

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 23, 2018
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 23, 2018 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Jody Thrush, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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.

Approval of consent agenda

1. Approve regular board minutes from June 26th as presented.
2. Approval of the bills (Revenues \$790, 425.57, Expenses \$734,967.50, Net Payroll \$488,030.73).
3. Approve resignation of Randy Baker as Head Varsity Wrestling Coach.
4. Approve resignation of Charlie Clarksean as Assistant Boys Basketball Coach.

Informational Items:

1. Superintendent's Report
2. Business Manager's Report
3. Committee Reports
 - a. JCC Education Foundation Board – Brad Anderson & Holli Arp
 - b. Board Work Session – Brad Anderson

Business Action Items:

1. Approve Family Medical Leave Request for a Pleasantview employee to begin September 17th and end December 7th.
2. Approve hiring Michael Peterson as a long-term substitute to begin October 1st and end November 20th.
3. Approve hiring Kateyan Welp as Pre-school Teacher, to begin August 21st.

4. Approve Medical Leave for a High School employee to begin July 9th and end August 3rd.
5. Approve designating Todd Meyer as the Identified Official with Authority (IOWA) to authorize user access to MDE secure websites for our School District.
6. Other.
7. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- MSBA Summer Seminar – August 5th – 6th at Minneapolis Marriott Northwest, in Brooklyn Park.
- School Board Work Session – Monday, August 13th at 5:30 p.m. in the HS Board Room.
- Pool Board Meeting – Tuesday, August 14th at 12:00 p.m. in the HS Board Room.
- School Board Meeting – Monday, August 27th at 5:30 p.m. in the HS Board Room.
- Health & Safety Committee Meeting – Wednesday, August 29th at 7:30 a.m. in the HS Board Room.

Upcoming Community Reminders:

- Jackson County Fair, July 24th – 28th.
- JCC New Teacher Workshops, August 21st – August 22nd.
- JCC Teacher In-Service Days, August 27th – 30th.