

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
May 22, 2017.
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, May 22, 2017 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, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura, and Amy Voss. (**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.

Approve amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from April 27th as presented.
2. Approval of the bills (Revenues \$1,387,848.46, Expenses \$843,115.26, Net Payroll \$510,366.49).
3. Approve resignation of Chris Drew as Technology Assistant Coordinator, effective _____, 2017.
4. Approve resignation of Lori Kruger as paraprofessional at JCC Middle School, effective May 12th, 2017.
5. Approve resignation of Braxton Lindow as High School Social Studies Teacher for 2017-18.
6. Approve retirement of Michael Turner as High School custodian, effective July 14th, 2017.
7. Approve retirement of Paul Janning as Riverside Elementary custodian, effective July 14th, 2017.
8. Approve first Reading of Policy #721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
9. Approve second Reading of Policy #533-Wellness.
10. Approve donation of \$6,000 from The Robert & Helen Remick Charitable Foundation Trust for Middle School choir Dorian Music camp scholarships.
11. Approve donation of \$4,000 from MN West towards Fitness Center repairs & equipment.

12. Approve donation of \$850 from Federated Rural Electric Trust to JCC Middle School's Summer Reading Program.
13. Approve donation of \$550 from Federated Rural Electric Trust to JCC Middle School for Husky Pride.
14. Approve donation of \$500 from Federated Rural Electric Trust for JCC High School's Anatomy & Physiology Class.
15. Approve donation of \$75 from Federated Rural Electric Trust for JCC Middle School's Read 180 Program.
16. Approve donation of \$150 from Kozy Heat to Middle School History Bee students going to Nationals.
17. Approve donation of \$100 from Lakefield Kiwanis to Middle School History Bee students going to Nationals.
18. Approve donation of \$100 from Rosemary Schultz to Middle School History Bee students going to Nationals.
19. Approve \$100 from Rosemary & Daniel Schultz for Pleasantview Elementary for the Science & Nature Conference.
20. Approve donations for Pleasantview Elementary Color Run:
 - \$100 from Bank of the West
 - \$50 from Handevitdt & Anderson Law Offices, P.L.L.C.
 - \$25 from Osterberg Funeral Homes, Inc.
 - \$25 from Village Green Florist & Greenhouse
 - \$25 from Extended Ag Insurance Services, Inc.
 - \$25 from Kozy Heat
 - \$25 from the American Legion, Lakefield
 - \$25 from Todd & Barbara Donnelly
 - \$25 from Stan Sievert Agency
 - \$25 from Cutting Image Hairstylists
 - \$25 from Body Balance Fitness
 - \$25 from Lewis Family Drug
 - \$25 from Lakes Communities, Inc.
 - \$10 from United Prairie Insurance Agency
21. Approve donations for Riverside Elementary Color Run:
 - \$75 cash donation
 - \$50 from American Legion Post No. 130, Jackson
 - \$50 from Farmers & Merchants State Bank
 - \$25 from Fulda Area Credit Union
 - \$25 from Optimal Health & Chiropractic
 - \$25 from Terri Bargfrede Agency
 - \$25 from Colleen Anderson Insurance Agency
 - \$25 from Loon Lake Golf LLC
 - \$25 from Hair Studio
 - \$25 from Costello, Carlson, & Butzon, LLP
 - \$25 from Jackson Cycle, Inc.
 - \$25 from Handevitdt & Anderson Law Offices, P.L.L.C.

\$25 from New China Restaurant of Jackson
\$25 from Osterberg Funeral Homes, Inc.
\$25 from ACE-Schwalbach Hardware
\$25 from Paul Graupmann-State Farm Insurance
\$25 from Federated Rural Electric
\$10 from United Prairie Insurance Agency
\$10 from Land and Farm Services Unlimited, LLC/Dan Pike Auction Company, LLC

22. Approve donation of \$25 from the American Legion for the Pleasantview Elementary Carnival.
23. Approve donation of \$50 from Bank of the West for the Pleasantview Elementary Carnival.
24. Approve donation of \$50 from Handevidt & Anderson Law Office for the Pleasantview Elementary Carnival.

Informational Items:

1. Minnesota History Day Presentation – Angie Beckel & Mariah Benn
2. Band & Choir Trip for 2018 – Erica Colby & Mason Meyer
3. Superintendent’s Report
4. Principals’ Reports
5. Business Manager’s Report
6. Facilities/Grounds Director’s Report
7. Activities Director’s Report
8. Committee Reports
 - a. Staff Development Committee – Amy Voss & Melonie Vancura
 - b. Wellness Committee –Rhonda Moore & Melonie Vancura
 - c. Pool Board Committee – Jeff Johnson & Amy Voss
 - d. Policy Committee – Rhonda Moore & Holli Arp
 - e. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - f. Budget Committee – Brad Anderson & Jeff Johnson
 - g. Facilities Committee – Tim Thurmer & Brad Anderson
 - h. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
 - i. Community Education Committee – Tim Thurmer & Melonie Vancura

Business Action Items:

1. Approve 2017-18 milk bids from Dean Foods for their Escalator Bid.
2. Approve bid from _____ for _____ to replace JCC High School’s academic roof.
3. Approve Policy #533-Wellness with addendums.
4. Approve Upper Lakes Foods as JCC’s wholesale food contract for 2017-18.
5. Approve Earthgrains Foods as bread bid winner.

6. Approve transfer of \$5,000 from General Fund to help cover end of the year Pool expenses for 2016-17.
7. Approve paying Southern Minnesota Inspection Co. \$3,682.64 repair basketball hoops & replace retractor wheels in High School Gyms and Riverside Gyms.
8. Approve Health Insurance Bid for 2017-18 from Blue Cross-Blue Shield thru the Southwest Service Cooperative.
9. Approve updated school calendar for 2017-18.
10. Approve Superintendent Contract for 2017-18 for Todd Meyer.
11. Approve hiring Christopher Laue as 8th Grade English teacher at JCC Middle School for 2017-18.
12. Approve hiring Mackenzie Reed as a Preschool Teacher at Riverside Elementary School for 2017-18.
13. Approve hiring Sara Zins as and ECSE Teacher for JCC School District for 2017-18.
14. Approve hiring Dustin Pautsch as High School Social Studies Teacher for 2017-18.
15. Approve hiring Cheryl Bass as the 0.4 FTE ELL Teacher for 2017-18.
16. Approve proposal from ISG Group to provide JCC with a comprehensive Facilities Assessment Plan for the buildings in our school district for \$18,500.
17. Approve increasing the Adult lunch price to \$3.70.
18. Approve JCC Band and Choir Trip to San Antonio, Texas for March 25-30, 2018.
19. Approve working with Adrenaline fundraising to sell merchant cards as the Varsity Football Team's fundraiser.
20. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- School Board Meeting – Monday, June 26th at 6:00 p.m. in the HS Board Room.

Upcoming Community Events to Remember:

- HS Graduation – Sunday, May 28th at 2:00 p.m. in the HS Main Gym
- Memorial Day – No School – Monday, May 29th
- Last Day of School – Friday, June 2nd