

School Board Minutes
Jackson County Central Schools
ISD #2895
September 28, 2020

The Jackson County Central School Board held their regular meeting on Monday, September 28, 2020 in the JCC High School Auditorium Conference Room and remote via zoom and facebook live at 5:30p.m.

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

Pledge of Allegiance

JCC Mission Statement:

***Uniting our communities to prepare learners to succeed in an ever-changing world ...
Inspiring Excellence.***

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

Approve agenda as presented.

Motion was made by Kruger and seconded by Anderson to approve the agenda. ROLL CALL VOTE Members yes: Thrush Withers, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Jeff Johnson and Amy Voss join the meeting via Zoom

Informational Items:

1. Superintendent's Report - Barry Schmidt: Discussed Covid procedures with Alyssa Anderson and how we look to move forward at JCC with academics and activities.
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 - Jacqueline Knips

8. Preschool Director's Report - Amber Lessman
9. Director of Curriculum and Assessment Report - Tammy Timko
10. Committee Reports

Approval of consent agenda

Motion was made by Voss and seconded by Anderson to approve the consent agenda. ROLL CALL VOTE. Members yes: Thrush-Withers, Johnson, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

1. Approve minutes from the regular School Board Meeting on August 24 as presented.
2. Approve September 14 work session minutes
3. Approval of the bills (Revenues:, Expenses: September board bills \$193,112.04, August manuals \$665,193.61, and August Net Payroll \$401,336.13)
4. Approve donations from the Jackson Bulls.
5. Approve donation of \$50 from Emily Libra for Riverside supplies.
6. Approve contract with Head Start
7. Approve Annual Elementary Art Fundraiser

Business Action Items:

Jeff Johnson's connection was lost via Zoom and did not regain connection for the duration of the meeting.

Motion was made by Anderson and seconded by Vancura to approve leave at Riverside Elementary. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Vancura to approve leave at Riverside Elementary. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Karlee Rossow as a paraprofessional at the Middle School. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve hiring Melissa Schoenbauer as a paraprofessional at Riverside. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve hiring Caressa Franklin as a paraprofessional at the High School. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Vancura and seconded by Kruger to approve hiring Brixton Hillmer at Kids Club. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the Application for Cooperative Sponsorship with Windom Area Girls Hockey. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve the land surveying services proposal from Wenck Associations for the middle school and Riverside surveying services. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve certifying the proposed 2019 payable 2020 property tax levy at maximum. Through discussion it was emphasized that the levy amount is going down. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

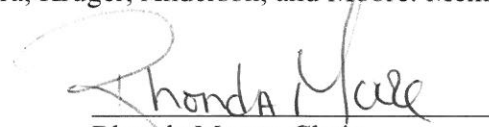
Unfinished Business:

Motion was made by Vancura and seconded by Kruger to approve Policy #522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process as a revised JCC Policy. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.

New Business:

There was a First Reading of the following policies: Policy #102 - Equal Educational Opportunity, Policy #723 - Electronic Funds Transfer, Policy #413 - Harassment and Violence and Form, and Policy #709 - Student Transportation Safety Policy

Motion was made by Vancura and seconded by Kruger to adjourn the meeting at 6:25 p.m. ROLL CALL VOTE. Members yes: Thrush-Withers, Voss, Vancura, Kruger, Anderson, and Moore. Members no: None. Motion carried unanimously.


Rhonda Moore, Chair



Melonie Vancura, Clerk

