

**Board Meeting Minutes
Jackson County Central
ISD#2895
July 23, 2012**

The Jackson County Central School Board held their regular board meeting on Monday, July 23rd, 2012, at 5:30 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 5:35 p.m.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Absent: Principals Dan Beert, Larry Traetow, Kari Wilkinson, and Dean of Students/AD Amy Voss. Also present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ).

Motion was made by Buschena and seconded by Bezdicek to approve the amended agenda. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Place to approve the consent agenda.

1. Approve regular board minutes of June 25, 2012 as presented.
2. Approve the bills (Revenues \$ 176,201.88, Expenses \$872,005.46, Net Payroll \$804,776.84).
3. Approve resignation of Josephine Fertig as elementary head cook, effective May 21, 2012.
4. Approve resignation of Plyllis Koster as high school para-professional effective immediately..
5. Approve resignation of Paul Grupe as a music teacher as of July 2, 2012.
6. Approve resignation of Brenda Grupe as ECFE and Pre-School Teacher.
7. Approve resignation of Lindsey Carlberg as a middle school para-professional effective immediately.
8. Approve 1st Reading of the following policies:
 - 205- Open Meetings & Closed Meetings
 - 524- Internet Acceptable Use and Safety Policy
 - 807- Health & Safety Policy

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. MSBA Important School Board Election Dates Handout
3. Committee Reports
 - a. Negotiations – Jeff Johnson, John Buschena, & Mary Bezdicek
 - b. Policy – Holli Arp & John Buschena

Board Action Items:

Motion was made by Buschena and seconded by Bezdicek to approve Principal's Agreement for 2012-14 as presented. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Arp to approve milk bids for 2012-13 to Land O'Lakes. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Henning to approve bread quotes for 2012-13 to Wheeler Bread for all JCC Schools. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve contract for adult basic education services for 2012-13 with Minnesota State Colleges and Universities and Minnesota West Community College. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Buschena to approve letter of agreement with Lakefield Public Utilities for install of our radio equipment on their tower. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Place to approve 2013-15 Technology Plan. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Bezdicek to approve the proposal with Paape Companies, Inc. for the 2012-13 HVAC systems service contract. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Arp to approve hiring Kari Scheitel as a 0.8 FTE Pleasantview Music Teacher and & 5th Grade Band. All members present yes, motion carried unanimously.

Motion by Henning and seconded by Buschena to adjourn the board meeting at 5:59 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Mary Bezdicek, Clerk