

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
May 18<sup>th</sup>, 2015  
**Public Amended Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, May 18<sup>th</sup>, 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.**

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

*Other Visitors Present:* \_\_\_\_\_

**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.

1. Dawn Timmer
2. Justin Ambrose
3. Renae Bahr

Chair called the meeting to order at \_\_\_\_\_ p.m.

**Approve amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes from April 27<sup>th</sup>, 2015 as presented.
2. Approval of the bills (Revenues \$1,424,618.14, Expenses \$1,337,898.78, Net Payroll \$482,360.80).
3. Approve donation of \$40,498.25 from The Robert & Helen Charitable Foundation Trust for the JCC Middle School’s Read 180 project.
4. Approve resignation of Ashley Morrison as a Special Education para for Riverside Elementary, effective May 21<sup>st</sup>, 2015.
5. Approve resignation of Tricia Simmons as a para for Riverside Elementary, effective May 21<sup>st</sup>, 2015.
6. Approve first reading of JCC School Board Policies

- #406-Public and Private Personnel Data
- #410-Family and Medical Leave Policy
- #413-Harassment and Violence
- #419-Tobacco-Free Environment
- #502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- #516-Student Medication
- #524-Internet Acceptable Use and Safety Policy
- #601-School District Curriculum and Instruction Goals
- #603-Curriculum Development
- #709-Student Transportation Safety Policy
- #806-Crisis Management Policy
- #807-Health and Safety Policy

**Informational Items:**

1. Jeff Voss & Laura Bidne—FFA-Year in Review
2. Superintendent's Report
3. Principal Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director Report
7. Committee Reports
  - a. Facilities Committee- Brad Anderson & Kirk Dunlavey
  - b. Budget Committee-Jody Thrush & Brad Anderson
  - c. Wellness Committee – Rhonda Moore & Jeff Johnson
  - d. Transportation Committee-Tim Thurmer & Brad Anderson
  - e. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
  - f. Policy Committee-Jody Thrush & Holli Arp

**Business Action Items:**

1. Approve Resolution Relating to the Termination and Non-Renewal of the Principal Contract of Bryan Boysen, a Probationary Principal on June 30, 2015.
2. Approve Resolution for 2015-16 membership in the Minnesota State High School League.
3. Approve purchasing a 3-Door Reach-In Freezer from Hockenbergs for Pleasantview Elementary School's Kitchen for \$5,749.62.
4. Approve purchasing AM Select Dishwasher from Hobart Sales and Service for JCC High School's Kitchen for \$15,278.75.
5. Approve purchasing a new roof for JCC Middle School from Four Seasons Roofing for approximately \$48,748.00.
6. Approve hiring Kari Smith as a Special Education Teacher at JCC Middle School for 2015-16.

7. Approve changing the JCC School Board meeting from June 22<sup>nd</sup> to June 29<sup>th</sup> at 6:00 p.m.
8. Approve purchase of one 2015 International 77-passenger Bus from Hougland Bussing for \$75,300.
9. Approve renewal of \$64,600.77 for Property & Casualty Insurance and \$300 for Volunteer Accident Insurance for 2015-16 school year from Vaaler Insurance.
10. Approve renewal of \$42,106.00 for Workman's Compensation Insurance with United Prairie Bank for 2015-16 school year.
11. Approve revising the 2014-15 school year budget.
12. Other.
13. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Community Education Council Meeting—May 19<sup>th</sup> at 6:00 p.m. in the MS Teacher Lounge
- Negotiations Committee Meeting—May 20<sup>th</sup> at 4:30 p.m. in the Board Room.
- Staff Development Committee Meeting—June 8<sup>th</sup> at 9:00 a.m. at Jody Thrush's home.
- Pool Board Meeting—June 9<sup>th</sup> at 12:00 p.m. in the Board Room
- Next School Board Meeting—June 29<sup>th</sup> at 6:00 p.m. in the Board Room

**Upcoming Events to Remember:**

- Family Fun Fair—3:00pm in the HS Auxiliary Gym