

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
April 25th, 2016
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 25th, 2016 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.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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. Nathan Boler—6th grade kids presenting on their field trip.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from March 28, 2016 as presented.
2. Approval of the bills (Revenues \$1,534,396.40, Expenses \$929,013.36, Net Payroll \$495,935.33).
3. Approve donation of \$750 from Federated Rural Electric Association to FFA's Kids Garden Club.
4. Approve donation of \$667 from Federated Rural Electric Trust to JCC Special Education.
5. Approve donation of \$500 from Federated Rural Electric Association to baby simulators in High School.
6. Approve donation of \$500 from Jeffers Foundation FFA's to Kids Garden Club.
7. Approve donation of \$1,000 from Federated Rural Electric Association to JCC-Jackson Pool.
8. Approve donation of \$24,765 from Booster Club to Jackson County Central activities.
9. Approve resignation of Nancy Hansen as para at Pleasantview Elementary, effective May 24, 2016.
10. Approve resignation of Steve Strom as Discovery Place Preschool Para as of April 19, 2016.
11. Approve resignation of Carol Wrightson as 3rd Grade Teacher at Pleasantview Elementary School, effective June 30, 2016.
12. Approve second reading of Board policies:

#611-Home Schooling

#618-Assessment of Student Achievement

13. Approve second reading of Board policies to be repealed:

#614-School District Testing Plan and Procedure

#615-Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations and LEP Students

#617-School District Ensurance of Preparatory and High School Standards

#620-Credit for Learning

14. Approve first reading of Board policies:

#102-Equal Educational Opportunity

#206-Public Participation in School Board Meetings/Complaints about Persons at School board Meetings and Data Privacy Considerations

#208-Development, Adoption, and Implementation of Policies

#401-Equal Employment Opportunity

#402-Disability Nondiscrimination Policy

#410-Family and Medical Leave Policy

15. Approve 1st Reading of JCC School District's 5-Year Plan.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
 - a. Activities Council-Jeff Johnson & Rhonda Moore
 - b. Facilities Committee- Brad Anderson & Kirk Dunlavy (Health & Safety)
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. Policy Committee-Jody Thrush & Holli Arp
 - e. Phase 3 Board Training-Jody Thrush
 - f. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush

Business Action Items:

1. Approve hiring Alyssa Kruger as the new Middle School English Teacher for 2016-17.
2. Approve hiring Mariah Benn as the new Middle School Social Studies Teacher for 2016-17.
3. Approve hiring Cassie Hoffman as a Title Reading Teacher at Riverside for 2016-17.
4. Approve increasing school breakfast and lunch prices to following amounts: Student Breakfast \$1.65; Staff Breakfast \$2.35; Elementary Student Lunch \$2.50; MS/HS Student Lunch \$2.65; and Staff Lunch \$3.65.

5. Approve asbestos removal at Riverside by IEA, Inc. for approximately \$9,000-\$11,500.
6. Approve Board Policy 611-Home Schooling and Policy 618-Assessment of Student Achievement.
7. Approve repealing Board Policies:
 - #614-School District Testing Plan and Procedure
 - #615-Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations and LEP Students
 - #617-School District Ensurance of Preparatory and High School Standards
 - #620-Credit For Learninga. MSBA has already eliminated these policies due to changes in state & federal laws.
8. Approve Lance Grave as volunteer Assistant Softball B Squad Coach.
9. Approve Resolution Relating to the Termination and Non-Renewal of the Reading Integrationist Contract of Maria Hustedt, on June 30, 2016.
10. Approve Resolution Relating to the Termination and Non-Renewal of the ELL Contract of Cheryl Bass, a Probationary Teacher on June 30, 2016.
11. Approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Claire Theobald, a Probationary Teacher on June 30, 2016.
12. Approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Stephanie Porter, a Probationary Teacher on June 30, 2016.
13. Approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Zach Johnson, a Probationary Teacher on June 30, 2016.
14. Approve Advertising Fundraiser for new scoreboards in the HS main gym.
15. Approve rescinding a prior board resolution that had converted voter-approved referendum authority to a board-approved referendum authority.
16. Approve going out for bids for milk contracts for the 2016-17 school year.
17. Approve going out for quotes for bread contracts for the 2016-17 school year.
18. Approve paying Change Order #1 in the amount of \$133,905.35 to Tri-State General Contracting for the Security Project at Pleasantview, Middle School, and High School.
19. Approve contract with Family Services Network for social work services for August 29, 2016 to June 7, 2017.
20. Approve resolution for membership in the Minnesota State High School League for 2016-17.
21. Approve 2 Designated School Representatives (Todd Meyer and _____) and 4 Designated Activity Representatives (Erica Colby, Tracy Steiner, _____, and _____) for 2016-17 MSHSL Resolution for Membership.

22. Other.

23. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Committee Meeting—Thursday, April 28th at 3:30pm in the Board Room.
- Wellness Committee Meeting—Thursday, May 5th at 7:15am in the Board Room.
- Pool Board Meeting—Tuesday, May 10th at 12:00pm in the Board Room.
- Policy Committee Meeting—Tuesday, May 10th at 4:30pm in the Board Room.
- Staff Development Committee Meeting—Thursday, May 19th at 3:30pm in the Board Room.
- Class of 2016 HS Graduation Ceremony—Sunday, May 22nd at 1:45pm.
- Regular School Board Meeting—Monday, May 23rd at 6:00pm in the Board Rom.

Upcoming Events to Remember:

- MS-HS Choir Concert—Friday, May 13th at 7:30pm in HS Theater.
- MS-HS Band Concert—Monday, May 16th at 7:30pm in HS Theater.
- Last Day of 2015-16 School Year for Students—Friday, May 20th
- Last Day of Teachers' Staff Development—Tuesday, May 24th