# School Board Minutes Jackson County Central Schools ISD #2895 August 24, 2020

The Jackson County Central School Board held their regular meeting on Monday, August 24, 2020 in the JCC High School Auditorium Conference Room and remote via zoom and facebook live at 5:30 p.m.

Board chair Moore called the meeting to order at 5:30 p.m.

# Pledge of Allegiance

## JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world. Inspiring Excellence.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura (via Zoom), Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt and Building & Grounds Director Mark Steffen. Not Present: Business Manager Jim Hoffbeck. Others present: Principals Keri Bergeson (via Zoom), Chris Naumann (via Zoom), Krista DeGeest, AD Shelly Hotzler, Dave Schmidt (via Zoom) and Justin Lessman (via Zoom). Not Present: Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other media.

Motion was made by Thrush Withers and seconded by Johnson to approve the agenda. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

There was a guest who came to discuss the new school curriculum and his concern was taken under advisement.

#### **Informational Items:**

- 1. Superintendent's Report Barry Schmidt discussed building details
- 2. Principal's Reports High School, Middle School, Pleasantview, Riverside
- 3. Business Manager's Report Jim Hoffbeck
- 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- Jacqueline Knips
- 8. Preschool Director's Report- Amber Lessman
- 9. Director of Curriculum and Assessment Report Tammy Timko

# 10. Committee Reports

- a. Work Sessions Rhonda Moore
- b. Superintendent Evaluation
- c. Activities Council

Motion was made by Voss and seconded by Anderson to approve the concent agenda. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

- 1. Approve minutes from the regular School Board Meeting on July 27 as presented.
- 2. Approve August 10 work session minutes
- 3. Approve August 17 work session minutes
- 4. Approval of the bills (<u>Revenues:</u> \$505,705.79, Expenses: \$250,045.77 <u>August board</u> bills, \$1,289,519.95 <u>July manuals</u>, and July Net Payroll \$391,461.74.)
- 5. Approve donation of 100 cloth masks from Anna Rose at a value of \$500
- 6. Approve donation \$20,000 from Bank Midwest for the deck at the softball fields
- 7. Approve donation \$5,000 from the Healthcare Foundation for the deck at the softball fields
- 8. Approve donation \$2,000 from the Softball FastPitch Association for the deck at the softball fields

#### **Business Action Items:**

Motion was made by Thrush Withers and seconded by Anderson to approve the hiring of Angelica Schwering as a paraprofessional. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve the hiring of Holly Erickson as a paraprofessional. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the hiring of Lindsey Curry as a paraprofessional. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Johnson to approve the hiring of Brooklyn Drahota as a paraprofessional. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Voss to approve the hiring of Krista DeGeest as an Administrative Assistant in the District Office. ROLL CALL VOTE Members

yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Johnson and seconded by Thrush Withers to approve the hiring of Natalie Schlager as a teacher at Riverside Elementary School. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the hiring of Austin Nunez as a teacher at Pleasantview Elementary School. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve the bids for long tern disability and life insurance. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the resolution for School Board employment for Judy Thrush Withers to continue working as a substitute in the JCC School District. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to approve the resolution for School Board employment for Amy Voss to continue working as a substitute in the JCC School District. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve the <u>Food Service Contract Agreement</u>. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Johnson to approve the <u>Paraprofessional Agreement</u>. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve setting the Truth and Taxation hearing for 6:00 pm on December 7, 2020. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the Memorandum of Agreement entered into between Jackson County Central School District, ISD #2895 and Education Minnesota Jackson County Central, representing the coaches and advisors of the School District to establish salaries for the coaches and advisors for the 2020-2021 school year.

ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve the <u>2020 Fall Coaches</u>. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously. **Unfinished Business:** 

Motion was made by Thrush Withers and seconded by Anderson to approve <u>Board Policy #808 - School Masks</u>. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

## **New Business:**

There was a first reading of <u>Policy #522 - Title IX Sex Nondiscrimination Policy, Grievance</u> Procedure and <u>Process</u>.

Motion made by Voss and seconded by Kruger to adjourn the meeting at 6:25 p.m. ROLL CALL VOTE Members yes: Vancura, Kruger, Anderson, Voss, Johnson, Thrush Withers, and Moore. Members no: None. Motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk