

**Board Meeting Minutes
Jackson County Central
ISD#2895
August 20, 2012**

The Jackson County Central School Board held their regular board meeting on Monday, August 20th, 2012, at 5:30 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 5:33 p.m.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principals Dan Beert, Larry Traetow, Kari Wilkinson, and Dean of Students/AD Amy Voss. Absent: None. Also present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Lee Larson, Troy Schultz, Ron Anderson, Kelly Rasche, and Shelly Hotzler..

Motion was made by Place and seconded by Buschena to approve the amended agenda. All members present yes, motion carried unanimously.

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

1. Approve regular board minutes of July 23, 2012 as presented.
2. Approval of the bills (Revenues \$723,216.33, Expenses \$774,859.16, Net Payroll \$68,883.06).
3. Approve donation of \$600 from Jackson United Fund to JCC Community Education's Opportunity Fund.
4. Approve donation of \$1,100 from Jackson United Fund to JCC Community Education's Summer Recreation Program.
5. Approve the resignation of Mary Pauling as a ECSE para-professional effective immediately.
6. Approve the resignation of Sandy Ruby as a high school para-professional effective immediately.
7. Approve 2nd Reading of the following policies:
 - 205- Open Meetings & Closed Meetings
 - 524- Internet Acceptable Use and Safety Policy
 - 807- Health & Safety Policy

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports

Board Action Items:

Motion was made by Henning and seconded by Arp to approve the revised JCC policies 205, 524, and 807. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Bezdicek to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election for Tuesday November 6, 2012. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to approve a fund balance transfer of \$29,825 from the General Fund to the Unassigned Food Service Fund as of June 30, 2012. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Bezdicek to approve hiring Sonya Anthes as part-time ECFE Parent Educator and part-time Pre-school At-Will Para-Professional. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to hiring Tiffany Lenort as a 0.50 F.T.E. ELL teacher and part-time Preschool Teacher at BA (1) for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Henning to approve hiring Aline Wilking as a 1.0 F.T.E. elementary art teacher at a BA+30 (2) for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Arp to approve Jordan Kocak as a 0.34 F.T.E. social studies teacher for Middle School for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Moore to approve Kari Rubitschung as an at-will head cook at the High School for 7/hrs. day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Kristin Price as an at-will cook's helper at the High School for 4 hrs. day for 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Henning to approve hiring JoAnn Winther as an at-will cook's helper at Riverside Elementary School for 3 hours/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Arp to approve hiring Tim Treybal as an at-will cook's helper at Riverside Elementary School for 4 hrs. /day and 4 hrs/day for an at-will custodian at Riverside Elementary for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Henning to approve hiring Alison Vogel as an at-will ECFE para-professional. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Arp to approve hiring Jesika Mitchell as an at-will Riverside Elementary School para-professional for a 7.25 hrs/day. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Bezdicek to approve hiring Catherine Connors as an at-will at Riverside Elementary para-professional for 7.50 hrs/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Dawn Cummiskey as an at-will Pleasantview Elementary para-professional for 7 hrs/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Place to approve hiring Llibinka Perezas as an at-will Pleasantview Elementary para-professional for 7 hrs/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve hiring Melonie Vancura as an at-will Middle School para-professional for a 6.75 hrs/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve hiring Keith Eggink as an at-will Middle School para-professional for 7 hrs/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Timothy Anderson as an at-will High School para-professional for 7 hrs/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Henning to approve hiring Desiree Thomas as an at-will high school para-professional for 7 hrs/day for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve hiring Jordan Kocak as co-head coach for cross country this fall. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to hire Adam Cloer as the high school German teacher for the first semester for the 2012-13 school year. All members present yes, motion carried unanimously.

Motion by Henning and seconded by Buschena to adjourn the board meeting at 6:24 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Mary Bezdicek, Clerk