

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
August 28, 2017
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Schools will be held on Monday, August 28, 2017 in the boardroom at JCC High School at 5:30 p.m. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

“JCC Schools...Inspiring Excellence”.

Call meeting to order.

Members present: Holli Apr, Bradley Anderson, RHonda Moore, Jeff Johnson, Tim Thurmer, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also 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, other media.

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from July 24th as presented.
2. Approval of the bills (Revenues \$267,233.24, Expenses \$874,547.05, Net Payroll \$347,970.69).
3. Approve donation of \$2,000 from The Robert and Helen Remick Charitable Foundation Trust for JCC Middle School’s Builders Club to improve ball fields.
4. Approve donation of \$400 from Merry Watter for Community Education’s Opportunity Fund.
5. Approve donation of \$50 from Janet Crissinger for JCC Cheerleading.
6. Approve resignation of Joan Voss as Pleasantview Food Service Assistant.
7. Approve resignation of Janelle Janssen as a para at JCC High School.

Information Items:

1. Wrap-up of Summer Lunch Program - Kari Rubitschung
2. Transportation Report -Tom Watson

3. Superintendent's Report
4. Principal's' Report
5. Business Manager's Report
6. Facilities/Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
 - a. Negotiations - Holli Arp, Rhonda Moore, & Amy Voss
 - b. Activities Council - Jeff Johnson, Rhonda Moore, & Amy Voss
 - c. Transportation - Tim Thurmer & Brad Anderson
 - d. Community Education Council - Melonie Vancura & Tim Thurmer
 - e. JCC Education Foundation Board - Holli Arp & Brad Anderson
 - f. August 10th Meeting -Brad Anderson & Todd Meyer

Business Action Items:

1. Approve to acknowledge the July 31, 2017 notice from Southwest Coaches that, effective immediately, it will no longer provide transportation services to the Jackson County Central School District.
2. Approve the temporary transportation services contact with Palmer Bus Company for services through September 30, 2017, due to the immediate need to arrange for student transportation at the start of the school year.
3. Approve setting the Truth and Taxation meeting for December 18th during the regular School Board meeting at 6:00 p.m.
4. Approve resolution for School Board employment for Amy Voss to continue working as a substitute in the JCC School District.
5. Approve contract with Child and Adult Care Food Program (CACFP) Center and JCC Schools Food Service Department to provide Head Start Meals program for 2017-18 School Year.
6. Approve agreement between JCC Schools and Immanuel Lutheran School for Volleyball for the 2017-18 school year.
7. Approve accepting grant of \$9,567.07 from the Robert and Helen Remick Charitable Foundation Trust for purchasing Intruder Defense Door Systems and hammers for various classrooms around the district.
8. Approve Polz Landscaping to replace sod around mound and home plate on the varsity baseball field for about \$1,400.
 - a. Special Thanks to Scott Bahr.
 - b. Project will be paid for by the Jackson Baseball Association and the Summer Baseball Association.

9. Approve request for Family Medical Leave for Brittany Pohlman to begin approximately November 22, 2017 and go through until February 15th.
10. Approve Leave of Absence request for Kimberly Dean to begin approximately October 4, 2017 and to last until November 15th.
11. Approve Leave of Absence request for Patty Morton from September 5th to last until December 1, 2017.
12. Approve hiring Scarlet Thorston as JCC Middle School's 7th grade English Teacher.
13. Approve hiring Paisley Gebel as the new Elementary Teacher at Pleasantview School.
14. Approve hiring Kim Paulson as preschool teacher at Riverside Elementary.
15. Approve hiring Karen Hodnefield as Food Service Cashier for the Middle School.
16. Approve hiring Carla Johnson as a long-term food service assistant substitute at the High School.
17. Approve hiring Elizabeth Priest as food service assistant at Pleasantview Elementary.
18. Approve hiring Tony Bloome as a paraprofessional at JCC Middle School starting August 29th.
19. Approve hiring Leane Gustafson as the new High School Library Paraprofessional.
20. Approve hiring Amber Singleton as the new High School Paraprofessional, for new special education students at the high school.
21. Approve hiring Andrea Bohl as a part-time paraprofessional at Riverside Preschool.
22. Approve hiring Janette Pritchard as a part-time paraprofessional at Riverside Preschool.
23. Approve hiring Jamie Doescher as the new Pleasantview School Paraprofessional.
24. Approve Chris Aggen as Middle School Football Coach.
25. Approve Trey Diggs as volunteer High School Football Coach.
26. Approve Amy Blaskey as volunteer JCC Cheer Coach.
27. Approve setting a Special Board Meeting for _____, August _____ at _____ p.m.
28. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Teacher Workshops - August 28-31
- Staff Development Committee - Wednesday, August 30th at 3:30 pm in HS Board Room.
- 1st Day of School for Middle School & High School is September 5th.
- 1st Day of School for both elementary schools is September 6th.
- School Board Work Session - Monday, September 11th at 5:30 pm in HS Board Room.
- School Board Meeting - Monday, September 25th at 5:30 pm in the HS Board Room.