

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
June 25th, 2012

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 25th, 2012 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.

Call meeting to order.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, 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.

Approval of consent agenda

1. Approve regular board minutes of May 21, 2012 as presented.
2. Approval of the bills (Revenues \$ 2,143,860.25, Expenses \$755,709.25. Net Payroll, \$447,494.07).
3. Approve donation of \$804.08 from Street Factory Media for HS P.E. pedometers.
4. Approve donation of \$100 from Jackson League of Women Voters for National History Day.
5. Approve donation of \$25 from Farmers & Merchants State Bank for National History Day.
6. Approve resignation of Arianna Bealey as Elementary Art Teacher effective June 30, 2012.
7. Approve retirement of Ruthe Gran as a high school cook effective May 23, 2012.
8. Approve retirement of Joann Winther as an elementary cook effective May 21, 2012.

Informational Items:

1. PLATO Report-Larry Traetow
2. K-3 Literacy Plan-Dan Beert
3. Superintendent's Report
4. Committee Reports
 - a. Pool Board – Jeff Johnson & Mary Bezdicek
 - b. Facilities – Luke Henning & John Buschena
 - c. Negotiations – Jeff Johnson, John Buschena, & Mary Bezdicek

Business Action Items:

1. Approve Family Services Network/Jackson County Working Agreement for Social Worker Services from August 15, 2012 – May 24, 2013 for a total 800 hours of service.
2. Approve the high school handbook as presented.
3. Approve middle school handbook as presented.
4. Approve Pleasantview and Riverside Elementary handbooks as presented.
5. Approve quotes from Four Seasons Roofing to replace the high school main gym roof and middle school old gym roof for \$98,984.
6. Approve the JCC Schools K-3 Literacy Plan.
7. Approve Resolution Placing Bob Ruby on Unrequested Leave of Absence at the end of the 2011-12 school year on June 30, 2012.
8. Approve hiring Nicole Schupbach as Swimming Pool Manager starting June 4, 2012 for the 2012-2014 school years.
9. Approve hiring Greg Maday as a middle school science teacher for the 2012-13 school year.
10. Approve hiring Kevin Pack as a high school German teacher for the 2012-13 school year.
11. Approve hiring Erica Pasche as a middle/high school band teacher for the 2012-13 school year.
Approve hiring Sonya Massey as a ECSE teacher for 2012-13 school year.
12. Approve renewing the contract with ARTI Solutions for services as Food Service Director.
13. Approve additional removal of asbestos tiles from Tammy Erickson's classroom at Riverside Elementary by MAVO Systems for \$2,860.
14. Approve changing date of August 27th School Board meeting to August 20th.
15. Approve going with WRM America Insurance Company for Property and Liability insurance for \$53,976.59; and AmTrust Financial Insurance Company for Workers' Compensation Insurance for July 2, 2012 to June 30, 2013 for \$89,109; and QBE Insurance Company for Volunteer Accident Benefits Insurance for July 1, 2012 to June 30, 2013 for \$300.
16. Approve recommendations from Food Service Director on Health and Safety purchases for our 4 kitchens.

17. Approve 2012-14 Agreement with JCC Bus Drivers.
18. Approve 2012-14 Agreement with JCC Secretaries.
19. Approve 2012-14 Agreement with JCC Paraprofessionals.
20. Approve 2012-14 Agreement with JCC Custodians.
21. Approve 2012-14 Agreement with JCC Food Service Staff.
22. Other.
23. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember

Next Regular School Board Meeting – Monday, July 23rd at **5:30 p.m.** in the Board Room.

Upcoming Events:

Lakefield's Summerfest – June 21-24

Jackson's Town & Country Days – June 28-July 1