

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
December 17th, 2018
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, December 17th, 2018 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 Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Jody Thrush, 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.

Other Visitors Present: _____

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 November 26th as presented.
2. Approval of the bills (Revenues \$391,224.54, Expenses \$916,540.54, Net Payroll \$528,091.03).
3. Approve grant of \$9,423 from Jackson Healthcare Foundation to JCC Pool for replacing plumbing and equipment.
4. Approve donation of \$2,271 from Pleasantview PTO for bussing costs from 2017-18.
5. Approve donation of \$650 from Elizabeth Niehaus to Wrestling Capital Improvement Project.
6. Approve donation of \$500 from Lions Club of Jackson for JCC Robotics.
7. Approve donation of \$250 from Sunshine Foods for JCC Robotics.
8. Approve donation of \$250 from Hyline North America for JCC Robotics.
9. Approve donation of \$250 from anonymous donor for MS Midmester Projects.
10. Approve donation of \$250 from Hussong Manufacturing Co. for MS Midmester Projects.
11. Approve donation of \$150 from New Fashion Pork for JCC Robotics.
12. Approve donation of \$100 from Paul Graupmann-State Farm Insurance for JCC Robotics.
13. Approve donation of \$50 from Hair Studio for JCC Robotics.
14. Approve donation of \$50 Saker Auto Glass & Repair for JCC Robotics.
15. Approve donation of \$50 gift card to purchase MidMester quilting supplies.
16. Approve donation of \$25 from Land & Farm Services for JCC Robotics.
17. Approve donation of \$10 from Enchanted Flowers for JCC Robotics.
18. Approve donation of quilting material from Sara Adkins for MS MidMester projects.
19. Approve anonymous donation of 3-piece fabric cutting boards for MidMester.

20. Approve donation of \$50 from Spirit Lake Walmart to purchase 2 3-piece cutting mats, cutting wheels, and ruler to MS Midmester projects.
21. Approve donation of quilting materials from Rita Lopic, Mary Ann Burmeister, Brittney Dixon, Nancy Grasston, and Londa Hybbert for MS Midmester Quilting Project.
22. Approve donation of buckets from Fairmont Foods to MS Midmester Project.
23. Approve resignation of John Klima as Custodian at JCC High School, effective December 14th, 2018.
24. Approve resignation of Jadrien Irwin as Custodian at Riverside Elementary, effective December 7th, 2018.
25. Approve resignation of Amber Singleton as Para at JCC High School, effective December 14th, 2018.

Informational Items:

1. Softball Fundraiser – Angela Hamlett
2. Superintendent’s Report
3. Principals’ Report
4. Business Manager’s Report
5. Facilities/Grounds Director’s Report
6. Activities Director’s Report
7. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Melonie Vancura
 - b. Staff Development Committee – Amy Voss
 - c. Pool Board – Jeff Johnson & Jody Thrush
 - d. Board Work Session – Brad Anderson
8. Truth in Taxation Hearing at 6:00 p.m. with Jim Hoffbeck.
 - a. Packet of materials is enclosed.

Business Action Items:

1. Approve reconfiguration of JCC School District Elementary Schools starting Fall 2019. Pre-schools will stay in both schools. K-3rd Grade students will be at Riverside Elementary School and Grades 4 & 5 students will be at Pleasantview Elementary School.
2. Approve hiring Colby Ringeisen to clean Fitness Center through winter break.
3. Approve Family Medical Leave for a JCC Pleasantview/Middle School employee to start approximately February 25 until April 19, 2019.
4. Approve the 2018-19 Teachers’ Seniority List.
5. Approve Softball Fundraiser for 2018-19.
6. Approve 2018 Payable 2019 Levy Limitation and Certification for \$_____.
7. Approve setting the JCC School Board Reorganizational meeting for Monday, January 7th, 2019 at 5:30 p.m. in the HS Board Room.
8. Approve motion to move to closed session for a personnel issue at ____ p.m.
9. Approve to go back to open session at _____ p.m.
10. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Monday, January 7th – Board Reorganizational Meeting at 5:30 p.m. in the HS Board Room.
- Monday, January 14th – Board Work Session at 5:30 p.m. in the HS Board Room.
- Wednesday, January 16th – Task Force Meeting at 6:30 p.m. at Pleasantview Elementary.
- January 17th – 18th – MSBA State Conference in Minneapolis.
- Monday, January 28th – Regular School Board Meeting.

Other Events for Board Members:

- HS Band & Choir Christmas Concert – Wednesday, December 19th at 7:30 p.m. in JCC HS Theater.
- No School December 22nd – January 2nd for Winter Break.