

JACKSON COUNTY CENTRAL SCHOOLS  
**REORGANIZATIONAL MEETING AGENDA**  
*“JCC Schools...Inspiring Excellence”*

The reorganizational meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 4, 2021 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:**

***Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.***

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, 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.

- [Oath of Office by elected Board Members](#)
- [Certificate of Elections](#)
- - Signed copies

**Approve agenda as presented.**

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

ROLL CALL VOTE

Members yes:

Members no:

Motion carried

**Reorganizational Items:**

1. Election of Officers. Call for motion to vote for 2021 School Board Officers. Open the floor for any other nominations

a. Chair -

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:  
 Members no:  
 Motion Carried.

Chair assumes position and continues the election.

b. Vice Chair -

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

c. Clerk -

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

d. Treasurer -

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

2. Approve school board committee assignments for 2021.

a. [Descriptions for each committee](#)

b. Need to determine: which committees will continue, how many members to which committee, and the names of those committee members assigned.

<b>Committee Name</b>	<b>Current # of Members</b>	<b>Change in #</b>	<b>Names of Members</b>
Non-Academic (Activities Council)	3		
Budget/Finance	3		
Community Education/Wellness	1		
Education Foundation	2		
Facilities/Pool Board	2		
Health & Safety	2		
Legislative/MSHSL Rep	1		
Meet and Confer	2		
Negotiations	3		
Staff/Development/Integration	1		
Wellness	1		

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

3. Approve setting 2021 Board Work Session dates and times in High School Auditorium Conference Room

a. \* indicates a date that has been rescheduled due to MSBA meeting date restrictions

2nd Monday's at 5:30 p.m.	1st Monday's at 5:30 p.m.
January 4	January 4
February 8	February 8 **
March 8	March 1
April 12	April 5
May 10	May 3
June 14	June 7
July 12	July 5
August 9	August 2
September 13	September 13 **
October 4**	October 4
November 8	November 1
December 13	December 6

\*\* Columbus Day on Oct 11

\*\* due to MLK day on Jan 18 and Presidents' Day on Feb 15

\*\* Labor Day on Sept 6

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

4. Approve setting 2021 Board Meeting dates and times in the High School Auditorium Conference Room

a. \*\* indicates a date that has been rescheduled due to MSBA meeting date restrictions

4th Monday's at 5:30 p.m.	3rd Monday's at 5:30 p.m.
January 25	January 25**
February 22	February 22**
March 22	March 15
April 26	April 19
May 24	May 17
June 28	June 21
July 26	July 19
August 23	August 16
September 27	September 20
October 25	October 18
November 22	November 15

December 27 (*change?*)

December 20

\*\* MLK day on January 18

\*\* Presidents' Day on February 15

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

- 5. Approve [Roberts Rules of Order](#) as the method for conducting meetings

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

- 6. Approve the destination of the Jackson County Pilot and the Lakefield Standard as the School district's official newspaper.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

- 7. Approve the designation of the following banks as depositories of school funds and authorize the Superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers.

Bank Name	Location
1st National Bank	Lakefield
Bank of the West	Lakefield
Bank Midwest	Jackson
Farmers and Merchants State Bank	Alpha
Fulda Area Credit Union	Jackson
Jackson Federal & Savings Loan Association	Jackson
Minnesota Liquid Asset Fund	
Security State Bank	Jackson

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

8. Approve signing facsimile signature to sign checks.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

9. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

10. Approve the designation of the Superintendent of Schools as Custodian of Records

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

11. Approve 2021 Board member compensation

Regular Board Meeting	\$55	
Regular Board Meeting - Chair and Clerk	\$65	
Committee Meeting	\$55	
All Day In-Service & Workshops	\$85	

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

12. Approve the designation of Kevin Rupp of Rupp, Anderson, Squires, & Waldspurger, as the school district's legal counsel and approve Board Chair, Superintendent, and Business Manager as persons authorized to contact legal counsel.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

13. Approve directing the administration to make recommendations for reductions in programs and staff.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

14. Approve the current IRS Rate of \$.56 per mile as the mileage reimbursement rate effective January 1, 2021.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

15. Consider and take action on the contract awards for the Jackson County Central Riverside Elementary school in the Amount of \$2,372,520. These bids have been verified by Krause-Anderson and submitted the lowest responsible bidders and their total bid amount for all Work Scopes.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

ROLL CALL VOTE

Members yes:

Members no:

Motion Carried.

Information:

1. Request to address the board
2. MSBA Leadership Conference
  - a. January 14,21,28th.
  - b. If you would like to register for the MSBA conference please let Emily know.
  - c. No fee
3. Building Update Discussion

**Unfinished Business:**

Second Reading of the following policy:

1. [Policy # 722 - Public Data Requests](#) and [Form](#)
  - a. A mandatory policy that we have yet to implement at JCC
  - b. Will be a JCC amended policy with district-specific information
  - c. This is a redline version. The text in red is what I recommend changing from the MSBA policy

Adjourn at \_\_\_\_\_ p.m.

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

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

**Upcoming Board Meetings to Remember:**

January 14: 2021 MSBA Leadership Conference from 8:30-1:00

January 21 2021 MSBA Leadership Conference from 9:00- 1:00

January 25: School Board Meeting at 5:30 pm in the Auditorium Conf. Room, Jackson

January 28 2021 MSBA Leadership Conference from 8:00-1:00

February 8: School Board Work Session at 5:30 pm in the Auditorium Conf. Room, Jackson

February 22: School Board Meeting at 5:30 pm in the Auditorium Conf. Room, Jackson

**Upcoming Community Events to Remember:**