

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 29, 2013

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 29, 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.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried

Approval of consent agenda

1. Approve regular board minutes of June 24, 2013 as presented.
2. Approval of the bills (Revenues \$281,369.46, Expenses \$929,285.69, Net Payroll \$800,204.94).
3. Approve donation of \$5,000 from Jackson Federal Savings & Loan for Softball Pressbox.
4. Approve donation of \$2,250 from HD Underground for Softball Pressbox.
5. Approve donation of \$2,100 from AGCO for Softball Pressbox.
6. Approve donation of \$2,000 from JCC Booster Club for Softball Pressbox.
7. Approve donation of \$1,500 from Bank Midwest for Softball Pressbox.
8. Approve donation of \$1,500 from United Prairie Bank for Softball Pressbox.
9. Approve donation of \$900 from Farmers and Merchants State Bank of Alpha for Softball Pressbox.
10. Approve donation of \$900 from Federated Rural Electric for Softball Pressbox.
11. Approve donation of \$900 from Pizza Ranch for Softball Pressbox.
12. Approve donation of \$900 from Technical Services for Electronics, Inc. for Softball Pressbox.
13. Approve donation of \$900 from Lincoln Wacker Foundation for Softball Pressbox.

14. Approve donation of \$500 from Joyce Beske, in memory of Vernon Beske, for Softball Pressbox.
15. Approve the resignation of Tim Treybal as a cook's helper and part-time custodian at Riverside Elementary Schools effective July 12, 2013.
16. Approve resignation of Charon Doyscher as special education teacher at JCC Schools effective immediately.
17. Approve the retirement of Jan Hansen as the Superintendent's Administrative Assistant after 25 ½ years with JCC Schools effective August 31, 2013.
18. Approve second reading of second reading of Policy #533-Wellness.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Informational Items:

1. Superintendent's Report
2. Director of Building and Grounds Report-Mark Steffen
3. School Bus Stop Proposal-Southwest Coaches
4. Committee Reports
 - a. Negotiations Committee – Jeff Johnson & Holli Arp & Rhonda Moore
 - b. Facilities Committee – Luke Henning & Kirk Dunlavey
 - c. Transportation Committee – Luke Henning & Tim Thurmer
 - d. Seminar on Board-Approved Levies-Holli Arp & Jody Thrush

Business Action Items:

1. Approve the bread quote from Bimbo Bakeries (formerly Sara Lee/Earthgrains), which was through the SW/WC Service Cooperative for the food service for 2013-14 school year.

a. Enclosed.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

2. Approve accepting the Minnesota Reading Corps Grant for 2013-14.
 - a. This is new to JCC.
 - b. Been in Minnesota since 2003.
 - c. Monetary amount of this grant comes in a full-time aide paid for by Federal/State money.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

3. Approve updated Policy #533 – Wellness.

a. Enclosed.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

4. Approve Southwest Coaches recommendation for Bus Stops in Jackson for 2013-14 school year.
 Motion by _____ second by _____
 Members yes:
 Members no:
 Motion carried.

5. Approve adding Jackson Federal Savings & Loan as a designated depository of school funds.
 a. They have not been on our list of depository funds which we approve in January and wanted to be on it.
 Motion by _____ second by _____
 Members yes:
 Members no:
 Motion carried.

6. Approve going out for bids on the high school chiller.
 Motion by _____ second by _____
 Members yes:
 Members no:
 Motion carried.

7. Approve going out for bids on the operational software for all 4 buildings.
 Motion by _____ second by _____
 Members yes:
 Members no:
 Motion carried.

8. Approve going out for quote on HVAC Systems & Maintenance Plan for the 2013-14 school year.
 a. This is a yearly contract that we approve.
 Motion by _____ second by _____
 Members yes:
 Members no:
 Motion carried.

9. Approve hiring Val Zelinko as a middle school football coach for fall 2013.
 a. We had one position still open for this so this will fill it.
 Motion by _____ second by _____
 Members yes:
 Members no:
 Motion carried.

10. Other.
 Motion by _____ second by _____
 Members yes:
 Members no:
 Motion carried.

11. Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

- Negotiations Committee Meeting - ?
- Budget Committee Meeting – Thursday, August 8 @ 6 p.m. – HS Board Room
- Negotiations Committee with Teachers – Tuesday, August 13 @ 3 p.m. – HS Board Room
- Southwest and South Central Conferences Meeting of Supt's, AD's, HS Principals and Board Representatives on Wednesday, August 21st at 5 p.m. at Hickory Inn in St. James
- Next Board Meeting - Monday, August 26 at 6 p.m. - HS Board Room

Up-Coming Events:

- New Teachers Welcoming Party at United Prairie Bank – August 14th from 5-7 p.m.
- New Teachers In-Service Workshops – August 12 & 13
- All Teachers In-Service Workshops – August 14 & 15
- First Day of School for students – Monday, August 19th.