

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**June 26<sup>th</sup> 2017**

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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, June 26<sup>th</sup>, 2017, at 6:00 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 6:02 p.m.

Members present: Holli Arp, Bradley Anderson, Jeff Johnson, Rhonda Moore, and Melonie Vancura.  
Absent: Amy Voss and Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Joel Timmerman, Dean of Students/AD Eric Tvinnereim, Nate Hanson, Dave Schmidt (KKOJ), and Justin Lessman (Pilot).

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

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

1. Approve regular board minutes from May 22<sup>nd</sup> as presented.
2. Approval of the bills (Revenues \$1,198,065.18, Expenses \$807,850.72, Net Payroll \$561,686.08).
3. Approve resignation of Sonya Massey Early Childhood Special Education Teacher at Riverside Elementary, effective June 30, 2017.
4. Approve resignation of Kimberly Albers as 3<sup>rd</sup> grade teacher at Riverside Elementary, effective June 22, 2017.
5. Approve resignation of Wesley Albers as 5<sup>th</sup> grade teacher at Riverside Elementary, effective June 22, 2017.
6. Approve first Reading of Policies:
  - #604-Instructional Curriculum
  - #607-Organization of Grade Levels
  - #608-Instructional Services – Special Education
  - #609-Religion
  - #610-Field Trips
  - #613-Graduation Requirements
  - #619-Staff Development for Standards
  - #701-Establishment and Adoption of School District Budget
  - #701.1-Modification of School District Budget
7. Approve second Reading of Policy #721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
8. Approve donation of \$2,500 from America's Farmers Grow Communities Monsanto Fund to JCC's FFA Chapter.

9. Approve donation of \$2,000 from Robert & Helen Remick Charitable Foundation Trust to JCC High School Art Department's Studio Painting Class.
10. Approve donation of \$400 from Robert & Helen Remick Charitable Foundation Trust to JCC's Kids' Gardening Summer Program.
11. Approve donation of \$30 from Mark & Carrie Mohr for JCC Middle School.
12. Approve donation of \$30 from Fabiola Surya for JCC Middle School
13. Approve donation of \$100 from Jackson Kiwanis Club to Riverside Elementary for their Color Run.
14. Approve donation of \$60 from Jackson Women of Today to Riverside Elementary for their Color Run.
15. Approve donation of \$10 from Salon 155 to Riverside Elementary for their Color Run.
16. Approve donation of \$25 from Z'Bakery LLC. to Pleasantview Elementary for their Color Run.
17. Approve donation of \$150 from Bank of the West to Pleasantview Elementary for their Color Run.
18. Approve donation of \$250 from Pleasantview's PTO to Pleasantview Elementary for their Color Run.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
  - a. Personnel Committee – Holli Arp & Rhonda Moore
  - b. Staff Development Committee – Amy Voss & Melonie Vancura
  - c. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
  - d. Health & Safety Committee – Brad Anderson & Tim Thurmer
  - e. Transportation Committee – Tim Thurmer & Brad Anderson
  - f. Policy Committee – Holli Arp & Rhonda Moore
  - g. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
  - h. Board Work Session – Holli Arp

**Business Action Items:**

Motion was made by Moore and seconded by Vancura to approve Policy #721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve JCC High School Student Handbook for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve JCC Middle School Student Handbook for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve Pleasantview Elementary School Student Handbook for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve Riverside Elementary School Handbook for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve FY 2018 Budget for JCC School District. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve renewal of our Property and Liability Insurance for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Moore to approve Sample District Motor Vehicle Usage Guidelines from Vaaler Insurance. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve letter of agreement between JCC Schools and Greater Minnesota Mental Health Services for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve 2017-18 Resolution for Membership in the Minnesota State High School League. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hiring Tammy Timko as Pleasantview Principal and Director of Assessments and Curriculum for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve hiring Rachael Zimmerman for Pleasantview Elementary School's 4<sup>th</sup> Grade Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve hiring Katie Hanson for Riverside Elementary School's 1<sup>st</sup> Grade Teacher for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve hiring Susan Pietz for Technology Assistant Coordinator for 2017-18, starting July 10th, 2017. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve recommendation for Board to move to a monthly work session on the second Monday of each month at 5:30 p.m. in the Board Room, starting Monday, September 11<sup>th</sup>. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve recommendation to move the starting time of the remainder of 2017 School Board meetings to 5:30 p.m., starting July 24, 2017. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve changing ticket prices to all JCC sporting events starting this fall to \$7 for adults and \$5 for students. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve changing prices for JCC annual passes. JCC High School students in grades 9-12 will get free passes. Senior citizens (Age 62+ and live in our school

district) will get a free pass. JCC students Preschool to 8<sup>th</sup> Grade will stay the same price. Adult annual passes will increase from \$75 to \$80. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve going into a closed session for preliminary consideration of allegations at 6:29 p.m. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve moving back to an open session at 7:34 p.m. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to adjourn at 7:34 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Rhonda Moore, Clerk