

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 21st, 2014
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 21st, 2014 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. **(Circle those NOT present.)** Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and Dean of Students/AD Eric Tvinnereim, and the media.

Other Visitors Present: _____

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.

Chair called the meeting to order at _____ p.m.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of June 23rd, 2014 as presented.
2. Approval of the bills (Revenues \$1,119,883.74, Expenses \$657,736.68, Net Payroll \$857,058.73).
3. Approve donation of 8 stationary spinning bikes (valued at \$1,600) from Tri-4-Health Board of Directors to Community Education.
4. Approve donation of \$2,500 from JCC Booster Club for Fitness Center summer supervision.
5. Approve donation of \$1,203.00 from JCC Booster Club for Gymnastics mat and bean recovery kit.
6. Approve donation of \$10,000 from Bank Midwest Foundation for the Community Pride Fundraiser.

Informational Items:

1. Superintendent's Report
2. Business Manager's Report
3. Committee Reports
 - a. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
 - b. Community Pride Committee – Gary Place & Kirk Dunlavey
 - c. Facilities Committee – Gary Place & Kirk Dunlavey
 - d. Policy Committee – Holli Arp & Jody Thrush

Business Action Items:

1. Approve creating the position of Human Resources/Finance Clerk for the central office.
2. Approve JCC Middle School Handbook.
3. Approve Pleasantview Elementary School Handbook for 2014-15.

4. Approve Head Start-Western Community Action contract for 2014-15.
5. Approve Edmentum - PLATO contract for 2014-2017 for \$57,204.
6. Approve infrared patching of north parking lot of Riverside Elementary School by Kruse Pavement Solutions for \$6,253.
7. Approve purchase of (2) 100-Horsepower Boilers for JCC High School from PBBS for \$85,400.
8. Approve moving the August Board meeting to August 18th, 2014 from August 25th, 2014.
9. Other.
10. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Pool Board Meeting – Tuesday, August 12th at 12 pm in the Board Room
- Next Regular School Board Meeting – Monday, August 25th at 6pm in the Board Room

Upcoming Events to Remember:

- Jackson County Fair – July 23-27
- Why We Play – Coaches Training – August 6th at 5-9 pm in Jackson PAC.
- New Teacher Workshops – August 11-12
- All Teachers Workshops – August 13-15
- 1st Day of School for Students – August 18th