

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
June 24, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 24, 2013 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, and the media.

Other Visitors Present: _____

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Chair called the meeting to order at _____ p.m.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of May 20, 2013 as presented.
2. Approval of the bills (Revenues \$2,413,722.32, Expenses \$741,102.68, Net Payroll \$451,516.01).
3. Approve donation from Booster Club in the amount of \$12,862.00 to JCC Schools for batting cage, 2 volleyball nets and attachments, acceleration for football, ice machine, cheerleading pom poms, coach conference, and money towards press box.
4. Approve the resignation from Nikki Schwartz as the Riverside Elementary Head Cook effective immediately.
5. Approve moving Kari Rubitschung from High School Head Cook to Riverside Elementary Head Cook for the 2013-14 school year.

Informational Items:

1. Superintendent's Report
2. PLATO Report-Lyn Meyer
3. Food Service Report-Sheri Moen
4. Building and Grounds-Mark Steffen
5. Greater Minnesota Family Services-Jared Kainz
6. Committee Reports
 - a. Pool Board – Jeff Johnson & KirkDunlavey
 - b. Wellness Committee – Jeff Johnson & Rhonda Moore
 - c. Policy Committee – Holli Arp & Jodi Thrush
 - d. Negotiations Committee – Jeff Johnson & Holli Arp & Rhonda Moore
 - e. Personnel – Jodi Thursh & Holli Arp & Rhonda Moore
 - f. Community Ed Advisory Council-Luke Henning & Tim Thurmer
 - g. Activities Council-Jeff Johnson & Rhonda Moore & Kirk Dunlavey
 - h. Tri-County Governing Board-Rhonda Moore
 - i. JCC Ed Foundation Board – Holli Arp & Kirk Dunlavey

Business Action Items:

1. Approve the bid from Four Seasons for Pleasantview Elementary Gym Roof Replacement in the amount of \$22,488.00.
2. Approve the bid for Property & Liability Insurance to Wright Specialty Insurance by Vaaler for \$58,213.83 for the 2013-14 school year.
3. Approve bid for Workers' Compensation Insurance to Ram Mutual by United Prairie Insurance for \$68,217.00.
4. Approve milk bids to _____ for the 2013-14 school year as presented.
5. Approve juice bids to _____ for the 2013-14 school year as presented.
6. Approve Food Service/Driver's Ed/Extra-Curricular/Admission Fees for the 2013-14 school year as presented. Motion carried.
7. Approve the high school handbook for 2013-14 as presented.
8. Approve the middle school handbook for 2013-14 as presented.
9. Approve the elementary handbooks for 2013-14 for Riverside and Pleasantview Elementary Schools as presented.
10. Approve hiring Tamela Timko as a 1.0 F.T.E 6th grade teacher at the middle school for the 2013-14 school year.
11. Approve hiring Mallory Christensen as a 1.0 F.T.E. 1st grade teacher at Pleasantview Elementary for the 2013-14 school year.
12. Approve hiring Craig Hagen as the new high school head cook at 7 hrs./day starting August 12, 2013 for the 2013-14 school year.

13. Approve hiring Nikki Schwartz as a high school cook's helper at 4 hrs./day starting August 16, 2013 for the 2013-14 school year.
14. Approve list of coaches for Fall 2013.
15. Approve resolution allowing Superintendent & his designee to discuss agreement between Southwest Conference and South Central Conference to combine schedules for 2014-15 school year. A plan and agreement will be presented to School Board by January 31, 2014.
16. Approve resolution relating to conducting a referendum revenue authorization election in 2013.
17. Approve purchase of 324 iPads ,3 iPad carts, 4 iPad charging shelves, 1 wireless Hot Spot for the high school, apps & 10 staff computers for our 1:1 iPad Initiative for \$152,852.00.
18. Approve continuing our contract with Jackson County Family Services for a school social worker for Elementary Schools for 2013-14 school year.
19. Approve continuing contract with ARTI Solutions for Food Service Director services for 2013-14 school year.
20. Approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Lora Jerkic', A Probationary Teacher on June 30, 2013.
21. Approve 1st Grade Riverside Elementary Teacher Karla Ebert's request for family medical leave for 2-4 weeks starting August 19th.
22. Approve hiring Sue Pribyl as a long-term teacher substitute for 2-4 weeks to cover as 1st Grade Teacher at Riverside Elementary starting August 19, 2013.
23. Other.
24. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Transportation Committee Meeting – Tuesday, June 25 at 6 p.m. at High School Board Room
- Negotiations Committee Meeting – Tuesday, July 9 at 8 a.m. at High School Board Room
- Next Board Meeting - Monday, July 29 at 6 p.m. - HS Board Room

Up-Coming Events:

- June 20-23 - Lakefield Summer Fest
- June 28-30 - Town and Country Days
- July 12-13 – Rhythm of the River Festival