

School Board Minutes
Jackson County Central Schools
ISD #2895
January 25, 2016

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, January 25, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:04 p.m.

Members present: Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, Tim Thurmer and Brad Anderson. Absent: Rhonda Moore. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Chris Naumann, Bryan Boysen, and Dean of Students/AD Eric Tvinnereim, Mark Steffen, Barb Tvinnereim, Dave Schmidt, and Jessica Oye.

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

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

1. Approve regular board minutes of December 14th, 2015 and re-organizational board minutes of January 4th, 2016 as presented.
2. Approval of the bills (Revenues \$2,003,088.77, Expenses \$1,082,057.93, Net Payroll \$474,765.42).
3. Approve accepting a \$17,500 Grant from MDE and SketchUp Pro to JCC High School Art Department/Blaise Jacobson for 25 licenses of 3D Software.
4. Approve donation of \$7,500 from Frank J. Zaher Charitable Trust to Pleasantview.
5. Approve donation of \$160 from United Prairie Bank to JCC Schools.
6. Approve resignation of Diane Ulrich as Technology Coordinator, effective January 8th, 2016.
7. Approve resignation of Samantha Phillis as an ECFE Para at Riverside Elementary, effective January 15, 2016.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Building and Grounds Report
4. Business Manager's Report
5. Activities Director Report
6. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson

- b. Staff Development Committee – Holli Arp & Jody Thrush
- c. Policy/Personnel Committee – Holli Arp & Jody Thrush
- d. MSBA Leadership Conference –Jody Thrush
- e. Activities Council—Jeff Johnson, Rhonda Moore, & Kirk Dunlavey

Business Action Items:

Motion was made by Anderson and seconded by Arp to approve Family Medical Leave for Zach Johnson starting approximately February 22nd through about April 1, 2016. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve hiring Candace Holm as part-time preschool para at Riverside. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey hiring Sara Foley as full-time para at Pleasantview Elementary, starting January 4, 2016. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve hiring Barb Egeland as the school district's SEAT Team Leader starting 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve the revised 2015-16 Budget. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve the new JCC School District Five-Year Plan which includes a new vision statement, a new mission statement, and six priorities. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve hiring Cynthia Simmons as a long-term substitute starting approximately February 18, 2016. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve hiring Bart Musser as a long-term substitute starting approximately February 18, 2016. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve hiring Sue Pribyl as a long-term substitute starting approximately February 22, 2016. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve Board moving to closed session for personnel evaluation at 6:32 p.m. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve moving back to open session at 8:04 p.m. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve adjourning the meeting at 8:05 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk