

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
April 28th, 2014
Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 28th, 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, Gary Place, 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.

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

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of March 24th, 2014 as presented.
2. Approval of the bills (Revenues \$974,767.55, Expenses \$708,965.19, Net Payroll \$406,964.40).
3. Approve donation of \$600 from Federated Rural Electric Trust to JCC Adaptive Physical Education for Special Education day at the Clay County Fair.
4. Approve donation of \$500 from Federated Rural Electric Trust to JCC Anatomy Class for cadaver lab trip to Brookings.
5. Approve donation of \$376 from Federated Rural Electric Trust to Riverside Elementary for Quest materials.
6. Approve donation of \$1,000 from JCC Community Foundation (grant) to the Great Wall of Art.
7. Approve donation of \$500 from Jackson Federal Savings & Loan to the Great Wall of Art.
8. Approve donation of \$300 from Federated Rural Electric – Operation Round Up to the Great Wall of Art.
9. Approve donation of \$200 from Bank Midwest to the Great Wall of Art.
10. Approve donation of \$32.50 from Bridget Kolander-Gilbert to the Great Wall of Art.
11. Approve donation of \$27 from Robin Carlson to the Great Wall of Art.
12. Approve donation of \$20 from Kari Wilkinson to the Great Wall of Art.
13. Approve donation of \$20 from Brandt Agency to the Great Wall of Art.
14. Approve donation of \$20 from Daryl Olson to the Great Wall of Art.

15. Approve donation of \$10 from Becky Nosbusch to the Great Wall of Art.
16. Approve donation of \$10 from Jessica Oye to the Great Wall of Art.
17. Approve donation of \$10 from Kelly Turner to the Great Wall of Art.
18. Approve donation of \$6.50 from Tami Meium to the Great Wall of Art.
19. Approve resignation Kerry Stender as head custodian at the Middle School.
20. Approve resignation of Mallory Rudolph as second grade teacher at Pleasantview Elementary School.

Informational Items:

1. Greater Minnesota Family Services Report – Jared Kainz
2. Preschool / ECFE Report – Amber Lessman, Tiffany Harris & Michelle Hohenstein
3. Superintendent's Report
4. Principal Reports
5. Business Manager's Report
6. Committee Reports
 - a. Staff Development Committee – Holli Arp & Jody Thrush
 - b. Wellness Committee – Jeff Johnson & Rhonda Moore
 - c. Transportation Meeting – Gary Place, Tim Thurmer & Holli Arp
 - d. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - e. Community Pride Committee – Gary Place & Kirk Dunlavey & Jeff Johnson
 - f. Integration Committee – Holli Arp & Jody Thrush
 - g. MSBA Phase 3&4 Training – Holli Arp & Jody Thrush
 - h. Interview Committee – Holli Arp & Jody Thrush

Business Action Items:

1. Approve Gary Place as School Board member to fill the remainder of Luke Henning's term.
2. Approve Recreational Trail Easement, Temporary Recreational Trail Easement, and Waiver of Compensation in City of Lakefield for completion of Old Mill Trail.
3. Approve hiring Bryan Boysen as Pleasantview Elementary Principal and Dean of Curriculum and Assessments for 2014-15.
4. Approve hiring Eric Tvinnereim as Activities Director and Dean of Students for 2014-15.
5. Approve hiring Shelly Condon as Elementary School Teacher at Riverside Elementary for 2014-15.
6. Approve hiring Tiffany Harris as Elementary School Teacher at Riverside Elementary for 2014-15.
7. Approve hiring Brittany Pohlman as Elementary School Teacher at Pleasantview Elementary for 2014-15.
8. Approve hiring Katlyn R. Kiehn as Special Education Teacher at the Middle School for 2014-15.
9. Approve hiring Tracy Johnson as The JCC High School Counselor for 2014-15.
10. Approve hiring Paul Janning as full time custodian at Riverside Elementary and the High School at \$12.80 per hour.

11. Approve the revised budget for 2013-14.
12. Approve 2014-17 Red Rock Ridge Integration Collaborative Plan & Budget.
13. Approve not accepting SW Coaches quote for bussing in 2014-16 and direct administration to complete and present an alternate plan for 2014-15.
14. Approve Resolution for 2014-15 Membership in the Minnesota State High School League.
15. Approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Jennifer Elness, a Probationary Teacher on June 30, 2014.
16. Approve Resolution Relating to the Termination and NonRenewal of the Teaching Contract of Cheryl Bass, a Probationary Teacher on June 30, 2014.
17. Approve Middle School Floor Tile & Mastic Removal for \$9,240 to IEA.
18. Approve ordering a new scoreboard for the football field from Daktronics for \$64,089.
19. Approve going out for proposals for Food Service Prime Vendor Supplier.
20. Other.
21. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee – May 1st at 7:15 am in the Board Room
- Facilities Committee – May 7th at 5:00 pm in the Board Room
- Pool Board Meeting – May 13th at 12:00 pm in the Board Room
- Next School Board Meeting – May 20th at 6:00 pm in the Board Room

Upcoming Events to Remember:

- Baccalaureate Service – April 30th at 7:00 pm at the Church of the Good Shepherd
- JCC Senior Scholarship Award Program – May 14th at 6:00 pm at the HS Auditorium
- Graduation – May 18th at 2:00 in the main gym at the High School