

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
"JCC Schools...Inspiring Excellence"  
**Public Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, December 16, 2019** in the boardroom at **JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at \_\_\_\_\_ p.m.

**Pledge of Allegiance:**

**JCC Mission Statement:**

*We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.*

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, AD Shelly Hotzler and other 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.

**Approve agenda as presented.**

**Informational Items:**

1. FFA National Convention – Jeff Voss, Laura Bidne, Kate Anderson
2. Midmester - Chris Naumann
3. Finance & Timeline - Ehlers
4. Superintendent's Report - Barry Schmidt
5. Principal's Reports
6. Business Manager's Report
7. Facilities/Grounds Director's Report- Mark Steffen
8. Activities Director's Report- Shelly Hotzler
9. Food Service Director's Report- Kari Rubitschung
10. Community Education Director's Report- Jacqueline Knips
11. Preschool Director's Report- Amber Lessman
12. Committee Reports
  - a. Facility Committee - Brad Anderson
  - b. Work session - Rhonda Moore

**Approval of consent agenda**

1. Approve minutes from Work Session on December 9 and regular School Board Meeting on November 25 as presented.
2. Approval of the bills (Revenues \$360,527.70, Expenses \$745,996.88, Net Payroll \$511,320.55)
3. Approve \$1500.00 from New Vision Coop for Scoreboard Advertising.
4. Approve donation of \$100.00 from an anonymous person for negative meal account balances.
5. Approve donation of \$20.00 from Patty Morton, in memory of Fran Muir, for negative meal account balances.
6. Approve resignation of Hachelle Carson as Paraprofessional at Riverside.
7. Approve resignation of Tracy Steiner as co-director of the Musical.

**Business Action Items:**

1. Approve hiring Yolanda Castillo as Paraprofessional at Riverside.
2. Approve hiring of Barrett Berkner as Paraprofessional at Riverside.
3. Approve hiring Cathy Connors as Custodian at Riverside.
4. Approve Family Medical Leave request for a District employee.
5. Approve setting the date for the JCC Reorganizational Meeting for January 6, 2020 at 5:30 p.m. in the High School Board Room.

**\*\*\*\* At 6:00 p.m., move to Truth in Taxation Meeting with JCC's Business Manager Jim Hoffbeck, presenting the 2019 Levy.\*\*\*\***

6. Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2020A; and Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on These Bonds.
7. RESOLVED by \_\_\_\_\_ that the School Board of Jackson County Central No. 2895 hereby names Ehlers Investment Partners as the District's investment manager and TD Ameritrade Institutional as an official depository for the 2020A bond proceed funds belonging to the District.
8. Consider and take action to approve the hiring of \_\_\_\_\_, in accordance with the terms of their proposal and the follow-up meeting with the Committee, and to authorize Supt. Schmidt to develop the appropriate AIA Contract Agreement for execution on behalf of Jackson County Central Schools.
9. Approve 2019 Payable 2020 Levy Limitation and Certification for \$4,638,617.63.
10. Approve Revised 2019-20 Budget.
11. Consider and take action to approve the purchase of a vehicle.
12. Other:

**Unfinished Business:**

Final Reading to approve the following policies:

- a. Policy #417 - Chemical Use & Abuse
- b. Policy #418 - Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School
- c. Policy #427 - Workload Limits for Certain Special Education Teachers

- d. Policy #501 - School Weapons Policy
- e. Policy #502 - Search of Students Lockers, Desks, Personal Possessions, and Student's Person
- f. ~~Policy #506 - Student Discipline and Notice of Suspension Form~~

**New Business:**

First Reading of the following policies:

- a. Policy #515 - Protection and Privacy of Pupil Records and Public Notice of Juvenile System request for Information
- b. ~~Policy #520 - Student Surveys and Public Notice Form~~
- c. Policy #521 - Student Disability Non-Discrimination
- d. ~~Policy #524 - Internet Acceptable Use & Safety Policy and Internet Use Agreement - Student Form/Employee Form~~
- e. Policy #526 - Hazing Prohibition

Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

January 6 - Reorganizational Meeting at 5:30pm, HS Board Room, Jackson

**Upcoming Community Events to Remember:**

December 16 - High School Band & Choir Concert at 7:30pm, High School, Jackson

December 23-January 1 - Winter Break NO SCHOOL

January 6 - Reorganizational Meeting at 5:00pm at HS Board Room, Jackson

January 14 - MSBA Phase I Training at 6:30pm to 9:30pm, Minneapolis

January 15 - MSBA Phase II Training at 9:00am to 4:00pm, Minneapolis

January 15 - MSBA Phase IV Training at 9:00am to 4:00pm, Minneapolis

January 16-17 - MSBA Leadership Conference, Minneapolis