

**School Board Minutes
Jackson County Central Schools
December 7, 2020**

The Jackson County Central School Board held their work session meeting on Monday, December 7, 2020 at 5:30pm in the JCC High School Auditorium Conference Room and remote on facebook live via zoom.

Vice-Chair Anderson called the meeting to order at 5:31 p.m.

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

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

Informational Items:

- World's Best Workforce presentation: A presentation was given by Tammy Timko on the progress of JCC with the 5 goals in this plan.
- Covid / Learning model update: Discussing when and how we can come back to school safely

At 6:05 the board took a break from the Informational Items to begin the Truth in Taxation portion of the meeting. Superintendent Barry Schmidt and JCC's Business Manager Jim Hoffbeck presented the 2020 Levy.

Business Action Items:

Motion was made by Voss and seconded by Thrush Withers to approve 2020 Payable 2021 Levy Limitation and Certification for \$4,599,368.04. ROLL CALL VOTE. Members yes: Vancura, Voss, Kruger, Anderson, and Thrush Withers. Members no: none. Motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve setting the date for the JCC Reorganizational Meeting for January 4, 2021 at 5:30 PM. ROLL CALL VOTE. Members yes: Vancura, Voss, Kruger, Anderson, and Thrush Withers. Members no: none. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to consider and take action to approve 2019-2020 World's Best Workforce Plan for 2020-2021 school year. ROLL CALL

VOTE. Members yes: Vancura, Voss, Kruger, Anderson, and Thrush Withers. Members no: none. Motion carried unanimously.

After Business Action Items were complete, the board continued with the Information Items as follows:

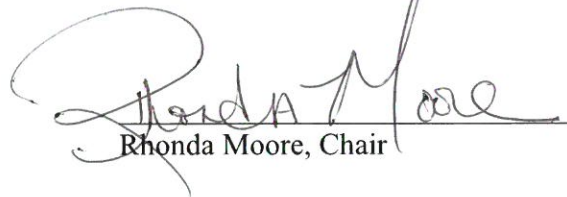
- Bids for the Middle School: there were multiple bidders for each project and we are still under budget going into the next phase.
- Minnesota State High School League Fees: this will be discussed further on December 21st after further information is collected.
- Minnesota Budget Forecast.
- Tower Agreement

Unfinished Business:

Second Reading of the following policies:

1. Policy #419 - Tobacco-Free Environment
2. Policy #516 - Student Medication
3. Policy #601 - School District Curriculum and Instruction Goals
4. Policy #607 - Organization of Grade Levels

Motion was made by Kruger and seconded by Voss to adjourn the meeting at 7:05 p.m. ROLL CALL VOTE. Members yes: Vancura, Voss, Kruger, Anderson, and Thrush Withers. Members no: none. Motion carried unanimously.



Rhonda Moore, Chair



Melonie Vancura, Clerk