

**School Board Minutes  
Jackson County Central Schools  
ISD #2895  
January 25, 2021**

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The Jackson County Central School Board held their regular meeting on Monday, January 25, 2021 at 5:30 pm in the JCC High School Auditorium Conference Room and remote on facebook live and via zoom.

Chair Moore called the meeting to order at 5:33 p.m.

**Pledge of Allegiance**

**JCC Mission Statement:**

***Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.***

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Building & Grounds Director Mark Steffen and Emily Anderson. Others present via zoom: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, Preschool Director Amber Lessman, School Nurse Alyssa Anderson and media Justin Lessman.

Motion was made by Kruger and seconded by Voss to approve the agenda as presented. All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. Business Manager's [Report](#) ([Revenues](#) and [Expenses](#)) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#) - Mark Steffen
5. [Activities Director's Report](#) - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. [Community Education Director's Report](#) - Jacqueline Knips
8. [Preschool Director's Report](#) - Amber Lessman
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports
  - a. Work Session - Rhonda Moore
  - b. [Project Oversight Committee](#) - Brad Anderson
  - c. [Activities Committee](#) - Amy Voss

## Consent agenda

1. Approve minutes from the [regular School Board Meeting on December 21](#) as presented.
2. Approve [January 4 work session minutes](#).
3. Approval of the bills (Revenues: \$2,160,745.53, Expenses: [January board bills](#) \$98,741.99, [December 2020 manuals](#) \$317,914.10, and December 2020 Net Payroll \$504,669.89 )
4. Approve anonymous donation of \$1,500 towards an academic honor wall.
5. Approve resignation of Jordana Runck as prom advisor as of January 6, 2021.
6. Approve resignation of Henry Neyens as Agriculture Teacher as of June 30, 2021.
7. Approve resignation of Paula Hakes as Special Education Teacher as of June 30, 2021.
8. Approve resignation of Kerri Kocak as Special Education Teacher as of June 30, 2021.

Motion was made by Thrush Withers seconded by Anderson to approve the consent agenda. All members present yes, motion carried unanimously.

## Business Action Items:

Motion was made by Anderson seconded by Polz to approve the Schoology Agreement. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve increasing Travis Seitzinger's contract to .87 FTE from .7 FTE. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve phased retirement option of Business Manager James Hoffbeck. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Polz to approve hiring Catherine Drietz as Reading Teacher at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve hiring Kirsten Ringgenberg as a Paraprofessional at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve hiring Erica Pietz as a Paraprofessional at Pleasantview Elementary. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve hiring Heather Willemssen as a Kids Club Assistant at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve hiring Juleah Brinks as a Kids Club Assistant at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve family medical leave for a Pleasantview Elementary employee. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the bread agreement with Cooperative Purchasing Connection for the 2021-2022 and 2022-2023 school years. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve the agreement with Sourcewell for Food Products and Distribution with Related Equipment, Supplies and Services. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Schultz to approve modifications to the academic eligibility . All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve Midwest playscapes bid for the new playground equipment at the new Middle School. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve excess equipment as surplus from Pleasantview Elementary/ Middle School. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve increasing the capitalization threshold to \$5,000 as recommended by auditors. All members present yes, motion carried unanimously.

**Unfinished Business:**

Motion was made by Anderson and seconded by Kruger to approve the final reading and adoption of the following policy: [Policy # 722 - Public Data Requests](#) and [Form](#).

Members yes: Schultz, Kruger, Voss, Polz, Thrush Withers, Anderson, Moore.

Members no: None. Motion carried unanimously.

**New Business:**

First reading of the following policies:

1. [Policy 103 - Complaints - Students, Employees, Parents, Other Persons](#)
2. [Policy 104 - School District Vision and Mission Statement](#)
  - a. Updated policy with JCC's new mission and vision statement
3. [Policy 202 - School Board Officers](#)
4. [Policy 203 - Operation of School Board - Governing Rules](#)
5. [Policy 203.1 - School Board Procedures; Rules of Order](#)
6. [Policy 203.2 - Order of the Regular School Board Meeting](#)
7. [Policy 203.5 - School Board Meeting Agenda](#)
8. [Policy 203.6 - Consent Agendas](#)
9. [Policy 204 - School Board Meeting Minutes](#)
10. [Policy 209 - Code of Ethics](#)
11. [Policy 210 - Conflict of Interest - School Board Members](#)
12. [Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student](#)
13. [Policy 212 - School Board Member Development](#)

Motion was made by Kruger and seconded by Anderson to adjourn at 6:37 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Jody Thrush Withers, Clerk