

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**May 18<sup>th</sup>, 2015**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, May 18<sup>th</sup>, 2015, at 6:00 p.m. in the JCC High School Board Room.

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

Members present: Rhonda Moore, Jody Thrush, Jeff Johnson, Brad Anderson, Holli Arp, and Tim Thurmer. Absent: Kirk Dunlavey. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen, Mark Steffen, Erin Ambrose, Justin Ambrose, Nick Blaskey, Olivia Blaskey, Michelle Salzwedel, Barbara Post, Amy Blaskey, Angela Johnson, Shelly Gustin, Alison Stumpf, Diann Ambrose, Dana Boler, Lynn Wenk, Amanda Hock, Pat Steffen, Stephanie Porter, Jeff Voss, Robin Carlson, Dawn Timmer, Chris Naumann, Renae Bahr, Erika Freking, Grant Freking, Dave Schmidt (KKOJ), and Justin Lessman (Pilot).

Motion was made by Johnson and seconded by Thurmer to approve amended agenda as presented. 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 from April 27<sup>th</sup>, 2015 as presented.
2. Approval of the bills (Revenues \$1,424,618.14, Expenses \$653,576.62, Net Payroll \$482,360.80).
3. Approve donation of \$40,498.25 from The Robert & Helen Charitable Foundation Trust for the JCC Middle School's Read 180 project.
4. Approve resignation of Ashley Morrison as a Special Education para for Riverside Elementary, effective May 21<sup>st</sup>, 2015.
5. Approve resignation of Tricia Simmons as a para for Riverside Elementary, effective May 21<sup>st</sup>, 2015.
6. Approve first reading of JCC School Board Policies
  - #406-Public and Private Personnel Data
  - #410-Family and Medical Leave Policy
  - #413-Harassment and Violence
  - #419-Tobacco-Free Environment
  - #502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person
  - #516-Student Medication
  - #524-Internet Acceptable Use and Safety Policy
  - #601-School District Curriculum and Instruction Goals

- #603-Curriculum Development
- #709-Student Transportation Safety Policy
- #806-Crisis Management Policy
- #807-Health and Safety Policy

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principal Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
  - a. Facilities Committee- Brad Anderson & Kirk Dunlavey (Health & Safety)
  - b. Pool Board Committee- Jeff Johnson & Kirk Dunlavey
  - c. Staff Development Committee – Holli Arp & Jody Thrush
  - d. Wellness Committee – Rhonda Moore & Jeff Johnson
  - e. Transportation Committee-Tim Thurmer & Brad Anderson
  - f. Tri-County Day Treatment Board-Rhonda Moore
  - g. Phase 3 Board Training-Rhonda Moore
  - h. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush

**Business Action Items:**

Motion was made by Arp and seconded by Anderson to take a 15 minute recess and resume the meeting at 7:00 p.m. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thurmer to close the meeting for personnel at 7:05 p.m. All members present yes, motion carried unanimously.

Chair Moore resumed the open session meeting at 7:43 p.m.

Motion was made by Johnson and seconded by Arp to approve Resolution Relating to the Termination and Non-Renewal of the Principal Contract of Bryan Boysen, a Probationary Principal on June 30, 2015. Roll Call Vote. Voting yes: Johnson and Thrush. Voting no: Arp, Anderson, Moore, and Thurmer. Motion failed.

Motion was made by Anderson and seconded by Johnson to approve Resolution for 2015-16 membership in the Minnesota State High School League. Roll Call Vote. Voting yes: Thurmer, Thrush, Moore, Johnson, Anderson, and Arp. Voting no: None. Motion carried.

Motion was made by Arp and seconded by Thurmer to approve purchasing a 3-Door Reach-In Freezer from Hockenbergs for Pleasantview Elementary School's Kitchen for \$5,749.62. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve purchasing AM Select Dishwasher from Hobart Sales and Service for JCC High School's Kitchen for \$15,278.75. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve purchasing a new roof for JCC Middle School from Four Seasons Roofing for approximately \$48,748.00, and include infra-red inspection for \$1,500.00. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve hiring Kari Smith as a Special Education Teacher at JCC Middle School for 2015-16. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve changing the JCC School Board meeting from June 22<sup>nd</sup> to June 29<sup>th</sup> at 6:00 p.m. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve purchase of one 2015 International 77-passenger Bus from Houglan Bussing for \$75,300. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve renewal of \$64,600.77 for Property & Casualty Insurance and \$300 for Volunteer Accident Insurance for 2015-16 school year from Vaaler Insurance. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to approve renewal of \$42,106.00 for Workman's Compensation Insurance with United Prairie Insurance for 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve revising the 2014-15 school year budget. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to adjourn the meeting at 8:00 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Kirk Dunlavey, Clerk