

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

The Jackson County Central School Board held their regular board meeting on Monday, March 25th, 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 6:01 p.m.

Members present: Holli Arp, Kirk Dunlavey, Luke Henning, Jeff Johnson, Rhonda Moore, and Jody Thrush. Absent: Tim Thurmer. Also present: Ex-Officio Business Manager Jim Hoffbeck, Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss. Absent: Superintendent Todd Meyer. Others present: Ryan Brinks (Jackson County Pilot) and Dave Maschoff (KKOJ), Eric Tvinnereim, Tara Boogerd, Cory Pauling, and Trisha Larson.

Motion was made by Arp and seconded by Dunlavey to approve the amended agenda. 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 February 25, 2013 as presented.
2. Approval of the bills (Revenues \$4,055,431.84 Expenses \$625,149.36, Net Payroll \$ 444,559.30).
3. Approve resignation of Angela Hutzell effective 2/25/13 as a middle school assistant cook.
4. Approve the resignation of Tom Schuller as head girl's basketball coach effective immediately.
5. Approve the resignation of Tammy Handevitd as head gymnastics' coach effective immediately.
6. Approve resignation of Kerri Kocak as co-head coach of cross country effective immediately.

All members present yes, motion carried unanimously.

Amy Voss, Athletic Director thanked coaches for all they have done for sports and their hard work and dedication.

Informational Items:

1. Cory Pauling and Tara Boogard - present survey results on Technology Integrationist
2. Superintendent's Report (Todd had back surgery March 20th and currently recuperating at home.)
3. Principal Reports
4. Committee Reports
 - a. Pool Board – Jeff Johnson & Kirk Dunlavey (No meeting but report)
 - b. Safe Routes to Schools – Rhonda Moore
 - c. Staff Development – Holli Arp
 - d. Policy Committee – Holli Arp and Jodi Thrush
 - e. Wellness Committee – Jeff Johnson

Board Action Items:

Motion was made by Thrush and seconded by Arp to approve Technology Integrationist Position for 2013-14 (Teacher on Special Assignment). All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thrush to approve the new bread quote for rest of 2012-13 school year to Earthgrains for their quoted prices. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve the revised school calendar for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Henning and seconded by Moore to approve JCC's interest in negotiating only a tuition agreement with the proposed consolidated school district composed of the former Round Lake and Brewster School Districts. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Dunlavey to approve Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued:

- | | | |
|----|---------------------------|---------|
| 1. | ELL Teacher | 0.5 FTE |
| 2. | ECFE Parent Educator | 1.0 FTE |
| 3. | MS Social Studies Teacher | 0.4 FTE |

Roll Call Vote Taken:

Voting yes: Thrush, Henning, Arp, Dunlavey, Moore, and Johnson

Voting no: None

Absent: Thurmer

Motion passed.

Motion was made by Moore and seconded by Thrush to approve contracts with SW/WC Service Cooperative for 2013-14 Special Education Services and District Service. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to adjourn at 7:09 p.m. All members present yes, motion carried unanimously.

Jeff Johnson, Chair

Rhonda Moore, Clerk