

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
February 24th, 2014
Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, February 24th, 2014 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Luke Henning, Tim Thurmer and Jeff Johnson. (**Circle those NOT present.**) Also Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Joel Timmerman, and Dean of Students/AD Amy Voss, and the 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.

1. Brenda Ascheman Policy for Tuition

Chair called the meeting to order at _____ p.m.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of January 27th, 2014 as presented.
2. Approval of the bills (Revenues \$1,171,904.56, Expenses \$1,850,385.63, Net Payroll \$404,348.04).
3. Approve donation of \$545.00 from the JCC Booster Club for fitness center equipment.
4. Approve resignation of Kimberly Albers as Teacher Induction Coordinator at the end of the school year.
5. Approve retirement of Gloria VanVoorst as second grade teacher at Riverside at the end of the school year.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Committee Reports
 - a. Policy Meeting – Holli Arp & Jody Thrush
 - b. Staff Development Committee – Holli Arp & Jody Thrush
 - c. Transportation Committee – Luke Henning & Tim Thurmer
 - d. Wellness Committee – Rhonda Moore & Jeff Johnson
 - e. Community Ed Committee – Luke Henning & Tim Thurmer
 - f. Activity Council Meeting – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
5. Transportation Consultant Tom Watson's Report

Business Action Items:

1. Approve hiring Concrete Systems for Snow Removal of all District Schools and Properties for a three year contract through 2017.
2. Approve 2014 Spring Coaches list.
3. Approve resolution supporting the Safe Routes to Schools Grant application for constructing a sidewalk on the east side of Dewey Street on High School land and a 4th Street Drop-off/Pick-up zone for the east side of Riverside Elementary School
4. Approve advertising to hire 6 new teachers, 1 counselor, 1 Dean of Students/AD, and 1 Principal for 2014-15 school year.
5. Approve the JCC School District going out for quotes for the bussing contract for 2014-16.
6. Other.
7. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- MSBA Officers Workshop – February 25th in North Mankato (rescheduled)
- Teacher Evaluation Committee – February 26th at 8:00 am in the High School Conference Room
- Staff Development Meeting – February 27th at 3:30 pm in the Board Room
- Health & Safety Committee Meeting – March 5th at 7:45 am in the Board Room
- Community Pride Meeting – March 5th at 4:00 pm in the Board Room
- Facilities Committee Meeting – March 5th at 6:00 pm in the Board Room
- JCC Ed Foundation Board Meeting – March 5th at 6:00 pm at the Pizza Ranch
- Pool Board Meeting – March 6th at 12:00 pm in the Board Room
- Meet & Confer Meeting – March 18th at 3:30 pm in the Board Room
- Board Work Session – March 18th at 5:00 pm in the Board Room

Upcoming Events to Remember:

- State Wrestling Tournament – February 27th (team) and 28th & 29th (individual)
- National Honor Society – March 4th at 6:30 pm
- High School Band & Choir Concert – March 4th at 7:30 pm