

School Board Minutes
Jackson County Central Schools
ISD #2895
July 21st, 2014

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, July 21st, 2014, at 6:00 p.m. in the boardroom at JCC High School.

Chair Arp called the meeting to order and had roll call at 6:02 p.m.

Members present: Holli Arp, Jody Thrush, Gary Place, Tim Thurmer and Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Mary Morem and Bryan Boysen, Chris Naumann, Justin Lessman and Dave Schmidt.

Motion was made by Johnson and seconded by Thrush to approve the amended agenda as presented. All members present yes, motion carried unanimously.

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

1. Approve regular board minutes of June 23rd, 2014 as presented.
2. Approval of the bills (Revenues \$1,119,883.74, Expenses \$657,736.68, Net Payroll \$857,058.73).
3. Approve donation of 8 stationary spinning bikes (valued at \$1,600) from Tri-4-Health Board of Directors to Community Education.
4. Approve donation of \$2,500 from JCC Booster Club for Fitness Center summer supervision.
5. Approve donation of \$1,203.00 from JCC Booster Club for Gymnastics mat and bean recovery kit.
6. Approve donation of \$10,000 from Bank Midwest Foundation for the Community Pride Fundraiser.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Business Manager's Report
3. Committee Reports
 - a. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
 - b. Community Pride Committee – Gary Place & Kirk Dunlavey
 - c. Facilities Committee – Gary Place & Kirk Dunlavey
 - d. Policy Committee – Holli Arp & Jody Thrush

Business Action Items:

Motion was made by Thrush and seconded by Thurmer to approve creating the position of Human Resources/Finance Clerk for the central office. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve JCC Middle School Handbook. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thurmer to approve Pleasantview Elementary School Handbook for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve Head Start-Western Community Action contract for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Place to approve Edmentum - PLATO contract for 2014-2017 for \$57,204. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve infrared patching of north parking lot of Riverside Elementary School by Kruse Pavement Solutions for \$6,253. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thrush to approve purchase of (2) 100-Horsepower Boilers for JCC High School from PBBS for \$85,400. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Place to approve moving the August Board meeting to August 18th, 2014 from August 25th, 2014. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve Social Health Services Agreement between JCC and Des Moines Valley Health and Human Services. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Johnson to adjourn at 6:41 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Jody Thrush, Clerk