

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
October 22, 2012**

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The Jackson County Central School Board held their regular board meeting on Monday, October 22nd, 2012, at 6:30 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:33 p.m.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Jeff Johnson, Luke Henning, and Rhonda Moore. Absent: Gary Place. Also present: Ex-Officio Superintendent Todd Meyer, Business Manager Jim Hoffbeck, Principals Larry Traetow and Dan Beert and Dean of Students/AD Amy Voss. Absent: Principal Kari Wilkinson. Also present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Jody Thrush Withers, and Ron Anderson.

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

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

1. Approve regular board minutes of September 24, 2012 as presented.
2. Approval of the bills (Revenues \$1,903,869.47, Expenses \$562,460.13, Net Payroll \$378,127.22).
3. Approve donation of \$100.00 from SAMMIE-2012 Teen Read Week Grant to the JCC High School Library.
4. Approve donation of \$86.63 from United Methodist Church in Jackson to Riverside Elementary for Back to School Supplies.
5. Approve donation of \$1,000.00 from Jackson Lions Club to Riverside Elementary for Snack Cart Scholarships.
6. Approve donation of \$500.00 from Jackson Kiwanis Club to Riverside Elementary for Snack Cart Scholarships.
7. Approve donation of \$400.00 donation from Dennis Salzwedel in memory of his wife Margaret Salzwedel for Pleasantview Elementary School.
8. Approve donation of \$1,500.00 in trees from ITC to Pleasantview Elementary School.

All members present yes, motion carried unanimously.

### **Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. HS Choir Report-Marie Flagstad
4. Committee Reports
  - a. Staff Development – Holli Arp & Rhonda Moore
  - b. Pool Board – Jeff Johnson & Mary Bezdicek
  - c. Tri County Day Treatment Board – Rhonda Moore
  - d. JCC Ed Foundation Council-Mary Bezdicek
  - e. Activities Council-Jeff Johnson, Mary Bezdicek

### **Board Action Items:**

Motion was made by Arp and seconded by Buschena to approve joining the Buffalo Ridge Education Alliance and apply for the US Department of Education's Race to the Top-District Grant. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Arp to approve Great American Fundraiser and Scentsy Fundraiser for HS Band and HS Choir. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve a HS Choir Tour to Chicago for March 15-19, 2013. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Bezdicek to approve 2012 Systems Accountability Report. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Buschena to approve 2012-13 Assurance of Compliance with State and Federal Law Prohibiting Discrimination Report. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve list of JCC Winter Sports Coaches for 2012-13. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve hiring Lisa Carter as an at-will cashier/cook's helper at the high school starting October 9, 2012. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Buschena to approve charging band instrument rental fees of \$50/year for brass and woodwind instruments and \$25/year for percussion. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Bezdicek to approve 2012-13 Teacher Seniority List. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Arp to approve request from Rachael Mitchell for Family Medical Leave starting approximately January 22, 2013 and going through to about April 12, 2013. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Moore to approve purchase of new water heating system for the swimming pool at \$30,000 to be split evenly between JCC School District and City of Jackson. Roll call was taken. Voting yes: Bezdicek, Buschena, Johnson, Arp, and Moore. Voting no: Henning. Absent: Place. Motion passed.

Motion by Henning and seconded by Buschena to adjourn the board meeting at 7:38 p.m. All members present yes, motion carried unanimously.

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Jeff Johnson, Chair

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Mary Bezdicek, Clerk