

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
May 28, 2019
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Tuesday, May 28th, 2019 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

“JCC Schools...Inspiring Excellence”.

Call meeting to order.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and AD Eric Tvinnereim, other media.

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.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from our regular School Board meeting on April 22nd and our Special Session minutes from April 23rd, April 24th, April 27th, and May 2nd as presented.
2. Approval of the bills (Revenues \$1,517,188.38, Expenses \$877,413.88, Net Payroll \$519,056.28).
3. Approve donation of \$30,000 from Flat Earth Wrestling to go towards wrestling's wall to wall mat and hoist.
4. Approve donation of \$4,141.44 from Southwest Initiative Foundation to support JCC Education Foundation grants.
5. Approve donation of \$2,980 from Allan Welp Construction for work on Lakefield Fields Project.
6. Approve donation of \$2,500 from the No Kid Hungry Grant for Food Services' Summer Lunch Program.
7. Approve donation of \$500 from Federated Rural Electric Trust to Strength & Conditioning Program for equipment.
8. Approve donation of \$300 from Federated Rural Electric Trust to JCC HS Anatomy Class Trip to SDSU.
9. Approve donation of \$600 from Federated Rural Electric Trust to School Nurse for two CPR mannequins.
10. Approve donation of \$500 from Federated Rural Electric Trust to Riverside & Pleasantview for Guided Reading Book Room shelving.
11. Approve donation of \$778 from Federated Rural Electric Trust to ECFE and Discovery Place Preschool for Science Kits and toys.

12. Approve donation of \$400 from Federated Rural Electric Trust to Riverside Title I Room for six Flexible seating and wobble chairs.
13. Approve donation of \$500 from Federated Rural Electric Trust for 1st grade Flexible Seating.
14. Approve donation of \$1,000 from Federated Rural Electric Trust for Riverside and Pleasantview Leveled Reading Library Books.
15. Approve donation of \$1,657.71 from JCC Education Foundation for Pleasantview Art Room supplies and equipment.
16. Approve donation of \$1,367.59 from JCC Education Foundation for ECFE and Preschool Dramatic Play Resources.
17. Approve donation of \$808 from JCC Education Foundation for JCC HS Science Department Human Skeleton Model.
18. Approve donation of \$761.20 from JCC Education Foundation for Pleasantview 4th Grade STEM/Flexible seating.
19. Approve donation of \$715.70 from JCC Education Foundation for School Nurse for CPR Mannequins.
20. Approve donation of \$400 from JCC Education Foundation for HS Ag Foods Department for Pots and Pans.
21. Approve donation of \$289.80 from JCC Education Foundation for HS Spanish Department for Document Camera.
22. Approve donation of \$2,134.63 from SchoolStore.com for Pleasantview School Programs.
23. Approve resignation of Kathryn Schwartz as Food Service assistant, effective May 30th, 2019.
24. Approve resignation of Craig Hagen as Food Service Assistant, effective June 12, 2019.
25. Approve resignation of Marcella Hagen as Food Service Assistant, effective June 12, 2019.
26. Approve resignation of Lyn Meyer as Key Club Advisor, effective May 31, 2019.
27. Approve resignation of Lyn Meyer as Robotics Advisor, effective May 1, 2019.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
 - a. Wellness Committee – Rhonda Moore
 - b. Staff Development Committee – Amy Voss
 - c. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush
 - d. Work Session – Rhonda Moore
 - e. Health & Safety Committee – Brad Anderson & Eric Kruger
 - f. Activities Council – Rhonda Moore, Amy Voss, & Jeff Johnson
 - g. Pool Board – Amy Voss & Jeff Johnson

Business Action Items:

1. Approve Band and Choir trip for March 24-29 of 2020 to Nashville and Memphis, Tennessee.
2. Approve Mechanical and Automation Customer Support Agreement for September 1, 2019 to August 31, 2020 with NAC Mechanical and Electrical Services.
3. Approve IEA's proposal for Environmental, Health, and Safety Management Services for 2020-2022.

4. Approve JCC's Long-Term Facilities Management Plan for 2019-20 through 2029-30.
5. Approve hiring Kaleen Schultz as Special Education Teacher at JCC Middle School, starting August 20, 2019.
6. Approve hiring Joe Rogers as JCC Middle School Custodian, starting May 28, 2019.
7. Approve hiring Lexi Johnson as Assistant Technology Coordinator, starting May 28, 2019.
8. Approve hiring Jodi Tusa More as District Administrative Assistant, starting June 11, 2019.
9. Approve Ashley Mohning as Kids Club Assistant for summer of 2019, starting June 3, 2019.
10. Approve Nicole Tietz as Kids Club Assistant for summer of 2019, starting June 3, 2019.
11. Approve Erin Tlam as Kids Club Assistant for summer of 2019, starting June 3, 2019.
12. Approve Olivia Anderson as Kids Club Assistant for summer of 2019, starting June 3, 2019.
13. Approve moving the 2 monuments at Wacker Field to a place next to the baseball grandstand with a decorative brick display.
14. Approve the Field Experience, Student Teaching, Practicum, and Internship Agreement for 2019-2022 with Buena Vista University in Storm Lake, IA.
15. Approve final copy of Community Survey as presented to Board by Task Force members.
16. Approve the Splash Pad Letter of Intent with the City of Jackson.
17. Other.
18. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

Upcoming Community Events to Remember: