JACKSON COUNTY CENTRAL SCHOOLS WORK SESSION MEETING MINUTES JACKSON MN

A work session of the School Board of Jackson County Central Public Schools was held on **Monday**, **December 9, 2019** in the boardroom at the Jackson High School MN at <u>5:30 p.m.</u>

Members present: Brad Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, Eric Kruger, Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, Principals Larry Traetow and Sarah Scofield, AD Shelly Hotzler, and Mark Steffen.

Absent was: Rhonda Moore and Chris Naumann.

Vice Chair Anderson called the meeting to order at 5:32 p.m.

Motion was made by Johnson and seconded by Thrush Withers to approve the agenda. All members present yes, motion carried unanimously.

The Facility timeline and Investment timeline with Ehlers were discussed.

The upcoming Truth in Taxation Hearing, Resolution for General Obligation School Building Bonds, as well as the investment from the sale of bonds were discussed.

Superintendent Evaluation and Board Self-Evaluation timelines were discussed.

The Pool contract, replacement of school vehicles, and possible addition of a P.E./Health position at the High School were discussed.

Participation at the upcoming MSBA Phase Training and January Conference were discussed.

The upcoming Reorganizational Meeting was discussed as well as the vision for the District. MREA ballots were completed.

Second reading of 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 Student Lockers, Desks, Personal Possessions, and Student's Person
- f. Policy #506 Student Discipline and Notice of Suspension Form

Motion was made by Thrush Withers and seconded by Johnson to adjourn at 6:16 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair
Melonie Vancura

Melonie Vancura, Clerk