

School Board Minutes
Jackson County Central Schools
ISD #2895
November 23, 2020

The Jackson County Central School Board held their regular meeting on Monday, November 23, 2020 at 5:30 pm in the JCC High School Auditorium Conference Room and remote on facebook live and via zoom.

Chair Moore called the meeting to order at 5:31 p.m.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, and Building & Grounds Director Mark Steffen. Not present was Business Manager Jim Hoffbeck. Others present (via Zoom): Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler, Justin Lessman, Rafiel York, Alyssa Anderson and Dave Schmidt. Others present: Shirley Handzus, Erica Colby, and Krista DeGeest

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

Erica Colby presented to the board on the importance of mental health training for our students and staff and a plan on how to improve this at JCC. After her presentation, the board discussed steps in moving forward with her ideas.

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

Informational Items:

1. Superintendent's Report - Barry Schmidt discussed updates and changes revolving around Covid measures: JCC will be offering daycare to all staff during distance learning and once we return to hybrid we will start dismissing at noon on Wednesdays to provide more planning time for teachers in compliance with the Governor's Executive Order
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report](#) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#) - Mark Steffen
5. [Activities Director's Report](#) - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. [Community Education Director's Report](#) and [Winter Catalog](#) - Jacqueline Knips
8. [Preschool Director's Report](#) - Amber Lessman
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports

- a. Work Sessions - Rhonda Moore
- b. Project Oversight Committee - [Minutes from last meeting](#)

Approval of consent agenda

1. Approve minutes from the regular School Board Meeting on [October 26](#)
2. Approve [November 12](#) work session minutes
3. Approval of the bills ([Revenues](#): \$6,275,541.98 Expenses: \$6,224,220.31 [November board bills](#) \$79,725.44, [October manuals](#) \$902,589.99, and October Net Payroll \$561,675.48)
4. Approve donation of \$3,450 from the Remick foundation to be used for 50 licenses for 3 years for Read Live for our Middle School Special ed program.
5. Approve donation of [capes/jackets for football](#) from Meg and Brad Freking 6. Approve donation of \$5,000 from the JCC Baseball Association to be used for the baseball fence.
7. Approve donation of \$215.94 from the JCC music boosters to be used to purchase Ukuleles for the Pleasantview music program.
8. Approve donation of \$15,000 from the Remick foundation to be used for the Lakefield athletic project.
9. Approve donation of \$2500 from [Hunter Township](#) for Coronavirus expenses 10. Approve donation of \$1,245 from the Booster club for the Hydrant for the concession stand at the football field.
11. Approve donation of \$5,050 from the Booster Club to pay for the Hudl subscriptions. 12. Approve the resignation of a paraprofessional at Pleasantview effective Tuesday, November 24
13. Approve the following Covid funds:

Motion was made by Vancura and seconded by Anderson to approve the consent agenda. All members yes, motion carried unanimously.

Business Action Items:

Motion was made by Anderson and seconded by Thrush-Withers to approve FY 2020 Audit of JCC School District as presented by Layne Kockelman. All members yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve Family Medical Leave starting January 4 at Middle School. All members yes, motion carried unanimously.

Motion was made by Thrush-Withers and seconded by Voss to approve the amendment of the [School Calendar](#). All members yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve the [Bond Project Cost/Expenditure Approval Process](#) to allow Superintendent Barry Schmidt to authorize project cost expenditures and changes valued at \$25,000 or less. All members yes, motion carried

unanimously.

Motion was made by Anderson and seconded by Thrush Withers to table discussion on the [Tower Purchase Agreement](#) and Ownership assignment between Jackson County Central Public School and SWWC Service Cooperative until a later date. All members yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve the [Seniority List for the 2020-2021 school year for certified staff](#). All members yes, motion carried unanimously.

Motion was made by Thrush-Withers and seconded by Kruger to approve the [Seniority List for the 2020-2021 school year for hourly staff](#). All members yes, motion carried unanimously.

Unfinished Business:

Motion was made by Voss and seconded by Anderson for the adaption of the following policies:

1. [Policy #410 - Family and Medical Leave](#)
2. [Policy #514 - Bullying Prohibition Policy and Form](#)
3. [Policy #535 - Service Animals in Schools and Form](#)
4. [Policy #806 - Crisis Management Policy](#)

All members yes, motion carried unanimously.

New Business:

First Reading of the following policies:

1. [Policy #419 - Tobacco-Free Environment](#)
2. [Policy #516 - Student Medication](#)
3. [Policy #601 - School District Curriculum and Instruction Goals](#)
4. [Policy #607 - Organization of Grade Levels](#)

There was time given to the board members to discuss other topics and many of them expressed gratitude to Mr. Schmidt, the administration team, and staff for all of the hard work during these difficult and uncertain times.

Motion was made by Voss and seconded by Anderson to adjourn the meeting at 6:33 p.m. All members yes, motion carried unanimously.

Rhonda Moore, Chair



Melonie Vancura, Clerk