

School Board Minutes
Jackson County Central Schools
ISD #2895
October 23rd, 2017

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, October 23rd, 2017, at 5:30 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 5:30 p.m.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Melonie Vancura, and Amy Voss. Absent: Tim Thurmer. Also present: 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, Mark Steffen, Nate Peterson, Nate Hanson, Heather Klaussen, Matt Kolander, Justin Lessman (Pilot), Lee Larson (KKOJ), Nathan Boler, and Sawyer Koehne.

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

Motion was made by Voss and seconded by Johnson to approve the consent agenda.

1. Approve regular board minutes from September 25th as presented.
2. Approval of the bills (Revenues \$1,166,081.20, Expenses \$592,319.58, Net Payroll \$443,953.14).
3. Approve resignation of Becky Sims as custodian at Riverside Elementary, effective October 31st, 2017.
4. Approve donation of \$250 from Henning Rental to JCC Robotics Team.
5. Approve donation of \$250 from Hy-Line to JCC Robotics Team.
6. Approve donation of \$250 from Tri-County Implement-John Deere to JCC Robotics Team.
7. Approve donation of \$200 from Hitch Doc to JCC Robotics Team.
8. Approve donation of \$200 from Hussong Manufacturing-Kozy Heat to JCC Robotics Team.
9. Approve donation of \$200 from Jackson Federal Savings and Loan to JCC Robotics Team.
10. Approve donation of \$100 from Ziegler Cat to JCC Robotics Team.
11. Approve donation of \$50 from Dr. Paul Roggow to JCC Robotics Team.
12. Approve donation of \$50 from Fulda Area Credit Union to JCC Robotics Team.
13. Approve donation of \$50 from Schrader Computer Service to JCC Robotics Team.
14. Approve donation of \$25 from Dr. Deborah Christopher to JCC Robotics Team.
15. Approve donation of \$25 from Hair Studio to JCC Robotics Team.

All members present yes, motion carried unanimously.

Informational Items:

1. Sheriff's Reserve Gun Show – Nate Peterson
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. Education Foundation – Holli Arp & Brad Anderson
 - b. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss
 - c. Pool Board – Jeff Johnson & Amy Voss

- d. Wellness Committee – Rhonda Moore & Melonie Vancura
- e. Staff Development Committee – Amy Voss

Business Action Items:

Motion was made by Voss and seconded by Johnson to approve Wendy Fredrickson's request for six weeks of Family Medical Leave to start approximately February 20th, 2018. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Voss to approve Rachael Mitchell's request for eight weeks of Family Medical Leave to start approximately February 22nd, 2018. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hiring Randy Priest as Custodian at JCC High School starting October 16th, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Karen Hodnefield as para at JCC Middle School starting September 26th, 2017. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Becky Place as Food Service Assistant at Pleasantview Elementary. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve hiring Angela Wolff as a Long-Term substitute for six weeks to start September 7, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve hiring Jody Thrush as a Long-Term substitute for six weeks to start November 9, 2017. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Cynthia Simmons as a Long-Term substitute for 10 weeks to start November 22, 2017. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve hiring Steve Condon as a Long-Term substitute for six weeks to start February 20, 2018. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve hiring Cynthia Simmons as a Long-Term substitute for eight weeks to start February 22, 2018. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve hiring Sue Pribyl as a Long-Term Substitute for eight weeks to start February 22, 2018. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve Joint Participation Agreement for Girls Gymnastics between Jackson County Central High School and Immanuel Lutheran School in Lakefield for 2017-18 & 2018-19 school years. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve increasing the wages of lifeguards Justice Badgley, Jeremiah Manwarren, and Aba Turner by 5 cents/hour starting November 1, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve the Jackson County Sheriff Reserves' request to host their annual gun show at JCC Schools over Thanksgiving Weekend in 2018. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve a motion to non-renew the head boys basketball coaching contract for Trent Sukalski pursuant to Minnesota Statutes Section 122A.33, subdivision 2. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve JCC Winter 2017-18 Coaches List. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve the Assurance of Compliance with State & Federal Law Prohibiting Discrimination Report for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve hiring Jean Johnson for 2017-18 school year to be our Community Education Director for \$500. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve purchase of 2018 Ford Transit Van for \$28,288 + taxes from Nelson Auto Center in Fergus Falls. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to adjourn the meeting at 6:16 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Rhonda Moore, Clerk