JACKSON COUNTY CENTRAL SCHOOLS WORK SESSION MEETING MINUTES JACKSON MN

A work session of the School Board of Jackson County Central Public Schools was held on **Monday**, **February 10, 2020** in the boardroom at the Jackson High School MN at <u>5:00 p.m.</u>

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, Eric Kruger, Ex-Officio Superintendent Barry Schmidt, Director of Building & Grounds Mark Steffen, Principals Larry Traetow, Chris Naumann, Tammy Timko, and Kimberly Meyer and Sue Buresch. Absent was: Business Manager Jim Hoffbeck and AD Shelly Hotzler.

Chair Moore called the meeting to order at 5:05 p.m.

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

Motion was made by Voss and seconded by Kruger to approve 2019-2021 Agreement between JCC School Board and Education Minnesota- JCC Teachers. All members present yes, motion carried unanimously.

Nathan Peterson provided information about the Sheriff Reserve's upcoming Sportsman's . Show

Staff retirement notices were discussed and the Spring Coaches list was reviewed.

Morning Summer board meetings, the Pool Contract, and Gun Safety were discussed.

Career and college information was shared in the Pathway Update; obstacles to finalizing the 2020-2021 school calendar were discussed; and a construction update was given regarding soil boring and surveying.

The benefits and importance of a strategic plan were outlined.

Gail Gilman of MSBA provided information about board self-evaluations.

Second reading of the following policies:

- a. Policy #213 School Board Committees
- b. Policy #612.1 Development of Parental Involvement Policies for Title I Programs
- c. Policy #616 School District System Accountability
- d. Policy #620 Credit for Learning
- e. Policy #903 Visitors to School District Buildings and Sites

Motion was made by Vancura and seconded by Anderson to adjourn at 8:11 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura Clerk