

School Board Minutes
Jackson County Central Schools
ISD #2895
September 26th, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, September 26th, 2016, at 6:00 p.m. in the JCC High School Board Room.

Vice-Chair Dunlavey called the meeting to order at 6:01 p.m.

Members present: Rhonda Moore, Kirk Dunlavey, Jeff Johnson, Holli Arp, Tim Thurmer, Bradley Anderson and Jody Thrush via Face Time. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer Others present: Principals Larry Traetow, Chris Naumann, Joel Timmerman, Bryan Boysen, and Dean of Students/AD Eric Tvinnereim, Justin Lessman (Pilot), Cory Pauling, Megan Gallagher, Mackenzie Henning, Ellie Maschoff, Regan Farmer, Nate Hansen, Mark Steffen, Lexi Johnson, Tammy Timko, Nathan Boler, and Dana Boler.

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

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

1. Approve regular board minutes from August 22, 2016 and August 30, 2016 as presented.
2. Approval of the bills (Revenues \$1,575,515.21, Expenses \$625,098.04, Net Payroll \$94,940.08).
3. Approve donation of \$1,400 from Southwest Initiative Foundation to Riverside Elementary school to support the PreK-3rd Grade Realignment Workshops.
4. Approve donation of \$400 from Remmick Family Foundation to JCC Middle School to attend WE Day in Minneapolis.

All members present yes, motion carried unanimously.

Informational Items:

1. WE Day & Builders Club – Cory Pauling and Middle School students
2. Need for Data Warehouse – Tammy Timko & Nathan Boler.
3. Superintendent’s Report
4. Principals’ Reports
5. Business Manager’s Report
6. Facilities/Grounds Director’s Report
7. Activities Director’s Report
8. Committee Reports
 - a. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore
 - b. Facilities Committee – Kirk Dunlavey & Brad Anderson
 - c. Activities Council – Kirk Dunlavey, Jeff Johnson, & Rhonda Moore
 - d. Pool Board – Jeff Johnson & Kirk Dunlavey
 - e. Staff Development Committee – Jody Thrush & Holli Arp

- f. MSBA Advocacy Tour – Jody Thrush, Holli Arp, & Rhonda Moore
- g. Operating Levy Update – Jody Thrush & Holli Arp

Business Action Items:

Motion was made by Moore and seconded by Arp to approve 2016-18 agreement with Dana Boler as JCC Food Service Director. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve hiring Heather Croatt as a short-term Substitute Nurse from August 31 to October 3, 2016. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Carmen Lucht as our new van driver starting September 19th. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve hiring Melvin Rademacher as our new van driver starting September 19th. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve hiring Denae Bailey as a paraprofessional at Riverside Elementary for the 2016-17 school year, starting August 29, 2016. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Nita Christensen as a paraprofessional at Riverside Elementary, starting September 15th, 2016. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve hiring Alyssa Anderson as the new District School Nurse starting October 3, 2016. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve hiring Gabrielle Gerdes as the new 4th Grade Teacher at Pleasantview Elementary School for the 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve spending \$25,000 to replace the scoreboards in the main gym. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve purchasing 2 ScoreVision Scoreboards for the HS Main Gym at a cost of \$83,519.90. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve contract with Jackson Head Start for JCC Food Service Department to provide them with breakfast, lunch, and milk for 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve the second reading of Board Policy #418-Drug-Free Workplace/Drug-Free School. Motion carried.

Motion was made by Anderson and seconded by Thurmer to approve designating Todd Meyer as JCC's Identified Official with Authority for the MDE External User Access Recertification System for the 2016-2017 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve certifying the proposed 2016 Payable 2017 Levy as maximum. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve Public Meeting to discuss operating levy referendum for Thursday, October 27th at 7:00 p.m. in Lakefield and November 2nd at 7:00 p.m. in Jackson. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve cost of printing and mailing of required information to district residents for the levy referendum of up to \$4,500 to LiveWire Printing. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination Report for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Thrush to approve purchasing Viewpoint Data Warehouse for 2016-17 and 2017-18 school years. In discussion, motion was made by Arp and seconded by Moore to table this until October's School Board meeting. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve contract with NAC Mechanical & Electrical Services for HVAC Service Plan for 2016-17 school year in the amount of \$18,888. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to adjourn meeting at 7:34 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk