

School Board Minutes
Jackson County Central Schools
ISD #2895
March 24th, 2014

The Jackson County Central School Board held their regular meeting on Monday, March 24th, 2014, at 6:00 p.m. in the board room at the Jackson High School.

Chair Holli Arp called the meeting to order and had roll call at 6:01 p.m.

Members present: Jeff Johnson, Holli Arp, Rhonda Moore, Kirk Dunlavey, Jody Thrush and Tim Thurmer. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson and Joel Timmerman, Dean of Students/AD Amy Voss, Justin Lessman (Jackson County Pilot), Dave Schmidt (KKOJ), Diane Ulrich, Shirley Handzus, Chris Naumann, and Jim Vanderveen.

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

Motion was made by Moore and seconded by Thurmer to approve the consent agenda.

1. Approve regular board minutes of February 24th, 2014 as presented.
2. Approval of the bills (Revenues \$1,218,152.04, Expenses \$715,291.72, Net Payroll \$448,673.72).
3. Approve donation of 188 water bottles (value \$1,060) for staff members from Sanford Health for wellness challenge.
4. Approve donation of \$4,450 from Jackson Kiwanis Club for two healthy snack machines.
5. Approve donation of \$450 from the Jackson Kiwanis to the Jackson Pool for a swim platform.
6. Approve donation of \$25 from Chad Barker to the Jackson Pool for water polo goals.
7. Approve two anonymous donations of \$20 each to the Jackson Pool for water polo goals.
8. Approve donation of \$300 from Shane Meier for the King Field Project.
9. Approve donation of \$200 from Kiwanis of Lakefield to Pleasantview Elementary for the Great Wall of Art.
10. Approve donation of \$150 from Keri and Byron Buresch to Pleasantview Elementary School for field trips.
11. Approve donation of \$150 from Kevin and Mary Boyum to Pleasantview Elementary School for 2nd grade field trip.
12. Approve donation of towels (value \$60) from the Tri for Health to the Jackson Fitness Center.
13. Approve resignation David Wrightson as varsity girl's basketball coach.
14. Approve resignation of Luke Henning as School Board member.
15. Approve retirement of Ronald George as school Custodian effective May 30, 2014.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Technology Report – Shirley Handzus & Diane Ulrich
5. Committee Reports
 - a. Staff Development Committee – Holli Arp & Jody Thrush
 - b. Facilities Committee –Kirk Dunlavey
 - c. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - d. Activity Council Committee – Jeff Johnson, Rhonda Moore & Kirk Dunlavey
 - e. Meet & Confer Committee – Jody Thrush & Tim Thurmer
 - f. Teacher Evaluation Committee – Jody Thrush
 - g. Community Pride Committee – Kirk Dunlavey & Luke Henning
 - h. Transportation Committee – Tim Thurmer, Luke Henning & Holli Arp
 - i. Wellness Committee – Rhonda Moore & Jeff Johnson

Johnson left meeting for family emergency.

Business Action Items:

Motion was made by Dunlavey and seconded by Moore to approve 2014 Spring Baseball and Golf coaches list. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve the school calendar for the 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve hiring Cynthia Simmons as long term substitute for Kim Albers. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve hiring Sue Pribyl as substitute for Wes Albers. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve hiring Tamela Timko as Teacher Induction Coordinator. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve Resolution Discontinuing and Reducing Education Programs and Positions.

That the following programs and positions, or portions thereof, be discontinued:

- | | | |
|----|----------------------------|----------|
| 1. | ELL Teacher | 0.5 FTE |
| 2. | Physical Education Teacher | 0.15 FTE |
| 3. | Kindergarten Teacher | 1.0 FTE |

Roll Call Vote:

Members yes: Dunlavey, Thurmer, Arp, Thrush and Moore.

Members no: None.

Members absent: Johnson

Motion carried.

Motion was made by Thurmer and seconded by Thrush to approve May 29 and May 30 as staff development days as these days are snow make up days from January 27th and February 21st. Any other snow days this spring will be added as staff development days to the end of the year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve a process to appoint a new School Board member to finish the term of Luke Henning. The Board will offer the open Board position to previous Board members whose term expired at the last election, in order of their seniority on the Board. If none of them accepts, the Board will offer the position to non-elected Board Candidates from the past election in order of their vote totals (most to least). All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve contracts with SW/WC Service Cooperative for 2014-15 Special Education Services and District Service. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve purchase of new Mower & Bobcat at Jaycox in Worthington. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Moore to approve hiring Lynn Jasper as Special Education Teacher at Middle School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Darcy Snyder as Special Education Teacher at the Middle School for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve hiring Cliff Rubitschung as High School Head Custodian starting April 2014. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve hiring Drew Wedebrand as High School Custodian starting April 2014. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve accepting Health Cost Management Program Funding received from SW/WC Wellness Program for \$4,590. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve \$2,500 for pedometers for the JCC Employee Wellness Program. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve our new website provider: Sharp Schools. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thurmer to approve moving to Southwest Broadband for school district's phone service. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve hiring Alycia Flatebo as Paraprofessional for Pleasantview Elementary School starting March 24th, 2014. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to adjourn at 7:49 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Jody Thrush, Clerk