

**School Board Re-Organizational Meeting Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**January 3<sup>rd</sup>, 2017**

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The Jackson County Central School Board held their re-organizational meeting on Monday, January 3<sup>rd</sup>, 2017 at 5:00 p.m. in the High School Board room.

Superintendent Todd Meyer called the meeting to order and had roll call at 5:03 p.m.

Members present: Rhonda Moore, Holli Arp, Tim Thurmer, Brad Anderson, and Amy Voss. Absent: Jeff Johnson and Melonie Vancura. Also present: Ex-Officio Superintendent Todd Meyer. Others present: Justin Lessman (Pilot).

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

Motion was made by Thurmer and seconded by Anderson to elect Holli Arp to the Chair position for the 2017 year. All members present yes, motion carried unanimously.

Chair Arp assumed her position and continued the election.

Motion was made by Moore and seconded by Thurmer to elect Brad Anderson to the Vice Chair position for the 2017 year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to elect Rhonda Moore to the Clerk position for the 2017 year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to elect Jeff Johnson to the Treasurer position for the 2017 year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve the following school board committee assignments for 2017:

2017 Current JCC School Board Committees

Activity Council	Jeff Johnson & Rhonda Moore & Amy Voss
Budget/Finance	Brad Anderson & Jeff Johnson
Community Ed.	Melonie Vancura & Tim Thurmer
Ed Foundation	Brad Anderson & Holli Arp
Facilities	Brad Anderson & Tim Thurmer
Legislative/Regional Rep	Holli Arp
Meet & Confer	Tim Thurmer & Melonie Vancura
MSHSL Rep	Jeff Johnson
Negotiations	Holli Arp & Rhonda Moore & Amy Voss

Policy	Holli Arp & Rhonda Moore
Pool Board	Jeff Johnson & Amy Voss
Staff Development/Integration	Amy Voss & Melonie Vancura
Transportation	Brad Anderson & Tim Thurmer
Wellness	Rhonda Moore & Melonie Vancura

All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve setting 2017 JCC Board Meeting Dates & Times in the Board Room as follows:

January	23	6:00 p.m.
February	27	6:00 p.m.
March	27	6:00 p.m.
April	24	6:00 p.m.
May	22	6:00 p.m.
June	26	6:00 p.m.
July	24	6:00 p.m.
August	28	6:00 p.m.
September	25	6:00 p.m.
October	23	6:00 p.m.
November	27	6:00 p.m.
December	18	6:00 p.m.

All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve setting the Robert Rules of Order to run meetings. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Fulda Area Credit Union (Jackson), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson). All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve signing facsimile signature to sign checks. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment. Roll call vote taken. Members present voting yes: Moore, Thurmer, Anderson, Arp, and Voss. Voting no: None. Members abstaining: None. Motion passed unanimously.

Motion was made by Thurmer and seconded by Anderson to approve designating the Superintendent of Schools as Custodian of Records. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve setting board member compensation for 2017. 2017 Compensation: \$55-regular board meeting, \$65-Chair and Clerk, \$55-committee meetings, \$85-all day in-service & workshops. All members present yes, amended motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve directing administration to make recommendations for reductions in programs and staff. Roll call vote taken. Member present voting yes: Voss, Arp, Anderson, Thurmer, and Moore. Member voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve mileage reimbursement payments at the current IRS Rate, which is 53.5¢ per mile starting Jan. 1, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to adjourn the meeting at 5:31 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Rhonda Moore, Clerk