

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**April 25<sup>th</sup>, 2016**

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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, March 28, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:02 p.m.

Members present: Jody Thrush, Rhonda Moore, Kirk Dunlavey, Jeff Johnson, Holli Arp, Tim Thurmer and Brad Anderson. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Justin Lessman (Pilot), Deidre Wierson, Carson Schneekloth, Molly Turner, Taylor Post, Nate Hansen, Mark Steffen, and Dana Boler.

1. Deidre Wierson—6<sup>th</sup> grade kids presenting on their field trip.

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

Motion was made by Thurmer and seconded by Moore to approve the consent agenda.

1. Approve regular board minutes from March 28, 2016 as presented.
2. Approval of the bills (Revenues \$1,534,396.40, Expenses \$929,013.36, Net Payroll \$495,935.33).
3. Approve donation of \$750 from Federated Rural Electric Association to FFA's Kids Garden Club.
4. Approve donation of \$667 from Federated Rural Electric Trust to JCC Special Education.
5. Approve donation of \$500 from Federated Rural Electric Association to baby simulators in High School.
6. Approve donation of \$500 from Jeffers Foundation FFA's to Kids Garden Club.
7. Approve donation of \$1,000 from Federated Rural Electric Association to JCC-Jackson Pool.
8. Approve donation of \$24,765 from Booster Club to Jackson County Central activities.
9. Approve resignation of Nancy Hansen as para at Pleasantview Elementary, effective May 24, 2016.
10. Approve resignation of Steve Strom as Discovery Place Preschool Para as of April 19, 2016.
11. Approve resignation of Carol Wrightson as 3<sup>rd</sup> Grade Teacher at Pleasantview Elementary School, effective June 30, 2016.

12. Approve second reading of Board policies:
  - #611-Home Schooling
  - #618-Assessment of Student Achievement
13. Approve second reading of Board policies to be repealed:
  - #614-School District Testing Plan and Procedure
  - #615-Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations and LEP Students
  - #617-School District Ensurance of Preparatory and High School Standards
  - #620-Credit for Learning
14. Approve first reading of Board policies:
  - #102-Equal Educational Opportunity
  - #206-Public Participation in School Board Meetings/Complaints about Persons at School board Meetings and Data Privacy Considerations
  - #208-Development, Adoption, and Implementation of Policies
  - #401-Equal Employment Opportunity
  - #402-Disability Nondiscrimination Policy
  - #410-Family and Medical Leave Policy
15. Approve 1<sup>st</sup> Reading of JCC School District's 5-Year Plan.

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. Activities Council-Jeff Johnson & Rhonda Moore
  - b. Facilities Committee- Brad Anderson & Kirk Dunlavey (Health & Safety)
  - c. Staff Development Committee – Holli Arp & Jody Thrush
  - d. Policy Committee-Jody Thrush & Holli Arp
  - e. Phase 3 Board Training-Jody Thrush, Holli Arp, Rhonda Moore, & Jeff Johnson
  - f. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
  - g. JCC Education Foundation Board-Holli Arp & Brad Anderson

**Business Action Items:**

Motion was made by Anderson and seconded by Johnson to approve hiring Alyssa Kruger as the new Middle School English Teacher for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve hiring Mariah Benn as the new Middle School Social Studies Teacher for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve hiring Cassie Hoffman as a Title Reading Teacher at Riverside for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve increasing school breakfast and lunch prices to following amounts: Student Breakfast \$1.65; Staff Breakfast \$2.35; Elementary Student Lunch \$2.50; MS/HS Student Lunch \$2.65; and Staff Lunch \$3.65. Motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve asbestos removal at Riverside by IEA, Inc. for approximately \$9,000-\$11,500. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve Board Policy 611-Home Schooling and Policy 618-Assessment of Student Achievement. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Johnson to approve repealing Board Policies:  
#614-School District Testing Plan and Procedure  
#615-Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations and LEP Students.  
#617-School District Ensurance of Preparatory and High School Standards  
#620-Credit for Learning  
All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Moore to approve Lance Grave as volunteer Assistant Softball B Squad Coach. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve Resolution Relating to the Termination and Non-Renewal of the Reading Integrationist Contract of Maria Hustedt, on June 30, 2016. ROLL CALL VOTE. Members voting yes: Moore, Dunlavey, Arp, Thrush, Johnson, Anderson, and Thurmer. Members voting no: None. Motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve Resolution Relating to the Termination and Non-Renewal of the ELL Contract of Cheryl Bass, a Probationary Teacher on June 30, 2016. ROLL CALL VOTE. Members voting yes: Moore, Dunlavey, Arp, Thrush, Johnson, Anderson, and Thurmer. Members voting no: None. Motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Claire Theobald, a Probationary Teacher on June 30, 2016. ROLL CALL VOTE. Members voting yes: Moore, Dunlavey, Arp, Thrush, Johnson, Anderson, and Thurmer. Members voting no: None. Motion carried unanimously.

Motion was made by Moore and seconded by Johnson to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Stephanie Porter, a Probationary Teacher on June 30, 2016. ROLL CALL VOTE. Members voting yes: Moore, Dunlavey, Arp, Thrush, Johnson, Anderson, and Thurmer. Members voting no: None. Motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Zach Johnson, a Probationary Teacher on June 30, 2016. ROLL CALL VOTE. Members voting yes: Moore, Dunlavey, Arp, Thrush, Johnson, Anderson, and Thurmer. Members voting no: None. Motion carried unanimously.

Motion was made by Johnson and seconded by Moore to approve Advertising Fundraiser for new scoreboards in the HS main gym. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve rescinding a prior board resolution that had converted voter-approved referendum authority to a board-approved referendum authority. ROLL CALL VOTE. Members voting yes: Moore, Dunlavey, Arp, Thrush, Johnson, Anderson, and Thurmer. Members voting no: None. Motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve going out for bids for milk contracts for the 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve going out for quotes for bread contracts for the 2016-17 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to approve paying Change Order #1 in the amount of \$133,905.35 to Tri-State General Contracting for the Security Project at Pleasantview, Middle School, and High School. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve contract with Family Services Network for social work services for August 29, 2016 to June 7, 2017. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve resolution for membership in the Minnesota State High School League for 2016-17. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve 2 Designated School Representatives (Todd Meyer and Jeff Johnson) and 4 Designated Activity Representatives (Erica Colby, Renae Bahr, Eric Tvinnereim, and Shelly Hotzler) for 2016-17 MSHSL Resolution for Membership. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to adjourn at 6:44 p.m. All members present yes, motion carried unanimously.

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Jody Thrush, Chair

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Holli Arp, Clerk