

School Board Minutes
Jackson County Central Schools
ISD #2895
December 16th, 2013

The Jackson County Central School Board held their regular meeting on Monday, December 16th, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:03 p.m.

Members present: Jeff Johnson, Holli Arp, Rhonda Moore, Kirk Dunlavey, Luke Henning, Jody Thrush and Tim Thurmer. Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principal Larry Traetow and Dean of Students/AD Amy Voss, Kyle Myers, Eric Tvinnereim, Chris Naumann, Dave Maschoff (KKOJ) and Ryan Brinks (Jackson County Pilot).

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

Motion was made by Thrush and seconded by Arp to approve the consent agenda.

1. Approve regular board minutes of November 25th, 2013 as presented.
2. Approval of the bills (Revenues \$254,559.95, Expenses \$701,858.48, Net Payroll \$431,805.16).
3. Approve donation of \$500.00 from Presbyterian Women for Riverside snack cart.
4. Approve donation of \$229.00 from Federated Rural Electric Trust to purchase a Ready to go Listening Center for the JCC Early Childhood Special Education Program.
5. Approve donation of \$229.00 from Federated Rural Electric Trust to purchase a Ready to go Listening Center for the JCC Early Childhood Family Education Program.
6. Approve donation of \$850.00 from anonymous donor for completion of Pleasantview playground project.
7. Approve donation of Pyle 2000-Watt Hybrid Pre-amplifier and Receiver with AM/FM tuner, docking station and Blue tooth function (valued at \$300) from Troy & Larissa Rasmussen & the Computer Lodge to the Jackson Pool.
8. Approve donation of \$60 from Jackson Kiwanis to JCC HS Student Council for helping with the Opry Christmas Show.
9. Approve donation of accounting from Jim Hoffbeck for Community Pride Project.
10. Approve donation of \$1,000 from Accent for Community Pride Project.
11. Approve donation of \$1,000 from Diane J. Johnson for Community Pride Project.
12. Approve donation of \$500 from Pete & Becky Benson for Community Pride Project.
13. Approve donation of \$500 from John & Kris Peterson, Brody Anderson, Emery, Cam & Riley Peterson for Community Pride Project.
14. Approve donation of \$250 from Darrell & Joyce Nissen for Community Pride Project.

15. Approve donation of \$250 from Jan C. Jasper/Jasper family for Community Pride Project.
16. Approve donation of \$250 from Scott & Renae Bahr for Community Pride Project.
17. Approve donation of \$250 from Nic & Tara Rowe for Community Pride Project.
18. Approve donation of \$192.00 towards reduced pricing from Jerry & Marcia Elsbecker & Heartland Image for Community Pride Project to bring total to \$1,017.00.
19. Approve resignation of Linda Clarksean as parent educator from ECFE.
20. Approve resignation of Amanda Hock as paraprofessional at Pleasantview Elementary School.
21. Approve donation of \$250 from Chris & Liezl Butzon for Community Pride Project.

All members present yes, motion carried unanimously.

Informational Items:

1. Truth in Taxation Public Hearing from Jim Hoffbeck, JCC Business Manager
2. Auditor's Report from Kyle Meyers from Abdo, Eick and Meyers Accounting Firm
3. Superintendent's Report
4. Principal Reports
5. Business Manager's Report
6. Committee Reports
 - a. Negotiations Committee – Jeff Johnson, Holli Arp & Rhonda Moore
 - b. Pool Board – Jeff Johnson & Kirk Dunlavey
 - c. Wellness Committee – Rhonda Moore & Jeff Johnson
 - d. Policy Committee – Holli Arp & Jody Thrush
 - e. Transportation Committee – Luke Henning & Tim Thurmer
 - f. Meet & Confer Committee – Tim Thurmer & Jody Thrush

Business Action Items:

Motion was made by Henning and seconded by Thrush to approve The FY 2013 Audit. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Henning to approve the 2013 Payable 2014 Levy Limitation and Certification of \$3,142,987.12. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve setting the Reorganization Board meeting for Monday, January 6th, 2014 at 6pm in the High School Board Room. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve hiring Jessica Sell as the paraprofessional at Pleasantview Elementary School starting January 2nd, 2014 for 7.5 hours per day. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve the 2013-14 Non-Licensed Employee Seniority Lists. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve increasing the salary of pool lifeguards. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve hiring Watson Consulting Group for work with our transportation services. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thurmer to approve seeking quotes and authorize purchase for a full size van and trading in the 2002 Dodge Van, 2003 Impala and 2003 Ford pickup with a maximum purchase price of \$24,400.00. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Thurmer to adjourn at 7:21 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk