

JACKSON COUNTY CENTRAL SCHOOLS
WORK SESSION MINUTES
"JCC Schools...Inspiring Excellence"

The Jackson County Central School Board held their work session meeting on Monday, September 14, 2020, at 5:30 p.m. in the JCC High School Auditorium Conference Room and live on Facebook via Zoom.

Chair Moore called the meeting to order at 5:35 p.m.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger (via zoom). Also present was Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, Principals Keri Bergeson, Chris Naumann, and Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko (via Zoom) and AD Shelly Hotzer (via Zoom). Absent: Building & Grounds Director Mark Steffen, and Dean Nate Hanson. Also present was Spokesperson for the Parent's Group Tina Polz and Krista DeGeest

Motion was made by Vancura and seconded by Voss to approve the agenda. Members yes: Kruger, Thrush-Withers, Anderson, Vancura, Voss, Johnson. Members no: None. Motion carried unanimously.

Motion was made by Thrush-Withers and seconded by Johnson to approve contracts for 2020-2022. Members yes: Kruger, Thrush-Withers, Anderson, Vancura, Voss, Johnson. Members no: None. Motion carried unanimously.

Informational Items:

1. Board Goals
2. School Update
3. Community Ed. update
4. MSHSL update
5. Facilities Update
6. HVAC Bonding (LTFM)
7. Pathways
8. Resolution to limit enrollment for non-resident Pupils?
9. Potential of getting pickleball courts in Lakefield

Business Action Items:

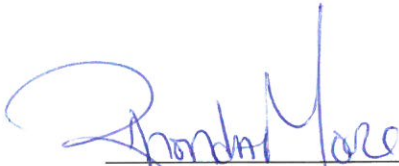
1. Motion was made by Anderson and seconded by Voss to consider and take action on Asbestos and Hazardous Materials Demolition Inspection Proposal for JCC Middle School. Members yes: Kruger, Thrush-Withers, Anderson, Vancura, Voss, Johnson. Members no: None. Motion carried unanimously.

2. Motion was made by Vancura and seconded by Thrush Withers to consider and take action on Asbestos Pre-Renovation Inspection Proposal for Riverside and Pleasantview. Members yes: Kruger, Thrush-Withers, Anderson, Vancura, Voss, Johnson. Members no: None. Motion carried unanimously.


Unfinished Business:

Second Reading of Policy #522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

Motion was made by Anderson and seconded by Vancura to adjourn the meeting at 7:00 p.m. Members yes: Kruger, Thrush-Withers, Anderson, Vancura, Voss, Johnson. Members no: None. Motion carried unanimously.



Rhonda Moore, Chair



Melonie Vancura, Clerk