestream: Shirley Sater, Paula Hakes, Lori O'Connor, Sandra Nunez, Aimee Bouten, Nate Hanson, Kevin Holm, Angie Orpen, Jeff Johnson, Agnie Beckel, Shelly Condon, Mary Boyum, Nicole Kapplinger, Kim Klassen, Dustene Jacobsen, Rick Reed, Rhonda Schmidt, Carrie Dose, Holly Reipke, Gina Gallagher, Becky Benson, Blaise Jacobsen, Ashley JP Schmidt, Tammy Erickson, Brittany Pohlmann, Paula Larson, Tami Farmer, Lisa VandeVere, and Alissa Coquyt.

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

Motion was made by Anderson and seconded by Kruger to approve hiring Molly Snyders as Special Education Teacher for the 2020-21 school year. All members present yes, motion carried unanimously.

Informational Items:

- 1. Board meetings will be held in the Auditorium Conference room. The former board room will be converted to office space.
- 2. Project oversight committee is in the designing phase of the project with plans to bring information to the public in May or June.
- 3. Dairy Bid from Dean Foods will be finalized at the April Board meeting.
- 4. Distance Learning Plan discussed including Minnesota Department of Education requirements, due diligence and equity.
- 5. Food service provided a total of 11,050 meals during the school closure.
- 6. Daycare has 22 children including some tier 1 healthcare employees and tier 2 regular daycare families.
- 7. Facilities discussed including irrigation, football lights, baseball fencing, parking lots and sink.

- 8. Staffing needs for the 2020-21 school year include middle school science teacher, high school science teacher, .4 ELL teacher, preschool teacher, early childhood family education teacher, and dean/math interventionist.
- 9. Staff Non-Renewals will be the tier 1 teachers (by law).
- 10. Strategic Plan postponed to May or June.
- 11. Finance /Budget discussed need to reduce based on funding formula and requirements. Discussion was held regarding reducing sections of grades 4 and 5 based on low enrollment numbers in those grades, reducing software programs and sources and applications of funding.

Motion was made by Johnson and seconded by Kruger to adjourn the meeting at 6:32 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk