

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
September 24, 2018
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 24, 2018 in the boardroom at JCC High School at 5:30 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, Jody Thrush, 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, Tammy Timko, 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 agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from August 27th as presented.
2. Approval of the bills (Revenues \$1,889,205.87, Expenses \$706,444.52, Net Payroll \$399,011.97).

Informational Items:

1. Jackson County Right-of-way – Jacqueline Knips
2. Superintendent's Report
3. Principals' Reports
4. Business Manager's Report
5. Building & Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
 - a. Health & Safety Committee – Brad Anderson & Jody Thrush
 - b. Budget Committee – Brad Anderson, Jeff Johnson, & Jody Thrush
 - c. Taskforce Committee – Brad Anderson, Jeff Johnson, & Rhonda Moore
 - d. Board Work Session – Brad Anderson
 - e. Staff Development Committee – Amy Voss
 - f. Activities Council – Jeff Johnson, Rhonda Moore, and Amy Voss

Business Action Items:

1. Approve City of Jackson Recreational Trail Easement of a strip of land, 30-feet wide, along the east side of Dewey Street from north Highway Street to Springfield Parkway.
2. The JCC School District will donate the right of way and waive its right to have the property appraised and waive its right to receive just compensation from the City of Jackson for the strip of land, 30-feet wide, along the east side of Dewey Street from North Highway Street to Springfield Parkway.
3. Approve hiring Jacqueline Knips as Community Services Director, to start October 1st.
4. Approve hiring Tiffany Miller as Reading Integration Teacher at Riverside Elementary, starting September 24th.
5. Approve hiring Chelsea Reese as a Middle School paraprofessional.
6. Approve hiring Kassandra Beeck as Para at Riverside Elementary.
7. Approve hiring Kris Heutinck as a part-time 1st Grade Teacher at Pleasantview Elementary to team-teach Kindergarten & 1st Grade.
8. Approve hiring Angela Wolff as Middle School Special Education Teacher (0.4 FTE).
9. Approve hiring Dianne Freking as a substitute nurse for September 10-28.
10. Approve hiring Heather Heckard as a part-time Food Service Assistant at Riverside Elementary.
11. Approve hiring Alex Hein as Head Boys Basketball Coach.
12. Approve Ellen Von Ohlen as Head Gymnastics Coach.
13. Approve hiring Nate Hanson as Head Wrestling Coach.
14. Approve certifying the proposed 2018 Payable 2019 Property Tax Levy as maximum.
15. Approve hiring Cynthia Anderson as a part-time food service assistant at the High School.
16. Approve hiring Amy Gathercole as an additional 0.5 FTE as a long-term sub for another teacher on FMLA leave.
17. Approve increasing Shelly Hotzler from 0.4 to 0.5 FTE for 2018-19.

18. Approve partial long-term disability for Kathy Johnson to go to 0.6 FTE.
19. Approve raising adult lunch prices to \$3.75 per meal effective immediately.
20. Other.
21. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Task Force Meeting – Wednesday, September 26th at 6:30 p.m. in the HS Media Center.
- Board Work Session – Monday, October 8th at 5:30 p.m. in the HS Board Room.
- Task Force Meeting – Wednesday, October 10th at 6:30 p.m. in the MS Media Center.
- JCC Education Foundation Meeting – Wednesday, October 17th at 5:00 p.m. in the HS Board Room.
- Next Regular School Board Meeting – Monday, October 22nd at 5:30 p.m. in the HS Board Room.

Upcoming Community Reminders:

- Fall Break – October 18-21