

**Board Meeting Minutes
Jackson County Central
ISD#2895
April 29, 2013**

The Jackson County Central School Board held their regular board meeting on Monday, April 29th, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:03 p.m.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush, and Tim Thurmer. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss. Others present: Ryan Brinks (Jackson County Pilot) and Eric Tvinnereim.

Motion was made by Dunlavey and seconded by Arp to approve the amended agenda. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thurmer to approve the consent agenda.

1. Approve regular board minutes of March 25, 2013 as presented.
2. Approval of the bills (Revenues \$3,979,251.43, Expenses \$605,432.26, Net Payroll \$403,211.94).
3. Approve 1st Reading of Polices
 - 406 - Public and Private Personnel Data
 - 413 - Harassment and Violence Report
 - 419 – Tobacco-Free Environment
 - 515 – Protection and Privacy of Pupil Records
 - 521 – Student Disability Non-Discrimination
 - 524 – Internet Acceptable Use and Safety Policy
 - 526 – Hazing Prohibition
 - 533 - Wellness
 - 603 – Curriculum Development
4. Approve donation of \$99.57 from SAMMIE Foundation to JCC HS Library for a Teen Tech Grant.
5. Approve donation of \$200 from Union State Line Sunday School for snack cart scholarships.
6. Approve donation of \$440 from Federated Rural Electric to Pleasantview Elementary towards their sound system.
7. Approve donation of \$600 from Federated Rural Electric to JCC Science Class for trip to science museum.
8. Approve donation of \$550 from Federated Rural Electric to JCC Adaptive Physical Education for transportation to Clay County Fair Special Ed Day.
9. Approve donation of \$250.00 Lakefield Lions to PV for Pleasantview Elementary Fund.
10. Approve donations of \$2,381.75 to the Great Wall of Art project at Riverside and Pleasantview Elementary School from the following contributors:
 - Federated Rural Electric-\$260;
 - Bank Midwest-\$250.50;
 - Jackson American Legion Liberty Post # 130-\$250;

Jackson Federal Savings & Loan-\$250;
 Jackson Kiwanis-\$150;
 Riverside Parent Teacher Organization-\$124.74;
 Technical Service for Electronics-\$100;
 Thronset Pharmacy - Jackson & Lakefield. Mike & LeAnn Gruhlke owners-\$100;
 Jackson Building Center-\$90;
 Paul Roggow, D.D.S.-\$75;
 Southwest Coaches-\$75;
 Barry's Total Floor Serv. & Auto's on 71. Jackson-\$65;
 Farmer's & Merchants State Bank of Alpha-\$65
 Bridget Kolander-Gilbert-\$58.50;
 Banister Repair-Lakefield-\$50;
 Jackson Veterinary Clinic-\$50;
 Deborah & Randal Schneider-\$50;
 Shelly Hotzler-\$40;
 Kari Wilkinson-\$30;
 Deborah Christopher, D.D.S.-\$25;
 Complete Insurance Services-\$25;
 Paul & Julie Graupman. State Farm Insurance-\$25;
 Brad & Meg Freking,-\$24;
 Robin & Kermit Carlson,-\$20;
 Lakefield Lumber-\$20;
 Eugene & Nichol Shelhamer-\$10;
 Peter & Becky Benson -\$13.26;
 Chris & Liezl Butzon -\$13;
 Michael & Karla Ebert -\$6.50;
 Mark & Kerri Kocak -\$6.50.

11. Approve \$37,381.43 Grant from Remick Foundation for adding the 6th Grade to the MS Read 180 Room.
12. Approve receiving \$5,583.58 from Jackson Kiwanis Club in grants to JCC Teachers for various projects.
13. Approve receiving \$3,919.41 in Farm to School Grant for the middle school kitchen remodel project.
14. Approve retirement of Carol Horn as a Para-professional at the middle school effective at the end of the 2012-13 school year.
15. Approve resignation of Dan Beert as Riverside Elementary School Principal effective at the end of the 2012-13 school year.
16. Approve the resignation of Galen McCarty as prom advisor effective immediately.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Committee Reports
 - a. JCC Education Foundation Board-Dunlavey & Arp
 - b. Budget Committee – Thrush & Henning
 - c. Teacher-Principal Evaluation - Arp
 - d. Wellness Committee – Johnson & Moore
 - e. Staff Development – Arp & Thrush
 - f. Policy Committee – Arp & Thrush
 - g. Facilities Committee – Henning & Dunlavey

Board Action Items:

Motion was made by Henning and seconded by Thrush to approve the revised budget for 2012-13. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Dunlavey to approve adopting the budget for 2013-14. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve the transfer funds from the General Fund in to Community Ed. Fund to cover last year's deficit of \$13,100. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve going out for Requests for Proposals for Property & Casualty Insurance and for Workman's Compensation Insurance. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve the proposal from IEA, Inc. for the floor tile and mastic removal from 3 rooms at Riverside for \$16,000. Asbestos removal using Health and Safety funds. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve temporary pay increase to Tami Koskovich, Donna Grunewald, and Deb Franks starting March 1, 2013 until the cook's positions are filled. Voting yes: Thrush, Henning, Arp, Dunlavey, Moore, Thurmer, and Johnson. Voting no: Henning. Motion passed.

Motion was made by Arp and seconded by Thurmer to approve hiring Wendy Fredrickson as a 1.0 F.T.E. 6th Grade Science Teacher for 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve hiring David Wrightson as a 1.0 F.T.E. 5th Teacher at Pleasantview Elementary for 2013-14 school year and head varsity girl's basketball for 2013-14. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve hiring Blaise Jacobson as a 1.0 F.T.E. Secondary Art Teacher for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve hiring Tara Boogerd as the Technology Integrationist (Teacher on Special Assignment) for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve family medical leave for Nichole Schupbach, Swimming Pool Director, for 6 weeks starting approximately June 2-July 15, 2013. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Dunlavey to approve family medical leave for Aline Wilking, Elementary Art Teacher, for 7 weeks, starting August 14, 2013. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve family medical leave for Shane Roenfan, teacher, for 1 week starting approximately May 1, 2013. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve hiring Angela Wolf as a long-term substitute as a high school social studies teacher starting approximately April 29, 2013 to the end of the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve hiring Marcella Hagen as an at-will head cook for 7 hrs/day at the middle school starting April 12, 2013 for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve hiring Nicole Mohning as an at-will assistant cook for 6 hrs/day at the middle school starting August 12, 2013 for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve hiring Arlene Egge as an at-will long-term paraprofessional substitute at Pleasantview Elementary Schools from April 18, 2013 – May 21, 2013 or the end of the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve purchase of 2013 Kawasaki 4010 4 X 4 Mule from Jackson Cycle for \$8,370.00 with a trade-in of our current John Deere Gator. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve installation & purchase of New Hood and MUA System at Middle School Kitchen for \$71,357.00. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve Resolution for 2013-14 Membership in the Minnesota State High School League. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Tiffany Harris, A Probationary Teacher on June 30, 2013. Roll Call Vote Taken: Voting yes: Arp, Dunlavey, Henning, Johnson, Moore, Thrush, and Thurmer. Voting no: None. Motion passed.

Motion was made by Thurmer and seconded by Arp to approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Sonya Anthes, A Probationary Teacher on June 30, 2013. Roll Call Vote Taken: Voting yes: Arp, Dunlavey, Henning, Johnson, Moore, Thrush, and Thurmer. Voting no: None. Motion passed.

Motion was made by Thurmer and seconded by Thrush to approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Jordan Kocak, A Probationary Teacher on June 30, 2013. Roll Call Vote Taken: Voting yes: Arp, Dunlavey, Henning, Johnson, Moore, Thrush, and Thurmer. Voting no: None. Motion passed.

Motion was made by Arp and seconded by Thrush to approve making up the two snow days from April 10 & 11 to full-day staff in-service on May 22-23 as staff development. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to adjourn at 7:46 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk