

School Board Minutes
Jackson County Central Schools
ISD #2895
December 17, 2018

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, December 17, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:32 p.m.

Members present: Bradley Anderson, Rhonda Moore, Jeff Johnson, Melonie Vancura, Holli Arp, Amy Voss, and Jody Thrush. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Joel Timmerman, Tammy Timko, AD Eric Tvinnereim, Justin Lessman (Pilot), Dave Schmidt (KKOJ), Nathan Boler, Keith Eggink, Cole Wentshlag, Mark Steffen, Angela Hamlett, Maddie Hamlett, Jay Moore, Nate Hanson, Chad Jenssen, Michelle Eckert, Renae Bahr, Kari Rubitschung, Greg McFarland, Robin McFarland-Henning, Marita Rasche, Nathan Peterson, Luke Henning, Holly Rademacher, Dylan Hanson, Brianna Hanson, Adam Weets, Julia Weets, Matt Henning, Courtney Nesseth, Mike Handzus, and 3 other people.

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

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

1. Approve regular board minutes from November 26th as presented.
2. Approval of the bills (Revenues \$391,224.54, Expenses \$916,540.54, Net Payroll \$528,091.03).
3. Approve donation of \$20,000 towards Lakefield Ball Field from Frank J. Zaher Charitable Trust.
4. Approve grant of \$9,423 from Jackson Healthcare Foundation to JCC Pool for replacing plumbing and equipment.
5. Approve donation of \$2,271 from Pleasantview PTO for bussing costs from 2017-18.
6. Approve donation of \$763.17 from C & B Operations for JCC Robotics.
7. Approve donation of \$650 from Elizabeth Niehaus to Wrestling Capital Improvement Project.
8. Approve donation of \$500 from Lions Club of Jackson for JCC Robotics.
9. Approve donation of \$250 from Sunshine Foods for JCC Robotics.
10. Approve donation of \$250 from Hyline North America for JCC Robotics.
11. Approve donation of \$250 from anonymous donor for MS Midmester Projects.
12. Approve donation of \$150 from New Fashion Pork for JCC Robotics.
13. Approve donation of \$100 from Paul Graupmann-State Farm Insurance for JCC Robotics.
14. Approve donation of \$50 from Hair Studio for JCC Robotics.
15. Approve donation of \$50 Saker Auto Glass & Repair for JCC Robotics.
16. Approve donation of \$25 from Land & Farm Services for JCC Robotics.
17. Approve donation of \$10 from Enchanted Flowers for JCC Robotics.
18. Approve donation of quilting material from Sara Adkins for MS MidMester projects.
19. Approve anonymous donation of 3-piece fabric cutting boards for MidMester.
20. Approve donation of \$50 from Spirit Lake Walmart to purchase 2 3-piece cutting mats, cutting wheels, and ruler to MS Midmester projects.
21. Approve donation of quilting materials from Rita Lopic, Mary Ann Burmeister, Brittney Dixon, Nancy Grasston, Cindy Erickson, and Londa Hybbert for MS Midmester Quilting Project.
22. Approve donation of buckets from Fairmont Foods to MS Midmester Project.
23. Approve resignation of John Klima as Custodian at JCC High School, effective December 14th, 2018.
24. Approve resignation of Jadrien Irwin as Custodian at Riverside Elementary, effective December 7, 2018.
25. Approve resignation of Amber Singleton as Para at JCC High School, effective December 14th, 2018.

All members present yes, motion carried unanimously.

Informational Items:

1. Agco Middle School Midmester Project – Keith Eggink and Agco engineers
2. Softball Fundraiser – Angela Hamlett
3. Superintendent’s Report
4. Principals’ Report
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 & Jody Thrush
 - d. Board Work Session – Brad Anderson
9. Truth in Taxation Hearing at 6:00 p.m. with Jim Hoffbeck
 - a. Packet of materials is enclosed.

Business Action Items:

Motion was made by Johnson and seconded by Arp to approve reconfiguration of JCC School District Elementary Schools starting Fall 2019. Pre-schools will stay in both schools. K-3rd Grade students will be at Riverside Elementary School and Grades 4 & 5 students will be at Pleasantview Elementary School. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Colby Ringeisen to clean Fitness Center through winter break. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve hiring Brian George as a new full-time custodian at the High School. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve tabling Family Medical Leave request for a JCC Pleasantview/Middle School employee to start approximately February 25 until April 19, 2019. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve the 2018-19 Teachers’ Seniority List. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve Softball Fundraiser for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve 2018 Payable 2019 Levy Limitation and Certification for \$3,668,632.17. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve setting the JCC School Board Reorganizational meeting for Monday, January 7th, 2019 at 5:30 p.m. in the HS Board Room. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to adjourn at 6:34 p.m. All members present yes, motion carried unanimously.

Brad Anderson, Chair

Amy Voss, Clerk