

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
March 25, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, March 25, 2013 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, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, 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 amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of February 25, 2013 as presented.
2. Approval of the bills (Revenues \$4,055,431.84 Expenses \$625,149.36, Net Payroll \$ 444,559.30).
3. Approve resignation of Angela Hutzell effective 2/25/13 as a middle school assistant cook.
4. Approve the resignation of Tom Schuller as head girl's basketball coach effective immediately.
5. Approve the resignation of Tammy Handevitd as head gymnastics' coach effective immediately.
6. Approve resignation of Kerri Kocak as co-head coach of cross country effective immediately.

Informational Items:

1. Cory Pauling and Tara Boogard - present survey results on Technology Integrationist
2. Superintendent's Report (Todd had back surgery March 20th and currently recuperating at home. He has been sending information to board members via email from home and the hospital.)
3. Principal Reports
4. Committee Reports
 - a. Pool Board – Jeff Johnson & Kirk Dunlavey
 - b. Safe Routes to Schools – Rhonda Moore
 - c. Staff Development – Holli Arp
 - d. Policy Committee – Holli Arp and Jodi Thrush
 - e. Evaluation Committee – Holli Arp
 - f. Wellness Committee – Jeff Johnson
 - g. Executive Committee – Jeff Johnson

Business Action Items:

1. Approve Technology Integrationist Position for 2013-14 (Teacher on Special Assignment).
2. Approve to new bread quote for rest of 2012-13 school year to _____ for their quoted prices.
3. Approve the revised school calendar for the 2013-14 school year.
4. Approve JCC's interest in negotiating a tuition agreement with the proposed consolidated school district composed of the former Round Lake and Brewster School Districts.
5. Approve Resolution Discontinuing and Reducing Education Programs and Positions.
That the following programs and positions, or portions thereof, be discontinued:
 1. ELL Teacher 0.5 FTE
 2. ECFE Parent Educator 1.0 FTE
 3. MS Social Studies Teacher 0.4 FTE
6. Approve contracts with SW/WC Service Cooperative for 2013-14 Special Education Services and District Service.
7. Other.
8. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Next Board Meeting is Monday, April 29 at 6 p.m. in HS Board Room

Dates to be set for:

- Transportation
- JCC Ed Foundation Board
- Facilities Committee
- Meet & Confer
- Budget Committee