

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
October 26th, 2015
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 26th, 2015 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district".

Call meeting to order.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, Tim Thurmer, and Brad Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Chris Naumann, Bryan Boysen, and Dean of Students/AD Eric Tvinnereim, other media.

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 amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from September 28th, 2015 as presented.
2. Approval of the bills (Revenues \$1,100,449.54, Expenses \$827,235.17, Net Payroll \$454,472.76).
3. Approve donation of \$500 from the Robert and Remick Family Foundation for the purchase of yoga mats at JCC Middle School.
4. Approve donation of \$2,215.11 from Remick Family Foundation to Pleasantview Music Department for ActivBoard 178, HoverCam, and ActivPen.
5. Approve donation of \$1,000 from Remick Family Foundation to Pleasantview Special Education department for sensory tools.
6. Approve donation of \$1,250 from Marcus & Tina Polz for Community Pride.
7. Approve donation of \$250 from Dana & Melissa Klontz for Community Pride.
8. Approve donation of \$50 from Bank Midwest for JCC Robotics Team.
9. Approve resignation of Natasha Thomas, HS paraprofessional, as of October 14, 2015.
10. Approve second reading of JCC School Board Policies:

- #403-Discipline, Suspension and Dismissal of School District Employees
- #404-Employment Background Checks
- #405-Veteran's Preference; Hiring
- #407-Employee Right to Know—Exposure to Hazardous Substances
- #408-Subpoena of a School District Employee
- #409-Employee Publications, Instructional Materials, Inventions and Creations
- #420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- #421-Gifts to Employees and School Board Members
- #422-Policies Incorporated by Reference
- #423-Employee-Student Relationships
- #424-License Status
- #504-Student Dress and Appearance
- #505-Distribution of Non-school-Sponsored Materials on School Premises by Students and Employees

Informational Items:

1. Refunding Bonds—Gary Olson from Ehlers & Associates
2. Superintendent's Report
3. Principal's Report
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director Report
7. Committee Reports
 - a. Facilities Committee-Kirk Dunlavey & Brad Anderson
 - b. Wellness Committee-Jeff Johnson & Rhonda Moore
 - c. Staff Development Committee-Jody Thrush & Holli Arp
 - d. Activities Council-Jeff Johnson, Kirk Dunlavey, & Rhonda Moore

Business Action Items:

1. Approve resolution awarding the sale of General Obligation Building Refunding Bonds.
2. Approve Coaches for Winter 2015-16 Season.
3. Approve Deidre Wierson's request for Family Medical Leave to run from approximately January 30 to April 22.
4. Approve Mike Wierson's request for Family Medical Leave to run from approximately April 22 to the end of the school year in May.
5. Approve quote from Four Seasons Roofing Inc. for \$10,848 to replace the former main entrance roof at Riverside Elementary.
6. Approve hiring Linda Anderson as the Assistant Head Cook at the Middle School, to start 10/21/15.

7. Approve hiring Sonya Jones as a part-time para for preschool at Riverside, effective 10/19/15.
8. Approve spending up to \$ _____ to add concrete to visitor's side of high school football field.
9. Approve spending up to \$20,000 to install the donated bleachers at district sports facilities.
10. Approve JCC Policies:

#403-Discipline, Suspension and Dismissal of School District Employees

#404-Employment Background Checks

#405-Veteran's Preference; Hiring

#407-Employee Right to Know—Exposure to Hazardous Substances

#408-Subpoena of a School District Employee

#409-Employee Publications, Instructional Materials, Inventions and Creations

#420-Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

#421-Gifts to Employees and School Board Members

#422-Policies Incorporated by Reference

#423-Employee-Student Relationships

#424-License Status

#504-Student Dress and Appearance

#505-Distribution of Non-school-Sponsored Materials on School Premises by Students and Employees

11. Approving closing the meeting to go into executive session to discuss pending litigation.

12. Adjourn at _____ p.m.

Upcoming Meetings:

- Board Work Session--_____?
- Budget Committee Meeting--_____?
- Wellness Committee Meeting—Thursday, November 5th at 7am in the Board Room.
- MREA Conference—November 15-17 in Brainerd, MN
- Staff Development Committee—Thursday, November 19th at 3:30pm in the Board Room.
- JCC School Board Meeting—Monday, November 23rd at 6pm in the Board Room.

Upcoming Events:

- JCC Football Home Play-Off Game v. Fairmont—Saturday, October 24th at 3pm.
- HS Band & Choir Concert—Monday, October 26th at 8pm.
- Cross Country Section Meet—Thursday, October 29th in Madison, MN at 4pm.
- Time Capsule Opening—Friday, October 30th, 2pm at Riverside.
- Volleyball Play-off vs. New Ulm—Friday, October 30th, 7pm at JCC HS.
- Pleasantview Book Fair—Monday, November 9th through Friday, November 13th.
- Veteran's Day—November 11th
 - Program at Riverside Elementary at 9:00 am
 - MS/Pleasantview program will be held at JCC MS.
- MS Choir Concert—Thursday, November 19th at 7pm.