

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
October 24th, 2016
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 24th, 2016 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

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 agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from September 26, 2016 as presented.
2. Approval of the bills (Revenues \$1,232,584.65, Expenses \$754,789.73, Net Payroll \$457,452.04).
3. Approve donation of \$20 from Ron Anderson for a new flag at the Middle School.
4. Approve donation of \$50 from Jackson Kiwanis Club for Guest Speaker, Josh Medcalf, on October 20th.
5. Approve donation of \$200 from Jackson Federal Savings & Loan Association for JCC Robotics.
6. Approve donation of \$150 from Miller Sellner for JCC Robotics.
7. Approve donation of \$150 from Custom Clinic, P.A. for JCC Robotics.
8. Approve donation of \$50 from Schrader Consulting Services for JCC Robotics.
9. Approve donation of \$20 from Dr. Deborah Christopher for JCC Robotics.

Informational Items:

1. History Day – Katelynn Dorschner, Angie Beckel, Mariah Benn, Susan Pietz, & Brandon Fredrickson.
2. Superintendent's Report
3. Principals' Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report

6. Activities Director's Report
7. Committee Reports
 - a. Facilities (Health & Safety) Committee – Kirk Dunlavey & Brad Anderson
 - b. Staff Development Committee – Jody Thrush & Holli Arp
 - c. Wellness Committee – Jeff Johnson & Rhonda Moore
 - d. JCC Education Foundation Board – Holli Arp & Brad Anderson
 - e. Activities Council – Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
 - f. Operating Levy Referendum Report – Jody Thrush

Business Action Items:

1. Approve purchasing Viewpoint Data Warehouse for 2016-17 and 2017-18 school years.
2. Approve Board Policy #418-Drug-Free Workplace/Drug-Free School
3. Approve the JCC Winter 2016-17 Coaches.
4. Other.
5. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee—Thursday, November 3rd at 7:15am in the Board Room.
- Staff Development Committee—Tuesday, November 8th at 3:30pm in the Board Room.
- Policy Committee—Tuesday, November 8th at 4:30pm in the Board Room.
- Special School Board Meeting Canvassing the Election—November 14th at 6:00 pm in the Board Room.
- Community Education Advisory Council Meeting—Tuesday, November 15th at 6:00 pm in Board Room.
- Next Regular School Board Meeting—Monday, November 28th, 2016 at 6:00pm in the HS Board Room.

Upcoming Community Events to Remember:

- Public Meeting on Operating Levy—Thursday, October 27th at 7:00pm in the MS Auditorium in Lakefield.
- Public Meeting on Operating Levy—Wednesday, November 2nd at 7:00pm in the HS Theater in Jackson.
- **Election Day—Tuesday, November 8th** – Operating Levy with 2 questions & elect 4 Board members.
- Public Viewing of film, “The Unknowns” sponsored by JCC History Day—Sunday, November 13th at 4:00pm in the JCC HS Theater.
- MS Band & Choir Concert—Tuesday, November 15th at 7:00 p.m. in the MS Auditorium.
- HS Fall Play—Friday, November 18th and Saturday, November 19th.