

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 28th, 2019 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order.

Pledge of Allegiance:

JCC Mission Statement:

We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Sarah Scofield, 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 Reports
3. Business Manager's Report
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- Jacqueling Knips
8. Preschool Director's Report- Amber Lessman
9. Committee Reports
 - a. Work session - Rhonda Moore

Approval of consent agenda:

1. Approve minutes from work sessions on September 9 and October 14, regular School Board meeting on September 23, and special meeting on October 10 as presented.

2. Approval of the bills (Revenues \$1,348,703.79, Expenses \$729,431.76, Net Payroll \$460,432.89)
3. Approve donation of \$125.00 from Bruce and Jan Bakalyar to go toward the Community Pride Final Tile Drive.
4. Approve \$2500 from Bank Midwest for Scoreboard Advertising.
5. Approve \$2500 from Crystal Valley for Scoreboard Advertising.
6. Approve \$2000 from Nu Way K & H Cooperative for Scoreboard Advertising.
7. Approve \$1700 from Santee Crossing for Scoreboard Advertising.
8. Approve \$1500 from Farmers and Merchants for Scoreboard Advertising.
9. Approve \$1500 from Jackson Federal Savings & Loan for Scoreboard Advertising.
10. Approve \$1500 from Sanford Health for Scoreboard Advertising.
11. Approve \$1500 from Sunshine Foods for Scoreboard Advertising.
12. Approve \$1500 from Coca Cola for Scoreboard Advertising.
13. Approve \$750 from Terri Bargfrede Agency for Scoreboard Advertising.
14. Approve donation of \$750 from Jackson Lions Club for Strength and Conditioning Program.
15. Approve donation of \$695 from JCC Music Boosters for the purchase of a Piano Lifesaver System, the installation, and shipping costs.
16. Approve donation of \$500 from JCC Music Boosters to go toward the High School Musical.
17. Approve donation of \$250 from Jim & Mary Jo Lutz to go toward the Husky Pride Final Tile Drive.
18. Approve donation of \$250 from Henning Rental for JCC Robotics Team.
19. Approve donation of \$200 from Jackson Cycle for JCC Robotics Team.
20. Approve donation of \$100 from Jackson Chiropractic P.A. for JCC Robotics Team.
21. Approve donation of \$100 from Asa Auto Plaza for JCC Robotics Team.
22. Approve donation of \$100 from Schrader Computer for JCC Robotics Team.
23. Approve donation of \$100 from T-Care for JCC Robotics Team.
24. Approve donation of \$100 from Warmka Service Center for JCC Robotics Team
25. Approve donation of \$75 from Deputy Registrar 50 for JCC Robotics team.
26. Approve donation of \$50 from Flower Market for JCC Robotics Team.
27. Approve donation of \$50 from Colleen Anderson Agency for JCC Robotics Team.
28. Approve donation of \$50 from Saker Auto Glass for JCC Robotics Team.
29. Approve donation of \$50 from Costello, Carlson, Butzon & Schmidt LLP for JCC Robotics Team.
30. Approve donation of \$40 from Fulda Area Credit Union for JCC Robotics Team.
31. Approve donation of \$25 from Linda Clarsean for JCC Robotics Team.
32. Approve donation of \$25 from Terri Bargfrede Agency for JCC Robotics Team.
33. Approve donation of \$20 from Cynthia Hansen for JCC Robotics Team.
34. Approve donation of \$20 from C & M Mohr for JCC Robotics Team.
35. Approve donation of \$10 from Enchanted Flowers for JCC Robotics Team.
36. Approve resignation of Heidi Mekosh as Food Service Assistant effective October 3, 2019.
37. Approve resignation of Jamie Doescher as Paraprofessional effective October 11, 2019.

Business Action Items:

1. Approve Family Medical leave request for a Pleasantview employee.
2. Approve Family Medical leave request for a Riverside employee.
3. Approve hiring Evan Oeltjenbruns as a custodian.
4. Approve hiring Scott Deruyter as a custodian.
5. Approve the JCC Winter 2019-2020 Coaches list.
6. Approve hiring Alyssa Hilpipre as Kids Club Assistant.
7. Approve hiring Macy Kolander as Kids Club Assistant.

Unfinished Business:

Final Reading to approve the following policies:

- a. Policy #516 - Student Medication
- b. Policy #532 - Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School
- c. Policy #601 - School District Curriculum and Instruction Goals
- d. Policy #603 - Curriculum Development
- e. Policy #611 - Home Schooling

New Business:

First Reading of the following policies:

- a. Policy #401 - Equal Employment Opportunity
- b. Policy #406 - Public & Private Personnel Data and Employee Authorization for Release of Information
- c. Policy #410 - Family & Medical Leave Policy
- d. Policy #412 - Expense Reimbursement
- e. Policy #413 - Harassment & Violence and Harassment & Violence Report Form
- f. Policy #514 - Bullying Prohibition Policy and Bullying Report Form

Adjourn

Upcoming Board Meetings to Remember:

November 11 - School Board Work Session/Canvass Election Returns at 5:30pm, HS Board Room, Jackson
November 15 - District Wide Staff Development Workshop at 8:00am, HS, Jackson
November 25 - School Board Meeting at 5:30pm, HS Board Room, Jackson

Upcoming Community Events to Remember:

November 5 - JCC Bond Referendum Special Election at 7:00am at polling locations
December 7 - Holiday Fest, Jackson
December 7 - Opry Christmas, Jackson
January 6 - Reorganizational Meeting at 5:00pm at HS Board Room, Jackson
January 16-17 - MSBA Leadership Conference, Minneapolis
February TBD - MSBA Officer's Workshop