

School Board Minutes
Jackson County Central Schools
ISD #2895
December 18th, 2017

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, December 18th, 2017, at 5:30 p.m. in the JCC High School Media Center.

Chair Arp called the meeting to order at 5:36 p.m.

Members present: Holli Arp, Bradley Anderson, Jeff Johnson, and Melonie Vancura. Absent: Rhonda Moore, Tim Thurmer, and Amy Voss. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Dave Schmidt (KKOJ), Justin Lessman (Pilot), Rafe York, Amy Blaskey, & Nathan Boler.

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

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

1. Approve regular board minutes from November 27th as presented.
2. Approval of the bills (Revenues \$288,767.31, Expenses \$736,088, Net Payroll \$484,121.54).
3. Approve resignation of Pat Pritchard as High School para, effective December 14th, 2017.
4. Approve donation of \$634 from Federated Rural Electric Trust for MS Library's STEM books.
5. Approve donation of \$350 from Federated Rural Electric Trust for JCC Music Boosters' Digital Music Recorder.
6. Approve donation of \$300 from Federated Rural Electric Trust for JCC Robotics Team.
7. Approve donation of \$125 from Federated Rural Electric Trust for Pleasantview Elementary books & games for Social Skills Curriculum.
8. Approve donation of \$200 from Mark & Kerri Rose for JCC Robotics Team.
9. Approve donation of \$100 from Mark & Carrie Mohr for JCC Robotics Team.

All members present yes, motion carried unanimously.

Informational Items:

1. Pleasantview Fundraiser – Tammy Timko & Amy Blaskey
2. Superintendent's Report
3. Principals' Report
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Melonie Vancura
 - b. Staff Development Committee – Amy Voss
 - c. Pool Board – Amy Voss & Jeff Johnson
 - d. Facilities Committee – Tim Thurmer & Brad Anderson
 - e. Community Education Council – Melonie Vancura & Tim Thurmer

Business Action Items:

Motion was made by Anderson and seconded by Johnson to approve hiring Lisa Ringkob as a long-term substitute, starting November 28th, 2017. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve hiring William Pell as a part-time Custodian at the High School starting November 27th, 2017. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve hiring Bailey Boyer as a part-time Custodian at the High School, starting November 27th, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve hiring Chase Hesper as a part-time Custodian at Riverside Elementary, starting November 6th, 2017. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve hiring Rebecca Garber as Food Service Assistant at the High School, starting December 13th, 2017. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve hiring Zakiyah McLaughlin as High School para, starting December 18, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve hiring Rayshawn Jackson as High School Custodian, starting December 18th, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve JCC's WBWF Plan Summary for 2016-2017. All members present yes, motion carried unanimously.

At 6:01 p.m. the Board moved into the Truth & Taxation Meeting with JCC Business Manager, Jim Hoffbeck, presenting the 2017 Payable 2018 Levy.

Motion was made by Vancura and seconded by Johnson to approve 2017 Payable 2018 Levy Limitation and Certification for \$3,536,607.76. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve setting the date for the JCC School Board Reorganizational Meeting for January 8th, 2018, at 5:30 p.m. in the HS Board Room. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve the JCC employee separation agreement. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to adjourn the meeting at 6:12 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Rhonda Moore, Clerk