

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
November 24th, 2014
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 24th, 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 present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and AD Eric Tvinnereim, 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 agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of October 27th, 2014, special board minutes of November 10, 2014, & board work session minutes of November 20, 2014 as presented.
2. Approval of the bills (Revenues \$1,391,607.59, Expenses \$876,422.16, Net Payroll \$497,835.92).
3. Approve donation of \$3,000 from AGCO Corporation for JCC Robotics.
4. Approve donation of \$500 from Jackson Kiwanis Club for JCC Robotics.
5. Approve donation of \$100 from Jackson Kiwanis Club for Riverside Veteran's Day Program.
6. Approve donation of \$150 from Patrick Burns Harrington for Riverside.
7. Approve donation of \$30 from Brent Chozen to JCC Community Pride Project.
8. Approve donation of \$500 from Jay and Rhonda Moore & family to JCC Community Pride Project.
9. Approve donation of \$150 from Sunshine Foods for JCC Robotics.
10. Approve donation of \$554 from Federated Rural Electric Trust for Pleasantview Curriculum.
11. Approve donation of \$500 from Federated Rural Electric Trust for Speaker at Riverside.
12. Approve donation of \$180 from Federated Rural Electric Trust for eBooks at the Middle School.

13. Approve second reading of 515 Protection and Privacy of Pupil Records.
14. Approve resignation of Teresa VanEpps as the JCC Head Volleyball Coach effective November 14, 2014.
15. Approve resignation of Nicole Mohning as Assistant Cook effective December 19, 2014.

Informational Items:

1. 2013-2014 Audit Report-Kyle Meyers of Abdo, Eick, and Meyers.
2. Superintendent's Report
3. Principals' Reports
4. Activities Director Report
5. Business Manager's Report
6. Building and Grounds Director Report
7. Transportation Manager's Report
8. Committee Reports
 - a. Facilities Committee—Gary Place & Kirk Dunlavey
 - b. Staff Development Committee – Holli Arp & Jody Thrush
 - c. Wellness Committee – Jeff Johnson & Rhonda Moore
 - d. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - e. Community Education Advisory Committee—Gary Place & Tim Thurmer.
 - f. Activities Council- Kirk Dunlavey, Jeff Johnson, & Rhonda Moore.
 - g. JCC Ed. Foundation Board—Holli Arp & Kirk Dunlavey
 - h. Board Work Session

Business Action Items:

1. Approve the FY 2014 audit for JCC School District.
2. Approve Policy 515-Protection and Privacy of Pupil Records.
 - a. First reading was September 22nd and second reading tonight.
 - b. This is a mandatory policy.
3. Approve purchasing 2013 International Bus from Hoglund Bus Company for \$67,000.
 - a. This will replace our bus #201, which will be junked.
 - b. See attached bus paperwork.
4. Approve the Dewey Street Connector Trail Grant application for Transportation Alternative Programs.
 - a. This trail will connect North Highway to the Springfield Parkway Trail and run on the west side of the High School.
 - b. JCC will split the 20% of the cost of the project with the City of Jackson.
 - c. Any project over-runs will be covered by Jackson Trails Committee.
 - d. If we get the grant, project will be done in 2016.
 - e. Please see attached paperwork.
5. Approve Rachael Mitchell's request for Family Medical Leave for March 2-April 24, 2015.
 - a. This is about 8 weeks.
 - b. See attached paperwork.

6. Approve Molly Strom's request for Family Medical Leave for November 11, 2014 to January 19, 2015.
 - a. See attached letter.
7. Approve hiring Jody Thrush as the long-term substitute teacher for Molly Strom for November 11, 2014 to January 19, 2015.
8. Approve the 2014-15 JCC Teacher Seniority List.
 - a. This is an annual duty based on their contract.
9. Approve the 2014-15 JCC Non-Certified staff Seniority List.
 - a. This is an annual duty based on their contracts.
10. Approve hiring Tori Rowland as a Discovery Place Preschool paraprofessional.
 - a. This hire replaces a para who left the preschool earlier this fall.
 - b. Tori will work 29 hours per week.
11. Other.
12. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee – Thursday, December 4th at 7:15 am in the Board Room.
- Pool Board Meeting – Tuesday, December 9th at 12 pm in the Board Room.
- Truth in Taxation Meeting—Tuesday, December 16th at 6:00pm in the Board Room.
- Next Regular School Board Meeting – Tuesday, December 16th at 6:15pm in the Board Room.
- Staff Development Meeting – Thursday, December 18th at 3:30pm in the Board Room.