

School Board Minutes
Jackson County Central Schools
ISD #2895
January 26th, 2015

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, January 26th, 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order and had roll call at 6:01 p.m.

Members present: Rhonda Moore, Kirk Dunlavey, Gary Place, Tim Thurmer, and Holli Arp. Absent: Jody Thrush and Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Bryan Boysen, and AD Eric Tvinnereim, Justin Ambrose, Chris Naumann, Justin Lessman (Jackson County Pilot), Dave Schmidt (KKOJ).

Justin Ambrose spoke to the Board about Bus Parking Safety at Pleasantview Elementary School.

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

Motion was made by Anderson and seconded by Arp to approve to approve the consent agenda.

1. Approve regular board minutes of December 16th, 2014 and re-organizational board minutes of January 7th, 2015 as presented.
2. Approval of the bills (Revenues \$1,817,151.27, Expenses \$756,453.93, Net Payroll \$447,866.00).
3. Approve donation of \$1,500 from Corn Cob Open Board of Directors to JCC FFA Chapter.
4. Approve donation of \$1,000 from Hussong MFG. CO., INC. to JCC Middle School for e-books.
5. Approve donation of \$500 from Kemna-Asa Auto Plaza to Riverside for Husky Pride activities.
6. Approve donation of \$250 from Jackson Kiwanis Club for Riverside's One to One Book Project.
7. Approve donation of \$100 from Bank Midwest for Riverside's One to One Book Project.
8. Approve donation of \$100 from Farmers and Merchants State Bank for Riverside's One to One Book Project.
9. Approve donation of \$100 from Jackson American Legion for Riverside's One to One Book Project.
10. Approve donation of \$79.84 from Mrs. Ebert for Riverside's One to One Book Project.
11. Approve donation of \$40 from Livewire Printing Company for Riverside's One to One Book Project.
12. Approve donation of \$185.50 from Pleasantview PTO for ice skating transportation to Windom.
13. Approve donation of \$29.20 from Studio 77 Designs to JCC Schools.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Building and Grounds Report
4. Business Manager's Report
5. Activities Director Report
6. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Pool Board – Jeff Johnson & Kirk Dunlavey
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. MSBA Leadership Conference – Holli Arp & Jody Thrush
 - e. WBWF Community Meeting – Rhonda Moore, Holli Arp, & Jeff Johnson

Business Action Items:

Motion was made by Dunlavey and seconded by Arp to approve the 2015 Pay Equity Report. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve Family Medical Leave for Chris Naumann starting about April 8 through about April 22, 2015. All member present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve signing contract with ISG Group to move forward with security projects for summer 2015. All member present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve the resolution authorizing the dissolution of the Red Rock Ridge Learning Center and termination of the Joint Powers agreement. Roll call vote taken. Members present voting yes: Thurmer, Moore, Dunlavey, Anderson, and Arp. Members present voting no: None. Members abstaining: None. All members yes present, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve request for school board authorization to begin planning with FLY Consortium members to renew the FLY application for three more years, 2016-17 through 2018-19, with no early start. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to approve resolution by JCC School Board to request our state legislators see legislation waiving state mandates that prohibit or limit us in designing a local learning year that meets our local needs. Roll call vote taken. Members present voting yes: Arp, Anderson, Dunlavey, Moore, and Thurmer. Members present voting no: None. Members abstaining: None. All members yes present, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring Heather Hendriks as a Reading Corps tutor for Pleasantview Elementary, starting January 15th. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to adjourn the meeting at 7:35 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Kirk Dunlavey, Clerk