

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
September 26th, 2016
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 26th, 2016 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.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from August 22, 2016 and August 30, 2016 as presented.
2. Approval of the bills (Revenues \$1,575,515.21, Expenses \$625,098.04, Net Payroll \$94,940.08).
3. Approve donation of \$1,400 from Southwest Initiative Foundation to Riverside Elementary school to support the PreK-3rd Grade Realignment Workshops.
4. Approve donation of \$400 from Remmick Family Foundation to JCC Middle School to attend WE Day in Minneapolis.

Informational Items:

1. WE Day & Builders Club – Cory Pauling and Middle School students
2. Need for Data Warehouse – Tammy Timko & Nathan Boler.
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
 - a. Negotiations Committee – Jody Thrush, Holli Arp, & Rhonda Moore
 - b. Facilities Committee – Kirk Dunlavey & Brad Anderson
 - c. Activities Council – Kirk Dunlavey, Jeff Johnson, & Rhonda Moore

- d. Pool Board – Jeff Johnson & Kirk Dunlavey
- e. Staff Development Committee – Jody Thrush & Holli Arp
- f. MSBA Advocacy Tour – Jody Thrush, Holli Arp, & Rhonda Moore
- g. Operating Levy Update – Jody Thrush & Holli Arp

Business Action Items:

1. Approve 2016-18 agreement with Dana Boler as JCC Food Service Director.
2. Approve hiring Heather Croatt as a short-term Substitute Nurse from August 31 to October 3, 2016.
3. Approve hiring Carmen Lucht as our new van driver starting September 19th.
4. Approve hiring Melvin Rademacher as our new van driver starting September 19th.
5. Approve hiring Denae Bailey as a paraprofessional at Riverside Elementary for the 2016-17 school year, starting August 29, 2016.
6. Approve hiring Nita Christensen as a paraprofessional at Riverside Elementary, starting September 15th, 2016.
7. Approve hiring Alyssa Anderson as the new District School Nurse starting October 3, 2016.
8. Approve hiring Gabrielle Gerdes as the new 4th Grade Teacher at Pleasantview Elementary School for the 2016-17 school year.
9. Approve spending \$25,000 to replace the scoreboards in the main gym.
10. Approve purchasing 2 ScoreVision Scoreboards for the HS Main Gym at a cost of \$83,519.90.
11. Approve contract with Jackson Head Start for JCC Food Service Department to provide them with breakfast, lunch, and milk for 2016-17 school year.
12. Approve the second reading of Board Policy #418-Drug-Free Workplace/Drug-Free School.
13. Approve designating Todd Meyer as JCC's Identified Official with Authority for the MDE External User Access Recertification System for the 2016-2017 school year.
14. Approve certifying the proposed 2016 Payable 2017 Levy as maximum.
15. Approve Public Meeting to discuss operating levy referendum for Thursday, October 27th at 7:00 p.m. in Lakefield and November 2nd or 3rd at 7:00 p.m. in Jackson.
16. Approve cost of printing and mailing of required information to district residents for the levy referendum of up to \$_____ to LiveWire Printing.
17. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination Report for 2016-17.
18. Approve purchasing Viewpoint Data Warehouse for 2016-17 and 2017-18 school years.

19. Approve contract with NAC Mechanical & Electrical Services for HVAC Service Plan for 2016-17 school year in the amount of \$18,888.

20. Other.

21. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee—Thursday, October 6th at 7:15am in the Board Room.
- Board Work Session—Thursday, October 6th at 6:00 p.m. in the Board Room.
- Staff Development Committee—Tuesday, October 11th at 3:30pm in the Board Room.
- Policy Committee—Tuesday, October 11th at 4:30pm in the Board Room.
- JCC Education Foundation Board Meeting—Wednesday, October 12th at 5pm in the Board Room.
- Next Board Meeting—Monday, October 24th, 2016 at 6:00pm in the HS Board Room.

Upcoming Community Events to Remember:

- Homecoming Week at JCC—September 26th – 30th