

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
November 26, 2012

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 26th, 2012 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

**Call meeting to order.**

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Members present: Holli Arp, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. **(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.

**Approve amended agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes of October 22, 2012 & special board minutes of November 14, 2012 as presented.
2. Approval of the bills (Revenues \$1,948,908.12, Expenses \$652,744.81, Net Payroll \$443,938.00).
3. Approve donation of \$139 from Lakefield Kiwanis Club for Pleasantview Elementary supplies.
4. Approve donation of \$250 from Federated Rural Electric Trust to Middle School Library for books.
5. Approve donation of \$700 from Federated Rural Electric Trust to Riverside Elementary for Go Green Program.
6. Approve donation of \$469 from Federated Rural Electric Trust to JCC ECFE Program for individual spaces carpet.
7. Approve donation of \$340 from Federated Rural Electric Trust to Riverside Elementary for Anti-Bullying program.
8. Approve donation of 1,698 from Riverside PTO to Riverside Elementary for Kindergarten sitting rugs.
9. Approve donation of \$466 from Prairie Livestock Supply of Worthington and Pfizer to JCC FFA program.
10. Approve donation of \$1,100 from Bank Midwest to JCC FFA Chapter.
11. Approve donation of \$5,000 from AGCO for JCC Robotics program.
12. Approve donation of \$550 from Jackson Healthcare Foundation to JCC Schools for Impact Testing for concussions.
13. Approve resignation from Eric Ellanson as a high school custodian as of 10/25/12.

14. Approve resignation from Llubinka Brkich as a special education para-professional at PV Elementary effective 11/30/12.

**Informational Items:**

1. 2011-12 Audit Report-Kyle Meyers of Abdo, Eick, & Meyers
2. FFA National Convention-Jeff Voss
3. Superintendent's Report
4. Principal Reports
5. Committee Reports
  - a. JCC Ed Foundation Council-Mary Bezdicek
  - b. Staff Development – Holli Arp & Rhonda Moore
  - c. Evaluation Workshop-Holli Arp
  - d. Wellness – Jeff Johnson
  - e. FLY –School Board Meeting – Jeff Johnson & Rhonda Moore
  - f. Pool Board – Jeff Johnson & Mary Bezdicek
  - g. MREA Conference-Jeff Johnson
  - h. Community Ed Council – Holli Arp & Rhonda Moore

**Business Action Items:**

1. Approve the 2011-12 School Audit as presented by Abdo, Eick, & Meyers.
2. Approve request for a waiver from the 30-day notification period for the creation of the tax increment financing district to assist FCA Coop.
3. Approve increasing teacher sub pay from \$90 to \$\_\_\_\_\_ starting January 1, 2013.
4. Approve 2012-14 Middle Management Contracts as presented.
5. Approve hiring Amy Chaophasy as a PV Elementary Para-Professional for 7 ¼ hrs/day starting November 5, 2012.
6. Approve hiring Rick VanderWoude and Josh Kirschbaum as 7-12 volunteer wrestling coaches for 2012-13 season.
7. Other.
8. Approve moving to closed session for personnel items at \_\_\_\_\_ p.m.
9. Approve returning to open session at \_\_\_\_\_ p.m.
10. Adjourn at \_\_\_\_\_ p.m.

### **Upcoming Board Meetings to Remember:**

- JCC Ed Foundation Board – Wednesday, Nov. 28<sup>th</sup> at 6:00 p.m. at Pizza Ranch
- Staff Development Committee – Thursday, Nov. 29<sup>th</sup> at 3:30 p.m. at HS Board Room
- Wellness Committee – Friday, Nov. 30<sup>th</sup> at 7:15 a.m. at HS Board Room
- Meet and Confer Committee – Dec. \_\_\_\_ at 7:15 a.m. in HS Board Room
  
- Next Regular School Board Meeting – Monday, December 17th at **6:00 p.m.** in the Board Room.
- Re-Organizational Meeting – Monday, January 7<sup>th</sup> at \_\_\_\_ p.m. in the Board Room.

### **Other Events**

- JCC Fall Musical – “Bye Bye Birdie!” – Friday, Dec. 7th and Saturday, Dec. 8th at 7:30 p.m. at JCC Performing Arts Theater.
- Kiwanis “Opry Christmas – Jackson Style” – Saturday, Dec. 1<sup>st</sup> at 2 p.m. & 7:30 p.m. at the JCC Performing Arts Theatre.
- Riverside Elementary Christmas Concert – Friday, Dec. 14<sup>th</sup> at 1 p.m. at JCC Performing Arts Theatre.
- High School Band & Choir Christmas Concert – Monday Dec. 17<sup>th</sup> at 7 p.m. at JCC Performing Arts Theatre.
- Pleasantview Elementary Christmas Concert – Wednesday, Dec. 19<sup>th</sup> at 1 p.m. at MS Auditorium in Lakefield