

School Board Minutes
Jackson County Central Schools
ISD #2895
April 23rd, 2018

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, April 23rd, 2018, at 5:30 p.m. in the JCC High School Board Room.

Chair Anderson called the meeting to order at 5:32 p.m.

Members present: Bradley Anderson, Holli Arp, Jeff Johnson, Amy Voss, and Tim Thurmer. Absent: Rhonda Moore & Melonie Vancura. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, and Mark Steffen, Nathan Boler, Justin Lessman (Pilot), Amber Lessman, Tammy Erickson, Mindy Rowe, Lori O'Connor, Alyssa Anderson, Christie Anderson, Janelle Untiedt, and Nate Hansen.

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

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

1. Approve regular board minutes from March 26th as presented.
2. Approval of the bills (Revenues \$817,494.21, Expenses \$695,780.96, Net Payroll \$493,952.81).
3. Approve donation of the gray and white shed at the softball field complex from Terry and Shelly Hotzler, valued at \$10,500, to the JCC Softball program.
4. Approve donation of \$200 to Riverside Elementary Fun Run from the Riverside PTO.
5. Approve donation of the use of bus and driver from Palmer Bus Service for our Anatomy/Physiology class trip to Fairmont.
6. Approve resignation of Mariah Benn as JCC Middle School Social Studies teacher, effective June 30, 2018.
7. Approve resignation of Carey Simmons as JCC High School paraprofessional, effective April 2, 2018.

All members present yes, motion carried unanimously.

Informational Items:

1. JCC hosts State Kindergarten Convention – Tammy Erickson, Lori O'Connor, and Mindy Rowe.
2. Ladies of Lakefield – Christie Anderson, Alyssa Anderson, & Janelle Untiedt
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
 - a. Wellness Committee – Rhonda Moore
 - b. Health & Safety Committee – Brad Anderson
 - c. Pool Board – Jeff Johnson & Tim Thurmer
 - d. Staff Development Committee – Amy Voss
 - e. Budget Committee – Brad Anderson & Jeff Johnson

- f. Activities Council – Rhonda Moore, Jeff Johnson, & Amy Voss
- g. Education Foundation Board – Holli Arp & Brad Anderson
- h. Facilities Committee – Brad Anderson & Tim Thurmer

Business Action Items:

Motion was made by Thurmer and seconded by Voss to approve Shelly Hotzler's request for a 0.6 FTE leave of absence for the 2018-2019 school year. ROLL CALL VOTE. Members voting yes: Arp, Voss, Anderson, Johnson, and Thurmer. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve Resolution Relating to the Termination and Non-Renewal of the ELL Teacher Contract of Cheryl Bass, on June 30, 2018. ROLL CALL VOTE. Members voting yes: Thurmer, Johnson, Anderson, Voss, and Arp. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve Resolution Relating to the Termination and Non-Renewal of the Kindergarten Teacher Contract of Paisley Gebel, on June 30, 2018. ROLL CALL VOTE. Members voting yes: Arp, Voss, Anderson, Johnson, and Thurmer. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve preparing to open Discovery Place Kids Club on August 1, 2018 and to hire a Director. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve accepting the milk bid received by Avera from Dean Food's for the 2018-2019 school year. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve bid for bread received through SWWC Cooperative Purchasing Connection for 2018-19 school year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve new 5-year Internet and Technology Services contract with Southwest Service Cooperative for 2018-23, starting July 1, 2018. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve request for quotes to replace 2 sections of roof at Riverside Elementary School. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Johnson to approve request for quotes on upgrading the Fire Alarm System at JCC High School. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve request for quotes on playground overlay at Riverside Elementary School. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve request for quotes to replace doors, locksets, and replace wired glass with safety glass at Pleasantview and Riverside Elementary Schools. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to approve request for proposals for Property and Casualty Insurance and Workman's Compensation Insurance for the 2018-2020 school years. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve request for proposals for Auditing Services for the school years of 2017-18, 2018-19 and 2019-20. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve special board meeting for Monday June 11, 2018 at 5:00 pm. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Arp to adjourn at 6:32 p.m. All members present yes, motion carried unanimously.

Brad Anderson, Chair

Amy Voss, Clerk