

School Board Minutes
Jackson County Central Schools
ISD #2895
June 23rd, 2014

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, June 23rd, 2014, at 6:00 p.m. in the boardroom at JCC High School.

Chair Arp called the meeting to order and had roll call at 6:02 p.m.

Members present: Holli Arp, Jody Thrush, Gary Place, Tim Thurmer, and Jeff Johnson. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow and Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Chris Naumann, Tara Boogard, Justin Lessman (Jackson County Pilot), Dave Schmidt (KKOJ), Jim Hey, Michelle Eckert and Tom Watson.

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

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

1. Approve regular board minutes of May 20th, 2014 as presented.
2. Approval of the bills (Revenues \$2,385,315.78, Expenses \$705,106.11, Net Payroll \$460,978.09).
3. Approve donation of \$3,293.33 from JCC Booster Club for AED.
4. Approve donation of \$300 from Education MN JCC to Kinderkamp for scholarships.
5. Approve donation of \$400 from Corrine King for Community Pride – King Field Project.
6. Approve donation of \$200 from Susan King Zarn for Community Pride – King Field Project.
7. Approve donation of \$200 from Amy Voss for Community Pride – King Field Project.
8. Approve donation of \$200 from Kathy Hjelle for Community Pride – King Field Project.

All members present yes, motion carried unanimously.

Informational Items:

1. Superintendent's Report
2. Business Manager's Report
3. Transportation Consultant's Report – Tom Watson
4. Technology Report – Jody Thrush & Tara Boogerd
5. Committee Reports
 - a. Tri-County Governing Board – Rhonda Moore
 - b. Negotiations Committee – Holli Arp, Jeff Johnson & Rhonda Moore
 - c. Staff Development Committee – Holli Arp & Jody Thrush
 - d. Transportation Meeting – Gary Place & Tim Thurmer
 - e. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - f. Budget Committee – Jody Thrush & Gary Place
 - g. Facilities Committee – Gary Place & Kirk Dunlavey

Business Action Items:

Motion was made by Johnson and seconded by Thrush to approve hiring Mary Morem as Middle School Principal for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Place to approve hiring Garrett Geesman as Middle and High School Choir Director and Vocal Music Instructor for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Dana Sumnicht as Food Services Director for 2014-15. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve Family Services Network Working Agreement for Social Work Services. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Johnson to approve the District-Wide Health and Safety Policy which includes the Health and Safety Budget for fiscal years 2014, 2015, and 2016. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thurmer to approve renewal of \$65,518.81 for Property & Casualty Insurance and \$300 for Volunteer Accident Insurance for 2014-15 from Vaaler Insurance. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve enclosed list of equipment to declare surplus. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to approve list of Fall 2014 Coaches. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Place to approve hiring Wendy Fredrickson as JCC's FLY Professional Development Committee member. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Thurmer to approve 2014-15 Fiscal Year Budget. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve 2014-16 Food Service Workers agreement. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thurmer to approve new bussing contract with SouthWest Coaches for 2014-16 School Years. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve moving July Board meeting from July 28 to July 21. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Johnson to rescind action item from May 20th JCC School Board meeting concerning Barga Incorporated's quote of \$56,430 to remove and replace Pleasantview Elementary School's Parking lot with Black Top. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thurmer to approve quote from Diamond Concrete and Construction of \$82,733 to remove and replace Pleasantview's parking lot with concrete. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve quote from Diamond Concrete and Construction of \$14,635 to remove and replace west sidewalk along Pleasantview parking lot. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve changing the Calendar for early dismissal on Wednesdays for PLC meetings. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve adding Molly Strom and Jody Buresch, teachers at Discovery Place Preschool, to the Teachers Contract as 0.85 FTEs each. All members present yes, motion carried unanimously.

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

Motion was made by Johnson and seconded by Arp to approve Riverside Elementary School Handbook for the 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thrush to approve Upper Lakes as Prime Vendor / Supplier for 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve Bimbo Bakeries, USA (through South Central Service Cooperative) as Bread Supplier for 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Thurmer to approve Land O Lakes / Dean's Food for Dairy Supplier for 2014-15 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Place to adjourn at 7:15 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Jody Thrush, Clerk