

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING PUBLIC AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 26, 2021, in the JCC High School Auditorium Conference Room, remote at 5174 Barn Owl Court in Morrison, Colorado and remote on youtube via zoom at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

*Uniting our communities to prepare learners to succeed in an ever-changing world ...
Inspiring Excellence.*

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other 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.

Approve agenda as presented.

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - High School, Middle School, Pleasantview, Riverside
3. [Business Manager's Report \(revenues and expenses\)](#) - Jim Hoffbeck
4. Facilities/Grounds Director's Report - Mark Steffen
5. Activities Director's Report - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. [Community Education Director's Report \(Husky Howl\)](#)- Jacqueline Knips
8. Preschool Director's Report - Lisa Schensted
9. Director of Curriculum and Assessment Report - Tammy Timko
10. Committee Reports
 - a. Work Session - Rhonda Moore
 - b. Project Oversight Committee - Brad Anderson, Jody Thrush Withers
 - c. Negotiations Committee - Jody Thrush Withers, Rhonda Moore, Eric Kruger

Approval of consent agenda

1. Approve the [board minutes from the School Board Meeting on June 28](#)
2. Approve the board motion from the Special School Board Meeting on July 19
Motion was made by Voss and seconded by Thrush Withers to approve the contract with Briese Iron Works, Inc. for the Work Scope 05-A – Structural Steel Material Only in the amount of \$532,170.00. All members present yes. Motion carried.
3. Approval of the bills (Revenues: \$2,493,431.13, Expenses: [July board bills](#) \$36,649.76, [June manuals](#) bills \$2,100,708.84, and June Net Payroll \$506,917.07)
4. Approve the donation of [\\$4,559.31 for physical education equipment, anatomy equipment, pool AED, softball community education gear and staff wellness](#) from the Jackson Healthcare Foundation
5. Approve the donation of [\\$11,980.00 for the athletic training and strength and conditioning program](#) from the Jackson Healthcare Foundation
6. Approve the donation of [\\$5,388.00 for the softball deck and AED](#) for the athletic trainer from the Jackson Healthcare Foundation
7. Approve the [resignation of Lisa Irwin](#) as a Teacher

Business Action Items:

1. This is a hearing pursuant to Minnesota Statutes section 122A.33, subdivision 3. Under that law, the coach who is the subject of the hearing has the right to choose whether the hearing is done in the open or in a closed meeting. Ms. Von Ohlen has chosen to have this hearing done in the open.
2. Approve hiring Easton Bahr as an Elementary Teacher for the 2021-2022 school year
3. Approve hiring Ryan Zamzow as an Early Childhood Special Education Teacher for the 2021-2022 school year
4. Approve hiring Sandy Phillips as Food Service Assistant at Riverside for the 2021-2022 school year
5. Approve hiring Felisa Gross as Assistant Cook at Riverside for the 2021-2022 school year
6. Approve hiring Andrew Rasmussen as Technology Assistant Coordinator for the 2021-2022 school year
7. Approve Family Medical Leave for an employee
8. Approve the fall coaches for 2021-22 school year [as attached](#).
9. Approve the Resolution for Membership in the Minnesota State High School League for the 2021-2022 school year
10. Approve supplies as surplus
11. Approve increasing substitute pay as follows:
12. Approve the [Districts Strategic Roadmap and three year operational plan](#).
13. Approve the [2021-2022 Literacy Plan](#) as attached.
14. Consider and take action on approving the sportsman show.
15. Consider and take action on approving the demolition bid with [Dulas Excavating Inc. in the amount \\$350,000](#).
16. Other

Unfinished Business:

Second reading of policies requiring annual review:

- 524 [Internet Acceptable Use and Safety Policy](#) (current) and with [updated highlighted suggestions](#)
- 522 [Student Sex Nondiscrimination](#) (no new updates since last reviewed)
- 514 [Bullying Prohibition Policy](#) (no new updates since last reviewed)
- 506 [Student Discipline](#) (current) and with [updated highlighted suggestions](#)

New Business:

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

August 9, 2021 - Work Session Meeting at 5:30 pm in the HS Auditorium Conference Room (purpose: general business)

August 18, 2021- Project Oversight Committee Meeting at 10:00 am at the District Office (purpose: construction updates)

August 23, 2021 - Regular Board Meeting at 5:30 pm in the HS Auditorium Conference Room (purpose: general business)

Upcoming Community Events to Remember:

Jackson County Fair July 27-31