

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**January 29<sup>th</sup>, 2018**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, January 29<sup>th</sup>, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:37 p.m.

Members present: Holli Arp, Bradley Anderson, Jeff Johnson, Rhonda Moore and Melonie Vancura. Absent: Tim Thurmer, and Amy Voss. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim

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

Motion was made by Moore and seconded by Arp to amend the consent agenda by removing policy 534 – Unpaid Meal Charges. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve the consent agenda.

1. Approve regular board minutes from December 18<sup>th</sup> and reorganizational minutes from January 8<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$1,795,911.91, Expenses \$776,306.96, Net Payroll \$508,623.12).
3. Approve donation of \$9,500 from Frank J. Zaher Charitable Trust Foundation for the softball fields in Lakefield.
4. Approve donation of \$1,500 from Jackson Health Care Foundation to JCC Softball program to assist in purchase of batting cages.
5. Approve donation of \$800 from Jackson Health Care Foundation to JCC Community Education's Middle School Competition Cheer program to help replace equipment.
6. Approve donation of \$297 from JCC Music Boosters to JCC Music Department for a Digital Audio Recorder.
7. Approve donation of \$100 from Body Balance for Wellness Committee incentives.
8. Approve donation of \$150 from Asa Auto Plaza for bullying prevention at the Middle School.
9. Approve donation of \$75 from Tri-State General Contracting for bullying prevention at the Middle School.
10. Approve donation of \$50 from Lewis Family Drug for bullying prevention at the Middle School.
11. Approve donation of \$30 from Hi-Lo Restaurant & Catering, LLC for bullying prevention at the Middle School.
12. Approve donation of \$25 from United Prairie Bank for bullying prevention at the Middle School.

13. Approve donation of \$25 from DJ Foods of Minnesota-Pizza Ranch for bullying prevention at the Middle School.
14. Approve donation of \$20 from Swoboda Chiropractic of Lakefield for bullying prevention at the Middle School.
15. Approve donation of \$15 from Gordlu, LLC-The Shed for bullying prevention at the Middle School.
16. Approve resignation of Patrice Weinzetl as para at JCC Middle School, effective February 7, 2018.
17. Approve first reading of the following Board Policies:
  - 425 – Staff Development
  - 426 – Social Media Policy
  - 503 – Student Attendance
  - 534 – Unpaid Meal Charges
  - 614 – School district Testing Plan & Procedure
  - 615 – Basic Standards Testing, Accommodations, Modifications, & Exemptions for IEP, Section 504 Accommodations and LEP Students.
  - 617 – School District Ensurance of Preparatory & High School Standards – Repeal
  - 620 – Credit for Learning
  - 623 – Mandatory Summer School Instruction – Repeal
  - 624 – Online Learning Options – Repeal
  - 903 – Visitors to the School District Buildings & Sites

All members present yes, motion carried unanimously.

**Informational Items:**

1. JCC's Discovery Place Pre-School Program – Amber Lessman
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. Wellness Committee – Rhonda Moore
  - b. Staff Development Committee – Amy Voss
  - c. Education Foundation – Holli Arp & Brad Anderson

**Business Action Items:**

Motion was made by Johnson and seconded by Vancura to approve Farm to School Grant in the amount of \$7,186.54. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve the Pay Equity Compliance Report. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve hiring Danny Kneeland as our new High School Social Studies Teacher. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve resolution to fully-fund Special education Services from Minnesota sources. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Johnson to approve resolution to fully-fund Special Education Services from Federal sources. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve motion to move to a closed session to discuss personnel evaluation at 6:30 p.m. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve returning to open session at 7:14 p.m. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to adjourn the meeting at 7:14 p.m. All members present yes, motion carried unanimously.

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Brad Anderson, Chair

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Rhonda Moore, Acting Clerk