

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
September 28th, 2015
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 28th, 2015 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:

“The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district”.

Call meeting to order.

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

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from August 24th, 2015 as presented.
2. Approval of the bills (Revenues \$1,775,315.70, Expenses \$1,176,742.98, Net Payroll \$98,238.09).
3. Approve donation of \$194,000 from Shelly & Terry Hotzler of HD Underground to replace fencing on Varsity and JV Softball fields, sprinkler system for both fields, rework the infields of both fields, reseed both outfields, and lay cement under bleachers and batting cage.
4. Approve donation of \$1100 from Pleasantview PTA for the Ecology Bus.
5. Approve resignation of Carey Wachal as Special Education para, effective August 24, 2015.
6. Approve first reading of JCC School Board Policies:
 - #403-Discipline, Suspension and Dismissal of School District Employees
 - #404-Employment Background Checks
 - #405-Veteran’s Preference; Hiring
 - #407-Employee Right to Know—Exposure to Hazardous Substances
 - #408-Subpoena of a School District Employee

- #409-Employee Publications, Instructional Materials, Inventions and Creations
- #420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- #421-Gifts to Employees and School Board Members
- #422-Policies Incorporated by Reference
- #423-Employee-Student Relationships
- #424-License Status
- #504-Student Dress and Appearance
- #505-Distribution of Non-school-Sponsored Materials on School Premises by Students and Employees

7. Approve second reading of JCC School Board Policies:

- #102-Equal Educational Opportunity
- #214-Out-of-State Travel by School Board Members
- #401-Equal Employment Opportunity
- #402-Disability Nondiscrimination Policy
- #412-Expense Reimbursement
- #414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- #415-Mandated Reporting of Maltreatment of Vulnerable Adults
- #522-Student Sex Nondiscrimination (Title IX)
- #531-The Pledge of Allegiance
- #612.1-Development of Parental Involvement Policies for Title I Programs
- #203.5-School Board Meeting Agenda
- #205-Open Meetings and Closed Meetings
- #206-Public Participation in School Board Meetings
- #208-Development, Adoption, and Implementation of Policies

Informational Items:

1. Refunding bonds—Greg Crowe from Ehlers, Inc.
2. Europe Tour—Melissa Aschlager & Tammy Timko
3. Superintendent's Report
4. Principal's Report
5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director Report
8. Committee Reports
 - a. Activities Council-Kirk Dunlavey, Jeff Johnson, Rhonda Moore
 - b. Wellness Committee-Jeff Johnson & Rhonda Moore
 - c. Staff Development Committee-Jody Thrush & Holli Arp

- d. Policy Committee-Jody Thrush & Holli Arp
- e. Pool Board-Kirk Dunlavey and Jeff Johnson
- f. MSBA Area Meeting-Jody Thrush & Rhonda Moore
- g. MREA Area Meeting-Holli Arp & Rhonda Moore

Business Action Items:

1. Approve a resolution authorizing Ehlers to run the sale of refunding bonds on our old construction debt.
2. Approve bid from Minnesota Life at .135/thousand/month for life insurance.
3. Approve bid from Sun Life for Long Term Disability insurance at .15%.
4. Approve interagency agreement between Jackson County Central School District and Western Community Action Head Start.
5. Approve resolution for 2015 MSBA Legislative Platform to continue to support students in concurrent enrollment courses in Minnesota High Schools, by supporting current policy and practice used by Minnesota Universities and Colleges to credential high school teachers to teach courses and codify state policy to assure dual-credit.
6. Approve going out for Solid Waste and Recycling Collection bids, starting January 1, 2016.
7. Approve levying the maximum on 2015 Payable 2016 Levy Limitation Certification.
8. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination Report for 2015-16.
9. Approve raising the hourly minimum wage for lifeguards 15¢ to \$7.50/hour for those under 18, and raise the hourly minimum wage to \$9.00/hour for those lifeguards 18 and older, starting October 1, 2015.
10. Approve amending ECFE/Preschool Director contract with Amber Lessman to reduce it \$8,000 per year and increasing Jody Buresch's contract \$8,000 per year.
11. Approve Pleasantveiw fundraiser for the month of November.
12. Approve Family Medical Leave for Kim Albers, starting approximately February 18, 2016 and to last through the remainder of the school year.
13. Approve hiring Cynthia Simmons as a long-term substitute for Wendy Fredrickson, to start approximately November 9, 2015.
14. Approve hiring Amy Gathercole as a long-term substitute, effective August 27th to approximately September 30, 2015.
15. Approve hiring Monica Knuston as a para at Riverside Elementary, effective August 24, 2015.
16. Approve hiring Dawn Potthoff as a para at Riverside Elementary, effective August 31, 2015.

17. Approve hiring Samantha Phillis as a part-time ECSE para at Riverside Elementary, to start September 14, 2015.
18. Approve Minnesota's Reading and Math Corps to hire and place the following tutors in our buildings: Kim Klassen-Kindergarten Focus Tutor at Riverside; Jessika Mitchell-K-3 Reading Tutor at Riverside; Arica Svoboda-K-3 Reading Tutor at Riverside; Rosemary Swanson-K-3 Reading Tutor at Pleasantview; Theresa Rasmussen-Pre-School Tutor at Riverside; Darci Thurmer-Pre-School Tutor at Pleasantview; and Barrett Berkner-Math Tutor at Riverside, Pleasantview, and JCC Middle School.
19. Approve the Katie Anderson Memorial 5k Fun Run/Walk to start and end in the upper north High School parking lot on Thursday, October 8th.
20. Approve JCC Policies:
 - #102-Equal Educational Opportunity
 - #214-Out-of-State Travel by School Board Members
 - #401-Equal Employment Opportunity
 - #402-Disability Nondiscrimination Policy
 - #412-Expense Reimbursement
 - #414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
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21. Other.
22. Adjourn at _____ p.m.

Upcoming Meetings:

October 1st—Wellness Committee Meeting at 7:15am in the Board Room.

October 22nd—Staff Development Committee Meeting at 3:30pm in Board Room.

October 26th—Next JCC School Board Meeting at 6:00pm in the Board Room.

Upcoming Events:

October 8th—Katie Anderson Memorial 5K Fun Run at HS Upper North Parking Lot at 4:30pm

October 14th—Staff Development Workshop (Schools out at 1:00pm)

October 15th-16th—Education Minnesota Weekend Break

October 26th—High School Band & Choir Fall Concert at 8:00pm in the HS Theater.

November 15th-17th—MREA Annual Conference in Brainerd, MN