

School Board Minutes
Jackson County Central Schools
ISD #2895
September 24th, 2018

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, September 24th, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:31 p.m.

Members present: Bradley Anderson, Amy Voss, Jeff Johnson, Melonie Vancura, Holli Arp, Rhonda Moore, and Jody Thrush. Absent: Rhonda Moore. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Joel Timmerman, Tammy Timko, and AD Eric Tvinnereim, Eric Kruger, Jacqueline Knips, Tim Stahl, Nathan Hanson, Nathan Boler, Mark Steffen, Justin Lessman (Pilot), and Dave Schmidt (KKOJ).

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

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

1. Approve regular board minutes from August 27th as presented.
2. Approval of the bills (Revenues \$1,889,205.87, Expenses \$706,444.52, Net Payroll \$399,011.97).

All members present yes, motion carried unanimously.

Informational Items:

1. Jackson County Right-of-way – Jacqueline Knips & Tim Stahl
2. Superintendent’s Report
3. Principals’ Reports
4. Business Manager’s Report
5. Building & Grounds Director’s Report
6. Activities Director’s Report
7. Committee Reports
 - a. Health & Safety/Facilities Committee – Brad Anderson & Jody Thrush
 - b. Budget Committee – Brad Anderson, Jeff Johnson, & Jody Thrush
 - c. Taskforce Committee – Brad Anderson, Jeff Johnson, & Rhonda Moore
 - d. Board Work Session – Brad Anderson
 - e. Staff Development Committee – Amy Voss
 - f. Activities Council – Jeff Johnson, Rhonda Moore, and Amy Voss
8. Discussion on School Resource Officer – Brad Anderson

Business Action Items:

Motion was made by Johnson and seconded by Voss to approve City of Jackson Recreational Trail Easement of a strip of land, 30-feet wide, along the east side of Dewey Street from north Highway Street to Springfield Parkway. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Moore to approve JCC School District will donate the right of way and waive its right to have the property appraised and waive its right to receive just compensation from the City of Jackson for the strip of land, 30-feet wide, along the east side of Dewey Street from North Highway Street to Springfield Parkway. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Jacqueline Knips as Community Services Director, to start October 1st. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Tiffany Miller as Reading Integration Teacher at Riverside Elementary, starting All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve hiring Chelsea Reese as a Middle School paraprofessional. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve hiring Kassandra Beeck as Para at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve hiring Kris Heutinck as a part-time 1st Grade Teacher at Pleasantview Elementary to team-teach Kindergarten & 1st Grade. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve hiring hiring Angela Wolff as Middle School Special Education Teacher (0.4 FTE). All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Dianne Freking as a substitute nurse for September 10-28. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve hiring Heather Heckard as a part-time Food Service Assistant at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve hiring Nousana Phaly as Kids Club Assistant at Riverside Elementary, starting September 24, 2018. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve hiring Alex Hein as Head Boys Basketball Coach. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hiring Ellen Von Ohlen as Head Gymnastics Coach. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Moore to approve hiring Nate Hanson as Head Wrestling Coach. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve certifying the proposed 2018 Payable 2019 Property Tax Levy as maximum. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Arp to approve hiring Cynthia Anderson as a part-time food service assistant at the High School. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve hiring Amy Gathercole as an additional 0.5 FTE as a long-term sub for another teacher on FMLA leave. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve increasing Shelly Hotzler from 0.4 to 0.5 FTE for 2018-19. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve Kathy Johnson as 0.6 FTE for 2018-19 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve FMLA leave for a High School employee starting approximately January 3rd for eight weeks. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve raising adult lunch prices to \$3.75 per meal effective immediately. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Vancura to approve replacing the Chiller Compressor on the High School by NAC for \$77,948.00. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Voss to approve replacement of the existing Trane classroom unit ventilator at the Middle School by NAC for \$10,225.00. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to adjourn at 6:28 p.m. All members present yes, motion carried unanimously.

Brad Anderson, Chair

Amy Voss, Clerk