

School Board Minutes
Jackson County Central Schools
ISD #2895
October 24th, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, October 24th, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:02 p.m.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, and Brad Anderson. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, and Dean of Students/AD Eric Tvinnereim, Justin Lessman (Pilot), Dave Schmidt (KKOJ), Mark Steffen, Katelynn Dorshner, Angie Beckel, Mariah Benn, Susan Pietz, and Brandon Fredrickson.

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

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

1. Approve regular board minutes from September 26, 2016 as presented.
2. Approval of the bills (Revenues \$1,232,584.65, Expenses \$754,789.73, Net Payroll \$457,452.04).
3. Approve donation of \$20 from Ron Anderson for a new flag at the Middle School.
4. Approve donation of \$50 from Jackson Kiwanis Club for Guest Speaker, Josh Medcalf, on October 20th.
5. Approve donation of \$200 from Jackson Federal Savings & Loan Association for JCC Robotics.
6. Approve donation of \$150 from Miller Sellner for JCC Robotics.
7. Approve donation of \$150 from Custom Clinic, P.A. for JCC Robotics.
8. Approve donation of \$50 from Schrader Consulting Services for JCC Robotics.
9. Approve donation of \$20 from Dr. Deborah Christopher for JCC Robotics.

All members present yes, motion carried unanimously.

Informational Items:

1. History Day – Katelynn Dorschner, Angie Beckel, Mariah Benn, Susan Pietz, & Brandon Fredrickson.
2. Superintendent’s Report
3. Principals’ Reports
4. Business Manager’s Report
5. Facilities/Grounds Director’s Report
6. Activities Director’s Report
7. Committee Reports
 - a. Facilities (Health & Safety) Committee – Kirk Dunlavey & Brad Anderson
 - b. Staff Development Committee – Jody Thrush & Holli Arp
 - c. Wellness Committee – Jeff Johnson & Rhonda Moore
 - d. JCC Education Foundation Board – Holli Arp & Brad Anderson
 - e. Activities Council – Jeff Johnson, Rhonda Moore, & Kirk Dunlavey

f. Operating Levy Referendum Report – Jody Thrush

Business Action Items:

Motion was made by Arp and seconded by Anderson to approve purchasing Viewpoint Data Warehouse for 2016-17 and 2017-18 school years. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve Board Policy #418-Drug-Free Workplace/Drug-Free School. 5 members present yes, 1 member present no, motion carried.

Motion was made by Johnson and seconded by Moore to approve the JCC Winter 2016-17 Coaches. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve hiring Morgan Allee as a Paraprofessional at Riverside Elementary, starting October 24, 2016. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve hiring Carrie Hemiller as a Paraprofessional at Riverside Elementary, starting October 28, 2016. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve listing the following items as surplus goods to sell to the public: 6-Four drawer file cabinets, 2-Three drawer file cabinets, bookcase with lower cabinet, four-shelf bookcase, insurance desk, 2-small cabinets, 8-VCR carts, 8-classroom doors, Delta Drill Press, Metal Lathe, Baldor Grinder, and a Burke Mills Powermatic 333 Horizontal Planer. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to adjourn meeting at 6:45 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk