

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
June 24, 2019
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 24th, 2019 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: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**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 AD Eric Tvinnereim, 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.

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

Approval of consent agenda

1. Approve regular board minutes from our regular School Board meeting on May 28th and Special Session minutes on June 3rd and 14th as presented.
2. Approval of the bills (Revenues \$1,446,859.96, Expenses \$775,739.68, Net Payroll \$580,601.99)
3. Approve donation of \$15,000 from the Jackson Health Care Foundation for Pool Heat Exhaust Replacement.
4. Approve donation of \$10,000 from the Jackson Health Care Foundation for Husky Wrestling Capital Improvement Project.
5. Approve donation of \$4,500 from an anonymous donor to go towards the Husky Wrestling Capital Improvement Project.
6. Approve donation of \$3,911.05 from the Jackson Health Care Foundation for Pool Shower Column.
7. Approve donation of \$1,200 from Riverside Parent Teacher Organization to Riverside to go towards field trips.
8. Approve donation of \$1,000 from Huskies Fast Pitch to go towards the Strength & Conditioning program.
9. Approve donation of \$650 from JCC Boys Basketball Association to go towards the film service Hudl, formally known as Krossover.

10. Approve donation of \$500 from JCC Girls Basketball Association to go towards the Strength & Conditioning program.
11. Approve donation of \$320 from the Jackson Health Care Foundation for Pickleball Net Replacement.
12. Approve donation of \$250 from Thrivent Financial to go towards the Jackson Swimming Pool summer community programs.
13. Approve resignation of Melanie Post, Pleasantview Librarian, effective June 4, 2019.
14. Approve resignation of Dana Boler as Food Service Director, effective June 30, 2019.
15. Approve resignation of Nathan Boler as Instructional Coach, effective June 30, 2019.
16. Approve retirement of Jim VanderVeen as JCC Transportation Director, effective August 2, 2019.

Informational Items:

1. Splash Pad report- Chelsea Honnette
2. JCC's Music Boosters' Summer Fundraiser- Kelly Antonson & Carrie Dose
3. Tri for Health- Jeff Johnson
4. Superintendent's Report
5. Principals' Reports
6. Business Manager's Report
7. Facilities/Grounds Director's Report
8. Activities Director's Report
9. Committee Reports
 - a. Budget Committee – Brad Anderson, Jeff Johnson, & Jody Thrush
 - b. Transportation Committee- Brad Anderson & Eric Krueger
 - c. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush
 - d. Work Session – Rhonda Moore

Business Action Items:

1. Approve bus contract with Palmer Bussing Services to manage all bus routes and van routes in the JCC School District for 2019-2021 and 2021-2023.
2. Approve Superintendent Barry Schmidt as the Identified Authority for the Jackson County Central School District, ISD #2895.
3. Resolution Regarding Board Control of Extracurricular Activities Fund.
4. Approve JCC High School Student Handbook for 2019-20.
5. Approve JCC Middle School Student Handbook for 2019-20.
6. Approve Pleasantview Elementary School Student Handbook for 2019-20.
7. Approve Riverside Elementary School Handbook for 2019-20.
8. Approve FY 2020 Budget for JCC School District. Approve 2019-20 Resolution for Membership in the Minnesota State High School League.
9. Approve the following teachers being granted continuing contract status with their 2019-20 teaching contract: Kate Anderson, Keith Eggink, Brooke Hanson, Alex Hein, Cassie Hoffman, Lisa Irwin, Lydia Omodt, and Kateyan Welp.

10. Approve hiring Lisa Irwin as a Preschool Teacher at Riverside Elementary School for the 2019-20 school year.
11. Approve hiring of Tony Bloome as summer help to mow district lawns in Lakefield.
12. Approve hiring Liberty Meyer as summer help with IT.
13. Approve hiring Leane Gustafson as summer help with.
14. Approve contract for Jean Johnson as JCC Community Director for 2019-20 for \$500.
15. Approve contract for Jim VanderVeen as van manager for 10 hrs/wk. starting August 26, 2019.
16. Approve Addendum to Amber Lessman's Preschool Director contract for 2019-20 school year.
17. Approve 2019-20 Fall Coaches List.
18. Approve 2019-20 Athletic Fees and Ticket Prices.
19. Approve the purchase of John Deere commercial mower and snow blower for \$33,000 from C & B Operations.
20. Approve the purchase of Variable Frequency Drives (10 unit) for \$26,244 from NAC Mechanical & Electrical Services.
21. Approve AHERA Third-Year Inspection proposal for \$3,200 from IEA Inc..
22. Approve Splash pad location.
23. Approve JCC's Music Boosters Summer Fundraiser to paint driveways for \$25-40 each.
24. Other:
25. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

July 8- Board Work Session at 5:30pm in HS Board Room
July 9- Staff Development Committee at 9:00am in HS Theater Conference Room
July 22- Regular School Board Meeting at 5:30pm in HS Board Room

Upcoming Community Events to Remember:

July 4- Independence Day
July 12-13- Rhythm of the River Festival at Fort Belmont in Jackson
July 24-28- Jackson County Fair in Jackson