

School Board Minutes
Jackson County Central Schools
ISD #2895
May 21, 2018

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, May 21st, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:33 p.m.

Members present: Bradley Anderson, Holli Arp, Jeff Johnson, Amy Voss, Melonie Vancura and Tim Thurmer. Absent: Rhonda Moore. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Mark Steffen, Justin Lessman (Pilot), Amber Lessman, Cory Pauling, Chris Aggen, Tara Boogerd, Lynn Jasper, Greg Maday, & Dana Boler.

Motion was made by Voss and seconded by Arp to approve the amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve the consent agenda.

1. Approve regular board minutes from April 23rd as presented.
2. Approval of the bills (Revenues \$2,077,904.25, Expenses \$660,811.48, Net Payroll \$485,708.39).
3. Approve grant of \$10,000 from Twins Community Fund for Lakefield ball fields.
4. Approve donation of \$2,500 from Monsanto Fund for JCC FFA.
5. Approve grant of \$1,636 from PBIS for Southern Regional Implementation Project.
6. Approve donation of \$670 from Brad & Meg Freking for JCC Middle School History Bee Registration.
7. Approve donation of \$500 from Tri-State General Contracting for JCC Middle School's 8th grade field trip.
8. Approve donation of \$200 from Lakefield Kiwanis Club for History Bee Students traveling to Atlanta, Georgia.
9. Approve donation of \$200 from Pleasantview's PTO for Pleasantview's 2nd grade field trip bus expenses.
10. Approve donation of \$125 from Pleasantview's PTO for the Pleasantview Elementary Fun Run.
11. Approve donation of \$50 from Extended Ag Insurance Services, Inc. for the Riverside Elementary Fun Run.
12. Approve donation of \$20 from Barb Egeland for the Riverside Elementary Fun Run.
13. Approve resignation of Sara Zins as ECSE Teacher at Riverside Elementary, effective June 30, 2018.
14. Approve resignation of Maria Hustedt, as Title 1 Reading Teacher at Riverside Elementary, effective June 30, 2018.
15. Approve resignation of Amber Singleton as para at JCC High School, effective June 1, 2018.

16. Approve first reading of policy 410-Family & Medical Leave Policy.

All members present yes, motion carried unanimously.

Informational Items:

1. Middle School – “MidMester” – Chris Naumann
2. Voluntary Pre-K – Amber Lessman
3. Superintendent’s Report
4. Principals’ Reports
5. Business Manager’s Report
6. Facilities/Grounds Director’s Report
7. Activities Director’s Report
8. Committee Reports
 - a. JCC Education Foundation Board – Brad Anderson & Holli Arp
 - b. Staff Development Committee – Amy Voss
 - c. Negotiations Committee – Holli Arp, Rhonda Moore, & Amy Voss
 - d. Community Education Committee – Melonie Vancura
 - e. Board Work Session – Brad Anderson

Business Action Items:

Motion was made by Johnson and seconded by Voss to approve hiring Emma Jirele as our MS/HS Choir teacher beginning August 21, 2018. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve hiring Alex Hein as 8th grade Social Studies Teacher beginning August 21, 2018. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve hiring Lisa Irwin as Pre-school Teacher beginning August 21, 2018. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve hiring Shelby Thiner as Pre-school Teacher beginning August 21, 2018. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Vancura to approve IEA’s Lead-in-Water Management Plan for JCC. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve renewing Child and Adult Care Food Program Contract between United Community Action Partnership and Jackson County Central Schools for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve reducing Dan Winterfeld’s contract for the 2018-19 school year to .80 FTE. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve request for Family Medical Leave of one High School employee to begin October 1st and last approximately 8 weeks. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Vancura to approve Mechanical and Automation Customer Support Agreement for September 1, 2018 to August 31, 2019 with NAC mechanical and Electrical Services. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve setting the JCC School District Breakfast and Lunch meal prices at the same amounts for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Arp to approve moving the Special Board Meeting from June 11th to June 6th at 5:00 p.m. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve moving the School Board Work Session from June 11th to June 6th at 5:30 p.m. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve JCC's LTFM Plan for 2018-19 to 2028-29. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve accepting the Voluntary Pre-K Grant from MDE for the 2018-19 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to adjourn at 6:45 p.m. All members present yes, motion carried unanimously.

Brad Anderson, Chair

Amy Voss, Clerk