

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 24, 2020 in the JCC High School Auditorium Conference Room and remote on facebook live via zoom at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at \_\_\_\_\_ p.m.

**Pledge of Allegiance**

**JCC Mission Statement:**

*We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.*

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other 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.

**Approve agenda as presented.**

Motion by \_\_\_\_\_ second by \_\_\_\_\_

Members yes:

Members no:

Motion carried

**Informational Items:**

1. [Superintendent's Report](#) - Barry Schmidt
2. Principal's Reports - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report](#) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#)- Mark Steffen
5. [Activities Director's Report](#)- Shelly Hotzler

6. [Food Service Director's Report](#)- Kari Rubitschung
7. [Community Education Director's Report](#)- Jacqueline Knips
8. [Preschool Director's Report](#)- Amber Lessman
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports
  - a. Work Sessions - Rhonda Moore
  - b. Superintendent Evaluation
  - c. [Activities Council](#)

#### **Approval of consent agenda**

1. Approve minutes from the regular [School Board Meeting on July 27](#) as presented.
2. Approve [August 10 work session minutes](#)
3. Approve [August 17 work session minutes](#)
4. Approval of the bills ([Revenues: \\$505,705.79](#), [Expenses: \\$250,045.77](#) [August board bills](#), \$1,289,519.95 [July manuals](#), and July Net Payroll \$391,461.74.)
5. Approve donation of 100 cloth masks from Anna Rose at a value of \$500
6. Approve donation \$20,000 from Bank Midwest for the deck at the softball fields
7. Approve donation \$5,000 from the Healthcare Foundation for the deck at the softball fields
8. Approve donation \$2,000 from the Softball FastPitch Association for the deck at the softball fields

#### **Business Action Items:**

1. Approve hiring Angelica Schwering as a paraprofessional.
2. Approve hiring Holly Erickson as a paraprofessional.
3. Approve hiring Lindsey Curry as a paraprofessional.
4. Approve hiring Brooklyn Drahota as a paraprofessional.
5. Approve hiring Krista DeGeest as an Administrative Assistant in the District Office.
6. Approve hiring Natalie Schlager as a teacher at Riverside Elementary School.
7. Approve hiring Ausin Nunez as a teacher at Pleasantview Elementary School.
8. Approve the bids for long term disability and [life insurance](#).
9. Approve resolution for School Board employment for Jody Thrush Withers to continue working as a substitute in the JCC School District.
10. Approve resolution for School Board employment for Amy Voss to continue working as a substitute in the JCC School District.

11. Approve [Food Service Contract Agreement](#)
12. Approve [Paraprofessional Agreement](#)
13. Approve setting the Truth and Taxation hearing for 6:00 pm on December 7, 2020.
14. Approve the [Memorandum of Agreement](#) entered into between Jackson County Central School District, ISD #2895 and Education Minnesota Jackson County Central, representing the coaches and advisors of the School District to establish salaries for the coaches and advisors for the 2020-2021 school year.
15. Approve the [2020 Fall Coaches](#).
16. Other:

**Unfinished Business:**

Final Reading to approve the following policies:

1. [Board Policy #808 - School Masks](#).

**New Business:**

First Reading of the following policies:

1. [Policy #522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process](#)

**Upcoming Board Meetings to Remember:**

September 14 - School Board Work Session at 5:30 p.m., Auditorium Conf. Room and remote, Jackson

September 28- School Board Meeting at 5:30 p.m., Auditorium Conf. Room and remote, Jackson

**Upcoming Community Events to Remember:**

August 27th: Cross Country Meet at 5:30

Sept 7th: Labor Day (No School)