

**Board Meeting Minutes
Jackson County Central
ISD#2895
September 23, 2013**

The Jackson County Central School Board held their regular board meeting on Monday, September 23rd, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:00 p.m.

Members present: Jeff Johnson, Holli Arp, Kirk Dunlavey, Luke Henning, Rhonda Moore, and Jody Thrush. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, and Principals Larry Traetow and Joel Timmerman. Others present: Chris Naumann, Ryan Brinks (Jackson County Pilot), and Dave Mashoff (KKOJ).

Motion was made by Henning and seconded by Dunlavey to approve the agenda. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Henning to approve the consent agenda.

1. Approve regular board minutes of August 26, 2013 as presented.
2. Approval of the bills (Revenues \$1,757,076.50, Expenses \$576,828.75, Net Payroll \$74,447.14).
3. Approve donation of \$250 from Pizza Ranch to Community Pride Project.
4. Approve donation of \$2,600.50 from Rod & Tricia Voss to Community Pride Project.
5. Approve donation of \$100 from Body Balance Fitness & Troy & Janele Untiedt to Community Pride Project.
6. Approve donation of \$250 from Jackson Area Youth Football (MYFL) to Community Pride Project.
7. Approve donation of \$250 from Doug Place to Community Pride Project.
8. Approve donation of \$100 from Mike & Mary Brinkman to Community Pride Project.
9. Approve donation of \$50 from Brian & Donna Cook to Community Pride Project.
10. Approve donation of \$6,672 from Tim Daberkow Construction to Community Pride Project.
11. Approve donation of \$1,830 from Hansen Concrete Company to Community Pride Project.
12. Approve donation of \$350 from Flower Market & Dave & Laura Stubbe to Community Pride Project.
13. Approve donation of \$500 from Blaise Jacobsen to Community Pride Project.
14. Approve donation of \$825 from Heartland Image to Community Pride Project.
15. Approve donation of \$10,000 from United Prairie Bank to Community Pride Project.
16. Approve donation of \$250 from Mike & Nikki Schwartz & Historic State Theatre to Community Pride Project.

17. Approve donation of \$25 from Handevidt & Anderson Law Firm to Community Pride Project.
18. Approve donation of \$500 from Mike & LeAnn Gruhlke to Community Pride Project.
19. Approve donation of \$250 from Dan Pike Auction Co & Dan & Jean Pike to Community Pride Project.
20. Approve donation of \$50 from Shawn Foster to Community Pride Project.
21. Approve donation of \$500 from Dorothy M. Benda & family in memory of Don Benda, JHS Class of '59, to Community Pride Project.
22. Approve donation of \$50 from Hometown Realty of Jackson County to Community Pride Project.
23. Approve donation of \$500 from anonymous donor to Community Pride Project.
24. Approve donation of \$100 from the Scott & Cari Boell family to Community Pride Project.
25. Approve donation of \$500 from the Withers family to Community Pride Project.
26. Approve donation of \$1,000 from the Norland family (Kelly & Denise, Mark & Luke) to Community Pride Project.
27. Approve donation of \$1,000 in Memory of Jerry Rohloff to Community Pride Project.
28. Approve donation of \$100 from Eric & Barb Tvinnereim to Community Pride Project.
29. Approve donation of \$10,000 from Farmers and Merchants State Bank of Alpha to Community Pride Project.
30. Approve donation of \$250 from Ron & Sara Anderson to Community Pride Project.
31. Approve donation of \$500 from Steve & Nicole Kapplinger to Community Pride Project.
32. Approve donation of \$435.38 from Livewire Printing Company/Jackson County Pilot/Lakefield Standard to Community Pride Project.
33. Approve donation of physical labor of preparing & leveling ground from Donnie Schoenrock, Joel Hesse, Josh Wacker, Doug Schuett, Rich Flatebo, Craig Flatebo, Tony Schmit, Mike Brinkman, Glenn Palmer, Dave Ringeisen, Matt Benda, Steve Kapplinger, Tim Stai, Rod Voss, Betsy Storm, Nicole Kapplinger, Tracy Hesebeck, Katie Stai, Jessica Mekosh, Tim Daberkow, Clyde Daberkow, Roman Voss, Seth Stai, Casey Storm, Hillary Stai, Sadie Voss, Braden Schuett, Alex Bretzman, Austin Haar, Parker Jorgensen, Nathan Schlager, Keldon Bennet, Justin Swanson, Terry Adams, Corbin Leu, Lee Drahota, Lincoln Schmit, Dalton Henning, Rudy Voss, Ethan Hendrickson, Ethan Palmer, Mason Wedebrand, Drew Hendricks, Parker Benda, Nathaniel Post, Sam Dunker, Scott Flarebo, Colby Ringeisen, Kobe Foster, Pierce Flatebo, Carter Olson, Damon Ybarra, Cole Kapplinger, Keaton Storm, Andrew Hesebeck, Gage Mekosh, and Jack Brinkman to Community Pride Project..

34. Approve donation of physical labor of seeding from Steve & Cole Kapplinger, Chris & Chloe Scholten, Tim Stai, Joel Hesse, and Rod, Roman & Sadie Voss to Community Pride Project.
35. Approve donation of physical labor of picking up rocks from Jay Moore and the JCC Janitors to Community Pride Project.
36. Approve donation of planting shrubs and trees for landscaping from LeAnn Olson, Tracy Hesebeck, Stacey Wacker, Rhonda & Jay Moore, Keagen Moore, Tammy Handevitd, Tracy Johnson, Amy Voss, Liezl Butzon, Angela Wolff, Mary Brinkman, Tricia Voss, Nicole Kapplinger, Joel Hesse and Dave Stubbe to Community Pride Project.
37. Approve donation of treats from Marie Winkel to Community Pride Project.
38. Approve donation of watering from Amy Voss, Stacey Wacker, Steve Kapplinger and Rod Voss to Community Pride Project.
39. Approve donation of \$500 from Jackson Kiwanis Club to Riverside Snack Cart.
40. Approve donation of \$315.57 from Shelly Tewes of Jackson Band's Flag and Rifle Corps to JCC's Marching Band Program.
41. Approve donation of \$34,310 from anonymous donor for purchase of playground equipment at Pleasantview Elementary School.
42. Approve resignation of Lisa Carter as food service assistant.
43. Approve resignation of Linda Clarksean as preschool teacher.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Building and Grounds Report
5. Committee Reports
 - a. Pool Board – Jeff Johnson & Kirk Dunlavey
 - b. Transportation Committee – Luke Henning & Tim Thurmer
 - c. Staff Development – Holli Arp & Jody Thrush
 - d. MREA Fall Area Meeting – Rhonda Moore
 - e. JCC Ed Foundation Board – Holli Arp & Kirk Dunlavey

Business Action Items:

Motion was made Dunlavey and seconded by Thrush to approve the proposed levy as Maximum for 2013 Payable 2014. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve hiring Cheryl Bass as a 0.15 FTE Physical Education Teacher. All members present yes, motion carried unanimously.

Motion made by Dunlavey and seconded Henning to approve hiring Cheryl Bass as a 0.5 FTE ELL/Integration Teacher. All members present yes, motion carried unanimously.

Motion made by Henning and seconded by Arp to approve hiring Susan Pietz as the High School Library Paraprofessional at 7 ½ hours per day. All members present yes, motion carried unanimously.

Motion made by Arp and seconded by Thrush to approve hiring Tara Rowe, Darci Thurmer & Sara Drew as ECFE Parent Educators for 2013-14. All members present yes, motion carried unanimously.

Motion made by Dunlavey and seconded by Arp to approve hiring Kelly Turner as Swimming Pool Manager. All members present yes, motion carried unanimously.

Motion made by Arp and seconded by Thrush to approve date of Monday, December 16th, at 6:00 pm for Truth in Taxation meeting in the Board Room. All members present yes, motion carried unanimously.

Motion made by Thrush and seconded by Arp to approve request from Aline Wilking for 2 more weeks of maternity leave from October 7-21. All members present yes, motion carried unanimously.

Motion made by Henning and seconded by Arp to approve request from Kevin Holm for Family Medical Leave Act for January 2-10, 2014. All members present yes, motion carried unanimously.

Motion made by Thrush and seconded by Arp to approve Assurance of Compliance with State and Federal Law Prohibiting Discrimination Report for 2013-14 school year. All members present yes, motion carried unanimously.

Motion made by Dunlavey and seconded by Henning to approve the Memorandum of Understanding for JCC Schools to join the Buffalo Ridge Educational Alliance for applying for the Race-To-The-Top Grant. All members present yes, motion carried unanimously.

Motion made by Thrush and seconded by Arp to table Board Goals for the 2013-14 school year until next month's meeting.

Motion was made by Dunlavey and seconded by Henning to adjourn at 6:44 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk