

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**May 20<sup>th</sup>, 2014**

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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 Tuesday, May 20<sup>th</sup>, 2014, at 6:00 p.m. in the boardroom at JCC High School.

Shelly Gustin addressed the Board regarding Common Core Standards.

Chair Arp called the meeting to order and had roll call at 6:02 p.m.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer, and Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson and Joel Timmerman, and Dean of Students/AD Amy Voss, Eric Tvinnereim, Chris Naumann, Justin Lessman (Jackson County Pilot), Dave Schmidt (KKOJ), Brent Pavelko and Shelly Gustin.

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

Motion was made by Thrush and seconded by Thurmer to approve the consent agenda.

1. Approve regular board minutes of April 28<sup>th</sup>, 2014 as presented.
2. Approve special board minutes of May 5<sup>th</sup>, 2014 as presented.
3. Approval of the bills (Revenues \$1,618,634.93, Expenses \$621,719.77, Net Payroll \$419,246.40).
4. Approve donation of \$3,457 from Galena Genetics and NuWay Cooperative and Steve Williamson Seeds to JCC FFA Program.
5. Approve donation of \$3,669.24 from Square 1 Art, LLC to the art program at Riverside and Pleasantview Elementary Schools.
6. Approve donation of \$941.63 from JCC Booster Club to Track Team for State True Team Meet.
7. Approve resignation Alex Tufvessen as Paraprofessional at Riverside Elementary School.
8. Approve resignation of Kari Wilkinson as Principal at the Middle School.
9. Approve resignation of Marie Flagstad as Choir Director at the Middle School and High School.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Committee Reports
  - a. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
  - b. Staff Development Committee – Holli Arp & Jody Thrush
  - c. Wellness Committee – Jeff Johnson & Rhonda Moore
  - d. Transportation Meeting – Gary Place & Tim Thurmer
  - e. Health & Safety Committee Meeting – Kirk Dunlavey & Gary Place

- f. Policy Committee Meeting – Holli Arp & Jody Thrush
- g. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
- h. JCC Education Foundation Council – Kirk Dunlavey & Holli Arp
- i. Activity Council – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
- j. Community Ed Council – Tim Thurmer & Gary Place

Motion was made Johnson and seconded by Place to approve going out for bids for milk contracts for the 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve going out for bids for bread contracts for the 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Thrush to approve hiring Christopher Aggen as Middle School Physical Education Teacher for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve hiring Rachel Soe as Middle School Social Studies Teacher for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Thrush to approve hiring Stephanie Porter as High School Agriculture Teacher for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Moore to approve hiring Brandon Fredrickson as Reading Integration Teacher for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Jody Buresch as Discovery Place Preschool Teacher and Early Childhood Family Education Teacher for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve Strategic Equipment for new serving line units at Pleasantview Elementary School. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Dunlavey to approve purchasing a Tennant T-7 26" Floor Scrubber from Heartland for \$10,250. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve quote from 4 Seasons Roofing to replace the HS Commons Roof for \$47,248. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve quote from 4 Seasons Roofing to replace the HS North Hatch Roof for \$49,898. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to approve quote from Barga Incorporated to remove and replace the Pleasantview parking lot for \$56,430. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve 2014-16 Agreement with JCC Administrative Assistants. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Place to approve 2014-16 Agreement with JCC Paraprofessionals. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve 2014-16 Agreement with JCC Custodians. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve 2014-16 Agreement with JCC Bus Drivers. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to approve Teacher Growth, Development, and Evaluation Plan. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve purchasing a mat & hoist for \$27,206.88 from NGE Inc. and Resilite Minnesota (\$10,000 will come from Flat Earth Wrestling). All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thurmer to adjourn at 6:55 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Jody Thrush, Clerk