

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**February 22, 2016**

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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, February 23, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:03 p.m.

Members present: Jody Thrush, Rhonda Moore, Jeff Johnson, Holli Arp, Tim Thurmer and Brad Anderson. Absent: Kirk Dunlavey. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow and Dean of Students/AD Eric Tvinnereim, Ryan Broderson, Dave Schmidt (KKOJ), Jessica Oye, Barb Tvinnereim, and Lindsay Chapman.

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

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

1. Approve regular board minutes of January 25, 2016 as presented.
2. Approval of the bills (Revenues \$1,188,094.49, Expenses \$9,959,115.22, Net Payroll \$482,219.58).
3. Approve anonymous donation of \$100 for the Pleasantview 4<sup>th</sup> grade field trip.
4. Approve donation of \$400 grant from Minnesota Agriculture in the Classroom for Ag. Department's Kids Garden Club program.
5. Approve donation of \$1,750.00 from The Robert and Helen Remick Charitable Foundation Trust for Pleasantview field trips.
6. Approve retirement of Julie Place as Middle English School Teacher, effective May 20, 2016.
7. Approve resignation of Rachel Kocak as 8<sup>th</sup> grade Social Studies Teacher, effective May 20, 2016.
8. Approve resignation of Wes Albers as Robotics Team advisor effective May 20, 2016.
9. Approve first reading of Board policies:
  - #416-Drug and Alcohol Testing
  - #503-Student Attendance
  - #519-Interviews of Students by Outside Agencies
  - #520-Student Surveys
  - #525-Violence Prevention (Applicable to Students & Staff)

#527-Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches.

#602-Organization of School Calendar and School Day

#605-Alternative Programs

#606-Textbooks and Instructional Materials

All members present yes, motion carried unanimously.

**Informational Items:**

1. Lindsay Chapman—Wellness Incentive Program
2. Superintendent's Report
3. Principal Reports
4. Building and Grounds Report
5. Business Manager's Report
6. Activities Director Report
7. Committee Reports
  - a. Wellness Committee – Rhonda Moore & Jeff Johnson
  - b. Staff Development Committee – Holli Arp & Jody Thrush
  - c. Policy/Personnel Committee – Holli Arp & Jody Thrush
  - d. Activities Council—Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
  - e. Integration Committee—Jody Thrush & Holli Arp

**Business Action Items:**

Motion was made by Moore and seconded by Thurmer to approve hiring Chris Drew as new IT Assistant Coordinator as of February 6, 2016. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve roster of Spring 2016 JCC Coaches. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve The Chip Shoppe fundraiser for Riverside Elementary School to run March 22-April 5, 2016. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve the FY 2017 Achievement and Integration Budget for JCC and Red Rock Ridge Integration Collaborative. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve setting up quarterly school board work sessions. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve 2016-17 contracts with Southwest Service Cooperative for Special Education Services Region IV services, Health & Safety services, E-Rate services, and R & I Services. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve employee wellness incentive program with Southwest Service Coop. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve hiring Bart Musser as a long-term substitute starting approximately April 22, 2016. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve Family Medical Leave for Brenda Schlager intermittently for the rest of the school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to adjourn the meeting at 7:11 p.m. All members present yes, motion carried unanimously.

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Jody Thrush, Chair

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Holli Arp, Clerk