

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
February 25, 2013**

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The Jackson County Central School Board held their regular board meeting on Monday, February 25<sup>th</sup>, 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 6:05 p.m.

Members present: Holli Arp, Kirk Dunlavey, Jeff Johnson, Rhonda Moore, and Jody Thrush. Absent: Luke Henning and Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, Principals Larry Traetow, Kari Wilkinson, and Dean of Students/AD Amy Voss. Absent: Principal Dan Beert. Others present: Ryan Brinks (Jackson County Pilot) and Dave Maschoff (KKOJ), Kelly Rasche, Deidre Wierson, Tara Boogerd, Nathan Boler, Shirley Handzus, Diane Ulrich, Shelly Hotzler, Cory Pauling, and Shane Roenfan. Board member Tim Thurmer listened on conference call.

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

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

1. Approve regular board minutes of January 28, 2013 as presented.
2. Approval of the bills (Revenues \$5,302,113.34, Expenses \$ 1,817,617.72, Net Payroll \$ 399,787.34).
3. Approve donation of \$342.93 from Tri-4-Health to Jackson Pool for Pace Swim Clock.
4. Approve the retirement of Helen Harms as an elementary teacher at Pleasantview Elementary School in Lakefield effective May 22, 2013.
5. Approve resignation of Amy Chaophasy as an at-will para-professional at Pleasantview Elementary School in Lakefield effective February 28, 2013.

All members present yes, motion carried unanimously.

**Informational Items:**

1. 6<sup>th</sup> Grade iPad 1:1 Demonstration – 6<sup>th</sup> Grade Teacher Team
2. Superintendent's Report
3. Principal Reports
4. Committee Reports
  - a. Negotiations Workshop – Rhonda Moore
  - b. Tri-County Day Treatment – Rhonda Moore
  - c. Transportation Committee – Tim Thurmer and Luke Henning
  - d. Evaluation Workshop – Holli Arp
  - e. Pool Board-Jeff Johnson & Kirk Dunlavey
  - f. Activity Council – Jeff Johnson, Rhonda Moore, & Kirk Dunlavey
  - g. Community Education – Luke Henning
  - h. Tri-County Day Treatment Board – Rhonda Moore
  - i. Integration – Holli Arp & Jody Thrush
  - j. Executive Committee – Jeff Johnson

**Board Action Items:**

Motion was made by Dunlavey and seconded by Arp to approve 2012-13 Spring Coach List. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve Integration Revenue Budget for 2013-14 for JCC as a part of the Red Rock Ridge Integration Collaborative. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve \$24,415.00 maximum to be used for construction of a Crow's Nest on softball field and purchasing 2 scoreboards with the understanding any funds raised for the project will go towards the cost. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to adjourn at 8:44 p.m. All members present yes, motion carried unanimously.

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Jeff Johnson, Chair

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Rhonda Moore, Clerk