

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
December 16th, 2013
Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, December 16th, 2013 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Jeff Johnson, Holli Arp, Rhonda Moore, Kirk Dunlavey, Luke Henning, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, and Dean of Students/AD Amy Voss, and the 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.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of November 25th, 2013 as presented.
2. Approval of the bills (Revenues \$254,559.95, Expenses \$701,858.48, Net Payroll \$431,805.16).
3. Approve donation of \$500.00 from Presbyterian Women for Riverside snack cart.
4. Approve donation of \$229.00 from Federated Rural Electric Trust to purchase a Ready to go Listening Center for the JCC Early Childhood Special Education Program.
5. Approve donation of \$229.00 from Federated Rural Electric Trust to purchase a Ready to go Listening Center for the JCC Early Childhood Family Education Program.
6. Approve donation of \$850.00 from anonymous donor for completion of Pleasantview playground project.
7. Approve donation of Pyle 2000-Watt Hybrid Pre-amplifier and Receiver with AM/FM tuner, docking station and Blue tooth function (valued at \$300) from Troy & Larissa Rasmussen & the Computer Lodge to the Jackson Pool.
8. Approve donation of \$60 from Jackson Kiwanis to JCC HS Student Council for helping with the Opry Christmas Show.
9. Approve donation of accounting from Jim Hoffbeck for Community Pride Project.

10. Approve donation of \$1,000 from Accent for Community Pride Project.
11. Approve donation of \$1,000 from Diane J. Johnson for Community Pride Project.
12. Approve donation of \$500 from Pete & Becky Benson for Community Pride Project.
13. Approve donation of \$500 from John & Kris Peterson, Brody Anderson, Emery, Cam & Riley Peterson for Community Pride Project.
14. Approve donation of \$250 from Darrell & Joyce Nissen for Community Pride Project.
15. Approve donation of \$250 from Jan C. Jasper/Jasper family for Community Pride Project.
16. Approve donation of \$250 from Scott & Renae Bahr for Community Pride Project.
17. Approve donation of \$250 from Nic & Tara Rowe for Community Pride Project.
18. Approve donation of \$192.00 towards reduced pricing from Jerry & Marcia Elsbecker & Heartland Image for Community Pride Project to bring total to \$1,017.00.
19. Approve resignation of Linda Clarksean as parent educator from ECFE.
20. Approve resignation of Amanda Hock as paraprofessional at Pleasantview Elementary School.
21. Approve donation of \$250 from Chris & Liezl Butzon for Community Pride Project.

Informational Items:

1. Truth in Taxation Public Hearing from Jim Hoffbeck, JCC Business Manager
2. Auditor's Report from Kyle Meyers from Abdo, Eick and Meyers Accounting Firm
3. Superintendent's Report
4. Principal Reports
5. Business Manager's Report
6. Committee Reports
 - a. Negotiations Committee – Jeff Johnson, Holli Arp & Rhonda Moore
 - b. Pool Board – Jeff Johnson & Kirk Dunlavey
 - c. Wellness Committee – Rhonda Moore & Jeff Johnson
 - d. Policy Committee – Holli Arp & Jody Thrush
 - e. Transportation Committee – Luke Henning & Tim Thurmer
 - f. Meet & Confer Committee – Tim Thurmer & Jody Thrush

Business Action Items:

1. Approve The FY 2013 Audit.
2. Approve the 2013 Payable 2014 Levy Limitation and Certification of \$_____.
3. Approve setting the Reorganization Board meeting for Monday, January 6th, 2014 at 6pm in the High School Board Room.
4. Approve hiring _____ as the paraprofessional at Pleasantview Elementary School starting January 2nd, 2014.
5. Approve the 2013-14 Non-Licensed Employee Seniority Lists.

6. Approve hiring _____ for Snow Removal and Lawn-Mowing/Landscaping of all District Schools and Properties for a ___ year contract of \$_____. Contract will begin _____ 2014.
7. Approve increasing the salary of pool lifeguards.
8. Approve hiring Watson Consulting Group for work with our transportation services.
9. Other.
10. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Committee Meeting – December 19th at 3:30 PM in the Board Room
- Wellness Committee Meeting – January 9th at 7:15 am in the Board Room
- Pool Board Meeting – January 14th at 12:00 PM in the Board Room

Upcoming Events to Remember:

- Pleasantview Christmas Concert – December 18th at 1:00 pm in the MS Auditorium
- Meyer's Annual Christmas Party – December 18th at 3:30pm-? At Pillar's
- Christmas Vacation – December 21- January 1
- MSBA Leadership Conference – January 15-17 in Minneapolis