

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**October 23<sup>rd</sup>, 2017.**  
**Public Amended Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 23<sup>rd</sup>, 2017 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.**

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Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, 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 amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes from September 25<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,166,081.20, Expenses \$592,319.58, Net Payroll \$443,953.14 ).
3. Approve resignation of Becky Sims as custodian at Riverside Elementary, effective October 31<sup>st</sup>, 2017.
4. Approve donation of \$250 from Henning Rental to JCC Robotics Team.
5. Approve donation of \$250 from Hy-Line to JCC Robotics Team.
6. Approve donation of \$250 from Tri-County Implement-John Deere to JCC Robotics Team.
7. Approve donation of \$200 from Hitch Doc to JCC Robotics Team.
8. Approve donation of \$200 from Hussong Manufacturing-Kozy Heat to JCC Robotics Team.
9. Approve donation of \$200 from Jackson Federal Savings and Loan to JCC Robotics Team.
10. Approve donation of \$100 from Ziegler Cat to JCC Robotics Team.
11. Approve donation of \$50 from Dr. Paul Roggow to JCC Robotics Team.
12. Approve donation of \$50 from Fulda Area Credit Union to JCC Robotics Team.
13. Approve donation of \$50 from Schrader Computer Service to JCC Robotics Team.
14. Approve donation of \$25 from Dr. Deborah Christopher to JCC Robotics Team.
15. Approve donation of \$25 from Hair Studio to JCC Robotics Team.

**Informational Items:**

1. Sheriff's Reserve Gun Show – Nate Peterson
2. Superintendent's Report
3. Principals' Report

4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
  - a. Education Foundation – Holli Arp & Brad Anderson
  - b. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
  - c. Pool Board – Jeff Johnson & Amy Voss
  - d. Wellness Committee – Rhonda Moore & Melonie Vancura
  - e. Staff Development Committee – Amy Voss

**Business Action Items:**

1. Approve Wendy Fredrickson's request for six weeks of Family Medical Leave to start approximately February 20<sup>th</sup>, 2018.
2. Approve Rachael Mitchell's request for eight weeks of Family Medical Leave to start approximately February 22<sup>nd</sup>, 2018.
3. Approve hiring Randy Priest as Custodian at JCC High School starting October 16<sup>th</sup>, 2017.
4. Approve hiring Karen Hodnefield as para at JCC Middle School starting September 26<sup>th</sup>, 2017.
5. Approve hiring Becky Place as Food Service Assistant at Pleasantview Elementary.
6. Approve hiring Angela Wolff as a Long-Term substitute for six weeks to start September 7, 2017.
7. Approve hiring Jody Thrush as a Long-Term substitute for six weeks to start November 9, 2017.
8. Approve hiring Cynthia Simmons as a Long-Term substitute for 10 weeks to start November 22, 2017.
9. Approve hiring Steve Condon as a Long-Term substitute for six weeks to start February 20, 2018.
10. Approve hiring Cynthia Simmons as a Long-Term substitute for eight weeks to start February 22, 2018.
11. Approve hiring Sue Pribyl as a Long-Term Substitute for eight weeks to start February 22, 2018.
12. Approve Joint Participation Agreement for Girls Gymnastics between Jackson County Central High School and Immanuel Lutheran School in Lakefield for 2017-18 & 2018-19 school years.
13. Approve increasing the wages of lifeguards Justice Badgley, Jeremiah Manwarren, and Aba Turner by 5 cents/hour starting November 1, 2017.
14. Approve the Jackson County Sheriff Reserves' request to host their annual gun show at JCC Middle School over Thanksgiving Weekend in 2018.

15. Approve a motion to non-renew the head boys basketball coaching contract for Trent Sukalski pursuant to Minnesota Statutes Section 122A.33, subdivision 2.
16. Approve JCC Winter 2017-18 Coaches List.
17. Approve the Assurance of Compliance with State & Federal Law Prohibiting Discrimination Report for 2017-18.
18. Approve hiring Jean Johnson for 2017-18 school year to be our Community Education Director for \$500.
19. Approve purchase of 2018 Ford Transit Van for \$28,288 + taxes from Nelson Auto Center in Fergus Falls.
20. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Wellness Committee – Thursday, November 9<sup>th</sup> at 7:15am in the HS Board Room.
- Facilities Committee - \_\_\_\_\_, October \_\_\_\_\_ at 7:30am in \_\_\_\_\_.
- School Board Work Session – Monday, November 13<sup>th</sup> at 5:30 pm in the HS Board Room.
- Staff Development Committee – Tuesday, November 14<sup>th</sup> at 3:30pm in the HS Board Room.
- JCC Education Foundation Meeting – Wednesday, November 15<sup>th</sup> at 5:00 pm in the HS Board Room.
- School Board Meeting – Monday, November 27<sup>th</sup> at 5:30 pm in the HS Board Room.

**Other Events for Board Members:**

- Varsity Football Playoffs – October 24<sup>th</sup>, October 28<sup>th</sup>, & November 3<sup>rd</sup>.
- Cross-Country Section Meet – Thursday, October 26<sup>th</sup> in Madison, MN.
- Varsity Volleyball Playoffs – October 26<sup>th</sup>, October 31<sup>st</sup>, and November 2<sup>nd</sup>, & November 4<sup>th</sup>.
- High School Band & Choir Concert – Monday, October 30<sup>th</sup> at 7:30pm in the HS Theater.
- State Cross-Country Meet – Saturday, November 4<sup>th</sup>.
- Big South HS Choral Festival – Monday, November 6<sup>th</sup> at 6:30pm in the JCC HS Main Gym.
- State Volleyball Tournament – November 9<sup>th</sup>, 10<sup>th</sup>, & 11<sup>th</sup>.
- State Football Tournament – November 9<sup>th</sup>-11<sup>th</sup>, 16<sup>th</sup>-18<sup>th</sup>, & 24<sup>th</sup>-25<sup>th</sup>.
- Middle School Band & Choir Concert – Tuesday, November 14<sup>th</sup> at 7pm in the MS Auditorium.
- JCC HS Fall Play – Friday, November 17<sup>th</sup> & Saturday, November 18<sup>th</sup> at 7pm in the HS Theater.
- Parent-Teacher Conference – November 20<sup>th</sup> & 21<sup>st</sup> from 4 – 8pm in All Schools.
- Thanksgiving Vacation – Wednesday, November 22<sup>nd</sup> to Sunday, November 26<sup>th</sup>.