

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
January 28, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 28, 2013 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, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, 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 December 17, 2012 and re-organizational minutes of January 14, 2013 as presented.
2. Approval of the bills (Revenues \$ 4,048,109.1, Expenses \$ \$656,730.70, Net Payroll \$ \$413,422.54).
3. Approve donation of \$1,000 from JCC Booster Club to JCC High School for a new drinking fountain w/bottle fill.
4. Approve donation of \$1,000 from Lakefield Kiwanis Club to Pleasantview Elementary School for a new portable sound system.
5. Approve donation of \$500 from Joyce Beseke in memory of Vernon Beseke to JCC Softball Program.
6. Approve donation of \$500 from Joyce Beseke in memory of Vernon Beseke to the JCC FFA Program.
7. Approve donation of \$400 from Federated Rural Electric Trust to help pay Sanford Jackson Medical Center for Impact Testing for JCC Athletes.

Informational Items:

1. JCC Early Childhood Programming Changes – Amber Lessman
2. Superintendent’s Report
3. Principal Reports
4. Committee Reports
 - a. Staff Development – Holli Arp & Jody Thrush
 - b. Transportation Committee – Luke Henning & Tim Thurmer
 - c. MSBA Phase I & II Training – Jody Thrush, Kirk Dunlavey & Tim Thurmer
 - d. MSBA State Conference – Tim Thurmer & Holli Arp
 - e. FLY Public Hearings – Jeff Johnson

Business Action Items:

1. Approve adding ECFE Program and Pre-School Program at Pleasantview Elementary in Lakefield for 2013-14.
2. Approve resolution of JCC moving forward with applying for Flexible Learning Year status with MDE for 2013-16 school years.
Roll call vote:
3. Approve purchasing a 2013 _____ van from _____ Motors in _____ for \$_____ and having it converted into a handicapped accessible van for \$_____ from R & R Mobility in Sioux Falls SD.
4. Approve the support staff seniority list for 2012-13 as presented.
5. Approve Resolution for School Board Employment for Jody Thrush to continue working as a substitute in the JCC School District in 2013.
6. Approve hiring Molly Strom as an ECFE/Pre-School Para starting January 7, 2013 for the remainder of the 2012-13 school year.
7. Approve hiring Lora Jerkic’ as a high school German teacher with a start date of January 3,2013 for the 2012-13 school.
8. Approve hiring Darci Thurmer as a ECFE Paraprofessional with a start date of February 6, 1013.

(If FLY is approved)

9. Approve the tentative school calendar for 2013-14.
10. Other.
11. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

1. Transportation Committee Meeting - ____ p.m. on Feb. ____ in Board Room
2. Teacher/Principal Evaluation Workshop – 9 a.m.-3 p.m. on Feb. 8th in Marshall
3. MSBA Negotiations Seminar – 8 a.m – 2:15 p.m. on Feb. 11th in Worthington
4. Tri-County Day Treatment Advisory Board – 6 p.m. on Feb. 13th in Windom
5. Community Ed Advisory Council – 5:30 p.m. on Feb. 19th in Board Room
6. Pool Board Meeting – 5 p.m. on Feb. 21st at Jackson Pool
7. Southwest Regional Development Commission Orientation for newly elected local government officials
8 a.m. – Noon on Feb. 23rd in Slayton
8. MSBA New Officers Workshop – 8:30 a.m. – 3 p.m. on Feb. 27th in Mankato
9. Next JCC School Board Meeting – 6 p.m. on Feb. 25th in Board Room

Other Events:

1. Winterfest – January 18th to February 2nd
2. Monroe Crossing Concert – 7 p.m. on Friday, February 1st at JCC Performing Arts Theater
3. Pleasantview PTO Carnival – 5 p.m.– 7:30 p.m. on Feb 21st at Pleasantview Elementary Gym