

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AMENDED AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Wednesday, May 27, 2020 in the JCC High School Auditorium Conference Room and remote on facebook live via zoom at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Pledge of Allegiance

JCC Mission Statement:

We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Kimberly Meyer, AD Shelly Hotzler and other 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.

Approve amended agenda as presented.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Reports - [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. Committee Reports
 - a. Budget/Finance - Brad Anderson
 - b. POC Committee - Jody Thrush Withers
 - c. Work Session - Rhonda Moore

Approval of consent agenda

- 1. Approve minutes from the [Work Session on May 11](#) and regular [School Board Meeting on April 27](#) as presented.
- 2. Approval of the bills (Revenues [\\$1,573,592.79](#), Expenses: [\\$412,337.89](#) May board bills, [\\$613,181.07](#) April manuals, and Net Payroll \$510,029.42.
- 3. Approve donation of [\\$50 from Gary P. Nelson, DDS](#) for face shields.
- 4. Approve donation \$100 from Thomas Brooks for the Community Pride project.
- 5. Approve donation of \$1,500 from the Remick Foundation for wi-fi hotspots for students without internet to use for distance learning.
- 6. Approve donation of [\\$5,611.65 from the Education Foundation](#) for multiple requests.
- 7. Approve donation of \$10,000 from the Remick Foundation for choir risers.
- 8. Approve donation of \$10,000 from the Minnesota Twins Community Fund for the High School baseball field fence.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

Business Action Items:

- 1. Approve hiring Amanda Voss as a teacher for the 2020-2021 school year.
 - a. Amanda will teach 6th grade science and MS social studies.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 2. Approve hiring Travis Seitzinger as a .7 FTE teacher for the 2020-2021 school year.
 - a. Travis will teach Physical Education for .6 FTE physical education and .1 FTE DAPE.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 3. Approve hiring Paige Anderson as a 1.0 FTE teacher for the 2020-2021 school year.

- a. Paige will teach Science at the High School.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 4. Approve hiring David Houghton as a 1.0 FTE teacher for the 2020-2021 school year.

- a. David will teach Social Studies at the High School.

- b. This position will be while another employee is on a leave of absence.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 5. Approve the [pool contract](#) between the city and District 2895 for 2020 school year.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 6. Consider and take action on the request by the community to [host a concert](#) in the auditorium in the evening of Wednesday, September 23, 2020.

- a. This is a religious concert

- b. We would charge for facility use

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 7. Approve leave of absence for a high school employee.

- a. Brandon Fredrickson will be full time in the National Guard starting at the end of this school year.

- b. He plans to return to his position for the 2021-2022 school year.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 8. Approve family medical leave for an elementary employee.

- a. Rachael Mitchell plans to be on leave for 8 weeks starting approximately September 15, 2020.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 9. Approve increasing the JCC School District Lunch meal prices by \$.05 for the 2020-2021
 - a. Lunch prices will be: Elementary \$2.55, MS/HS \$2.70, and Adult \$3.80
 - b. Breakfast will remain \$1 for students and \$2.40 for adults

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 10. Approve the following teachers being granted continuing contract status with their 2020-2021 teacher contract.

- a. Teachers qualifying for tenure: Brittany Christensen, Kimberly Dean, Katie Hanson, Mackenzie Henning, Kimberly Klassen, Kim Paulson, Dustin Pautsch, Sarah Theesfeld, Scarlet Thorston, Rachael Zimmerman and Kaleen Schultz.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 11. Consider and take action on the Long Term Facility Maintenance 10 year plan.

- a. See attached updated [plan](#)
- b. This will increase the savings of the LTFM for bigger projects down the road.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

- 12. Approve the 2020-2021 [Resolution for Membership](#) in the Minnesota State High School league.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

13. Approve amending the 2019-2020 calendar to adjust the last day of school to May 22, 2020.

a. We still meet state regulations for [student contact minutes](#)

b. This is due to distance learning

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

14. Other:

Adjourn at _____ p.m.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

May - 27 Facility Com. Meeting at 4:45 pm, Auditorium Conf. Room/Media Center, Jackson

May -27 School Board Meeting at 5:30 pm, Auditorium Conf. Room/Media Center, Jackson

June 8- Strategic plan at 9:00 am-3:00 p.m., Auditorium Conf. Room/Media Center, Jackson

June 8 - School Board Work Session at 4:00 p.m., Auditorium Conf. Room and remote, Jackson

June 22 - School Board Meeting at 5:30 p.m., Auditorium Conf. Room and remote, Jackson

Upcoming Community Events to Remember: