

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**November 26, 2018**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, November 26<sup>th</sup>, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:30 p.m.

Members present: Bradley Anderson, Rhonda Moore, Jeff Johnson, Melonie Vancura, Holli Arp, Rhonda Moore, Amy Voss, and Jody Thrush. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Joel Timmerman, Tammy Timko, AD Eric Tvinnereim, Adam Weets, Julia Weets, Sue Janzma, Bernie Pavelko, Char Pavelko, Robin McFarland-Henning, Brianna Hanson, Dylan Hanson, Nathan Boler, Andrea Monson, Dale Hedstrom, Greg McFarland, Deanne Hall, Chad Janssen, Melinda Pederson, Kari Rubitschung, Eric, Pavelko, Kati Pavelko, Eric Kruger, Nathan Boler, Nate Hanson, Justin Lessman (Pilot), and Dave Schmidt (KKOJ).

Request to Address the Board Speakers:

1. Katie Pavelko – Grade-a-like Elementary Schools
2. Robin McFarland-Henning – Grade-a-like Elementary Schools
3. Adam & Julia Weets – Grade-a-like Elementary Schools
4. Greg McFarland – Bussing K-3<sup>rd</sup> grade
5. Dylan & Brianna Hanson – Grade-a-like Elementary Schools

Motion was made by Moore 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 October 22<sup>nd</sup> and the special session board minutes from November 12<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,500,826.25, Expenses \$871,848.52, Net Payroll \$572,782.42).
3. Approve donation of \$4,000 from AGCO Corp. for JCC Robotics.
4. Approve donation of \$1,500 from Federated REA towards the Lakefield Field Project.
5. Approve donation of \$1,000 from JCC Music Boosters for JCC Choir to purchase choral tracks.
6. Approve donation of \$1,000 from an anonymous donor for JCC Robotics.
7. Approve donation of \$936 from Robert & Helen Remick Charitable Foundation Trust for JCC Middle School's Restorative Justice Training.
8. Approve donation of \$500 from Huskies Fastpitch for Strength & Conditioning Program.
9. Approve donation of \$250 from Henning Rental for JCC Robotics.
10. Approve donation of \$250 from anonymous donor for MidMester Husky Way supplies.
11. Approve donation of \$250 from Full Tilt Performance for JCC Robotics.
12. Approve donation of \$200 from Kiwanis of Lakefield for JCC Middle School Student Council.
13. Approve donation of \$200 from Jackson Federal Savings & Loan for JCC Robotics.
14. Approve donation of \$200 from Fulda Area Credit Union for JCC Robotics.
15. Approve donation of \$200 from Hitchdoc for JCC Robotics.
16. Approve donation of \$150 from Kimberly Church for School Age Care supplies and activities.
17. Approve donation of \$150 from Timothy & Brenda Bachenberg for JCC Robotics.
18. Approve donation of \$150 from Reed & Brinkman Accounting for JCC Robotics.
19. Approve donation of \$150 from Jackson Sports, LLC for JCC Robotics.
20. Approve donation of \$150 from Jackson Chiropractic, PA for JCC Robotics.
21. Approve donation of \$100 from Ziegler for JCC Robotics.

22. Approve donation of \$100 from Mark & Carrie Mohr for JCC Robotics.
23. Approve donation of \$100 from Back 40 Wireless, LLC for JCC Robotics.
24. Approve donation of \$100 from Warmka Service Center, LLC for JCC Robotics.
25. Approve donation of \$100 from T-Care of Jackson, LCC for JCC Robotics.
26. Approve donation of \$100 from Asa Auto Plaza for JCC Robotics.
27. Approve donation of \$50 from Schrader Properties, LLC for JCC Robotics.
28. Approve donation of \$50 from Bank Midwest for JCC Robotics.
29. Approve donation of \$50 from Bowstring Shore Resort for JCC Robotics.
30. Approve donation of \$50 from Dr. David Kruse & Becky for JCC Robotics.
31. Approve donation of \$50 from Costello, Carlson, Butzon, & Schmit, LLP for JCC Robotics.
32. Approve donation of \$50 from Coleen Anderson Insurance Agency for JCC Robotics.
33. Approve donation of \$50 from Super America of Jackson for JCC Robotics.
34. Approve donation of \$50 from Jackson Cycle, Inc. for JCC Robotics.
35. Approve donation of \$50 from Deputy Registrar, Kim Church, for JCC Robotics.
36. Approve donation of \$20 from Flower Market for JCC Robotics.
37. Approve donation of 4 sewing machines from anonymous donor for MidMester Husky Way supplies.
38. Approve donation of one Singer Tiny Serger sewing machine from Londa Hybbert for Midmester Husky Way supplies.
39. Approve donation of fabric from Kelly Antonson for MidMester Husky Way supplies.
40. Approve donation of fabric from Barb Feel for MidMester Husky Way supplies.
41. Approve donation of fabric from Peggy Pasche for MidMester Husky Way supplies.
42. Approve 2<sup>nd</sup> Reading of Board Policies:
  - 601- School District Curriculum and Instruction Goals
  - 604- Instructional Curriculum
  - 613- Graduation Requirements
  - 614- School District Testing Plan and Procedure
  - 615- Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
  - 618- Assessment of Student Achievement
  - 619- Staff Development for Standards
  - 802- Disposition of Obsolete Equipment and Material

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principals' Report
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
  - a. Education Foundation Board – Holli Arp & Brad Anderson
  - b. Wellness Committee – Rhonda Moore
  - c. Staff Development Committee – Amy Voss
  - d. Health & Safety Committee – Brad Anderson & Jody Thrush
  - e. Community Education Advisory Council – Melonie Vancura

**Business Action Items:**

Motion was made by Thrush and seconded by Voss to approve postponing the vote on Grade Alike Strategy until the Board Meeting on December 17, 2018, in order to provide time to hold a public meeting where community members can hear a presentation from the administration on the details of Grade Alike Strategy and can ask questions about it. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve Family Medical Leave for a JCC Middle School employee to start Wednesday, March 6<sup>th</sup> and end Monday, May 6<sup>th</sup>. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve Family Medical Leave for a JCC Middle School employee to start January 12th and end February 25th. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Moore to approve the 2017-18 Hourly Employees' Seniority List. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve Keith Eggink as volunteer Girls Basketball coach. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve Rachel Haaland as Assistant Gymnastics coach. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Moore to approve hiring Kayden Jensen for Riverside Kids Club as after school assistant. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Kaitlen Feroni as a lifeguard for the swimming pool. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve revising Board Policies 601, 604, 613, 614, 615, 618, 619, and 802. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve listing 160 iPad 2's as surplus materials. We will sell them at prices of \$50. We will retire 91 iPad 2's (4<sup>th</sup> generation) & iPad Airs. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve tabling "Pop Socket" fundraiser for the JCC Volleyball team. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve going into closed session for personnel evaluation at 6:25 p.m. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve going back into open session at 7:03 p.m. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to adjourn at 7:47 p.m. All members present yes, motion carried unanimously.

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Brad Anderson, Chair

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Amy Voss, Clerk