

School Board Minutes
Jackson County Central Schools
ISD #2895
February 26th, 2018

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, February 26th, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:33 p.m.

Members present: Holli Arp, Bradley Anderson, Jeff Johnson, Rhonda Moore, Amy Voss, and Melonie Vancura. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Mark Steffen, Troy Schultz, Kelly Rasche, Brent Pavelko, Brian Rossow, Nathan Hall, Bruce Bakalyar, Heather Reasoner, Kortney Nesselth, Tom Schuller, Shelly Hotzler, Donnie Schoenrock, Thor Kurtz, Nate Hanson, Nathan Boler, and Wade Wacker.

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

Motion was made by Voss and seconded by Vancura to approve the consent agenda.

1. Approve regular board minutes from January 29th as presented.
2. Approval of the bills (Revenues \$1,315,112.37, Expenses \$2,074,377.13, Net Payroll \$452,464.53).
3. Approve donation of \$6,000 from Robert & Helen Remick Charitable Foundation Trust to purchase leveled readers for Pleasantview and Riverside Elementary Schools.
4. Approve donation of \$4,900 from Robert & Helen Remick Charitable Foundation Trust for repair of greenhouse components and modules.
5. Approve donation of \$2,500 from Robert & Helen Remick Charitable Foundation Trust for the 6th grade field trip to St. Paul.
6. Approve resignation of Darcy Snyder as Head Coach of Competition Cheer.
7. Approve resignation of Veridiana Fernandez as Special Education para at Discovery Place, effective February 28th, 2018.
8. Approve second reading of the following Board Policies:
 - 425 – Staff Development
 - 426 – Social Media Policy
 - 503 – Student Attendance
 - 614 – School district Testing Plan & Procedure
 - 615 – Basic Standards Testing, Accommodations, Modifications, & Exemptions for IEP, Section 504 Accommodations and LEP Students.
 - 617 – School District Ensurance of Preparatory & High School Standards – Repeal
 - 620 – Credit for Learning
 - 623 – Mandatory Summer School Instruction – Repeal
 - 624 – Online Learning Options – Repeal
 - 903 – Visitors to the School District Buildings & Sites

All members present yes, motion carried unanimously.

Informational Items:

1. Lakefield Mayor Brian Rossow & Lakefield City Council – Future of JCC Middle School in Lakefield
2. Donnie Schoenrock – Weight Room Proposal
3. Superintendent’s Report
4. Principals’ Reports
5. Business Manager’s Report
6. Facilities/Grounds Director’s Report
7. Activities Director’s Report
8. Committee Reports
 - a. Wellness Committee – Rhonda Moore
 - b. Staff Development Committee – Amy Voss
 - c. Pool Board – Jeff Johnson & Tim Thurmer
 - d. Community Education Advisory Council – Melonie Vancura
 - e. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - f. MSBA Officers’ Workshop – Amy Voss

Business Action Items:

Motion was made by Moore and seconded by Vancura to approve making Cameron Henning a paid coach for the JCC Middle School wrestling team.. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve FMLA leave for an employee at JCC High School.. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve hiring the list of Spring 2018 Coaches. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve the 2018-19 Contract with Southwest Service Cooperative for co-op membership, Health & Safety Assistance, Business/SMART Systems, MARSS/other Revenue Reporting, E-Rate Coordination, School Psychologist, Teacher of the Visually-Impaired, Teacher of the Deaf/Hard of Hearing, Occupational Therapy, Physical Therapy, Regional ECSE Coordination, Behavior Analyst Services, and Special Education Program Management. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Arp to approve Family Medical Leave for a District employee September 10th-28th for a total of three weeks. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Voss to approve Board Policies 425, 426, 503, 614, 615, 620, and 903. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve repealing Board Policies 617, 623, and 624.. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve motion to go into closed session at 6:35 p.m. to discuss educational data as in Minnesota State Statute 13D.05 Subd. 2 (a)(3). All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve coming back into open session at 7:44 p.m. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to adjourn at 7:45 p.m. All members present yes, motion carried unanimously.

Brad Anderson, Chair

Amy Voss, Clerk