

School Board Minutes
Jackson County Central Schools
ISD #2895
August 22nd, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, August 22nd, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:11 p.m.

Members present: Jody Thrush, Rhonda Moore, Kirk Dunlavey, Jeff Johnson, Holli Arp, Tim Thurmer, and Bradley Anderson via Face Time. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer Others present: Principals Larry Traetow, Chris Naumann, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Justin Lessman (Pilot), Dave Schmidt (KKOJ), LeWayne Pigman, Mike Pigman, Chelsea Honett, Mark Steffen, Chris Drew, and Barb Tvinnereim.

1. LeWayne Pigman—Tri-State General Construction

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

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

1. Approve regular board minutes from July 25, 2016 as presented.
2. Approval of the bills (Revenues \$253,796.43, Expenses \$803,456.28, Net Payroll \$98,559.62).
3. Approve resignation of Mary Benson as High School Para, effective August 3, 2016.
4. Approve resignation of Joseph Heckard as High School Para, effective August 3, 2016.
5. Approve resignation of Bardene Peters as Van Driver effective August 3, 2016.
6. Approve donation of \$600 from Cargill Corporation for the Kids Garden Club.
7. Approve donation of \$650 from the Bill Phillips Memorial Fund for the Kids Garden Club.
8. Approve donation of \$4,540.00 from The Robert and Helen Remick Foundation for the Kids Garden Club.
9. Approve donation of \$618.26 from The Robert and Helen Remick Foundation for Elementary Art.
10. Approve donation of \$500 from Jackson United Fund to JCC Community Education Summer Recreation Program.
11. Approve donation of \$500 from Jackson United Fund to JCC Community Education Opportunity Fund.

12. Second Reading of Board Policies:

#416-Drug and Alcohol Testing

#417-Chemical Use and Abuse

All members present yes, motion carried unanimously.

Informational Items:

1. Operating Levy Task Force-Chelsea Honnett
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. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore
 - b. Facilities Committee – Kirk Dunlavey & Brad Anderson
 - c. Community Education Advisory Council – Kirk Dunlavey & Tim Thurmer
 - d. Operating Levy Task Force Update – Jody Thrush
 - e. Policy Committee – Holli Arp & Jody Thrush
 - f. Activities Committee – Jeff Johnson, Kirk Dunlavey, & Rhonda Moore

Business Action Items:

Motion was made by Moore and seconded by Dunlavey to approve Resolution to appear on November 8, 2016 General Election ballot to renew and increase the current JCC Operating Levy at \$284.87 ppu and add \$175.13 ppu to start in January 1, 2018. ROLL CALL VOTE. Members voting yes: Moore, Johnson, Arp, Thrush, Dunlavey, Thurmer, and Anderson. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve resolution relating to election of School Board members and call the JCC School District General Election on Tuesday, November 8, 2016. ROLL CALL VOTE. Members voting yes: Thurmer, Dunlavey, Thrush, Arp, Johnson, Moore, and Anderson. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve resolution for School Board employment for Jody Thrush to continue working as a substitute in the JCC School District. ROLL CALL VOTE. Members voting yes: Thurmer, Dunlavey, Arp, Johnson, Moore, and Anderson. Members voting no: None. Members Abstaining: Thrush. Motion carried.

Motion was made by Moore and seconded by Johnson to approve resolution to begin pairing agreement with Fairmont School District for Boys and Girls Soccer Program in 2016-17 and 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve Interagency Agreement and Memorandum of Understanding with Heartland Community Action Agency to Administer the Head Start program at JCC. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve setting the Truth and Taxation meeting for December 19th at 6:00 p.m. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Johnson to approve Board Policies:

#416-Drug and Alcohol Testing

#417-Chemical Use and Abuse

All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve the first reading of Board Policy #418-Drug-Free Workplace/Drug-Free School. Motion carried.

Motion was made by Dunlavey and seconded by Arp to approve Seifried Photography to be the official photographer for JCC Athletics for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve Bryan Boysen's request for FMLA for about August 22-26, 2016; and some mornings until 8:30 a.m. in September and October. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve 2016-18 Agreement with JCC Principals. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve hiring Maria Bezdicek as Payroll/Finance Clerk, to start August 22, 2016. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve hiring Arica Svoboda as 1:1 Paraprofessional at Riverside Elementary, for 2016-17 starting on August 30, 2016. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve hiring Rosemary Swanson as a paraprofessional at Pleasantview Elementary School for 2016-17, starting August 30, 2016. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve hiring Nichole Post as a paraprofessional at Pleasantview Elementary School for 2016-17, starting August 30, 2016. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve hiring Carey Simmons as a paraprofessional at JCC High School for 2016-17, starting August 30, 2016. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hiring Bart Musser as Middle School Football Coach. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve hiring Vanessa Vanderwal as full-time Long-Term Substitute for Erica Colby, from September 6th-November 4th, 2016. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to adjourn meeting at 6:55 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk