

School Board Minutes
Jackson County Central Schools
ISD #2895
July 29, 2019

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Monday, July 29, 2019, at 5:30 p.m.** in the JCC High School Auditorium.

Chair Moore called the meeting to order at 5:30 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Also present: Ex-Officio Superintendent Barry Schmidt and Business Manager Jim Hoffbeck. Others present: Sue Peterson by phone (School Perceptions), Tony Sjolander (Kraus Anderson), Shelby McQuay (Ehlers), Barbie Doyle (Ehlers), Dave Schmidt (KKOJ), Justin Lessman (Pilot), Mark Steffen, and the survey reveal audience. Absent was Principals Larry Traetow, Chris Naumann, and Tammy Timko.

Motion was made by Anderson and seconded by Kruger to approve the amended agenda as presented. All members present yes, motion carried unanimously.

1. Approve regular board minutes from our regular School Board meeting on June 24 as presented.
2. Approval of the bills (Revenues \$2,788,071.92, Expenses \$815,938.67, Net Payroll \$530,616.89).
3. Approve donation of \$36,400 from the Robert & Helen Remick Charitable Foundation Trust for Middle School reading intervention materials.
4. Approve donation of \$10,000 from the Ralph Manwarren Charitable Trust for Lakefield baseball field improvements.
5. Approve donation of \$10,000 from the Frank J. Zaher Charitable trust for Lakefield baseball field improvements.
6. Approve donation of \$4,000 from the Robert & Helen Remick Charitable Foundation Trust for Mr. Jacobson's digital photography class and pottery supplies.
7. Approve resignation of Randy Baker as Riverside Elementary Physical Education teacher, effective June 27, 2019.
8. Approve resignation of Eric Tvinnereim as Activities Director, effective June 25, 2019.
9. Approve resignation of Greg Maday as Middle School Science Teacher, effective at the end of the current 2018/2019 contract.

Motion was made by Thrush and seconded by Voss to approve the consent agenda. All members present yes, motion carried unanimously.

Informational Items:

1. Community Survey Results Presentation- School Perceptions revealed the survey results which will be posted on JCC's website and Facebook page July 30. Tony Scholander and Shelby McQuay presented information regarding the referendum process.
2. Superintendent's Report- Barry Schmidt reported about goals for the upcoming Board Retreat. Report on file.
3. Business Manager's Report- Report on file.
4. Facilities/Grounds Director's Report- Report on file.
5. Committee Reports
 - a. Staff Development Committee- Amy Voss reported about the upcoming August In-Service.
 - b. Education Foundation- (no meeting/no quorum)
 - c. Work Session – Rhonda Moore reported about the chain of command and role of board members.

Business Action Items:

Motion was made by Johnson and seconded by Thrush to approve Mechanical & Automation Customer Support Agreement with NAC for 2019-20. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve the designation and sale of surplus supplies. There was brief discussion regarding the types of items included and promoting the sale on JCC's website and Facebook page. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the bid from KARR Tuckpointing for \$75,013 for Summer 2020 tuckpointing at the High School. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve the bid from Asa Auto Plaza for \$23,500 (+ tax and license if applicable) for the purchase of 2019 Ram 3500 pickup. There was brief discussion regarding the future purchase of a plow, with total costs of \$30,000 or less. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve bid of \$125,400 from Palmer Bus for the sale of 7-Bus Fleet. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve recommendation to transfer \$40,000 from the General Fund Unappropriated to Community Education Appropriated for 2018-19 to cover \$16,000 for the Day Care program deficit. There was brief discussion regarding the Day Care Program and Pool deficit and future projections. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve hiring of Sean Minder as High School Social Studies Teacher. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring of Sarah Scofield as Riverside Elementary School Principal. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve hiring of Kari Rubitschung as Food Service Director. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring of Shelly Hotzler as Activities Director & Phys. Ed./Health Teacher. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve hiring of Ronald Helmich as Credit Recovery Room (PLATO) Teacher. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve giving Kraus Anderson permission to move forward with review and comment for MDE (for survey results). All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to adjourn the meeting at 6:38 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk