

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
December 17, 2012

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, December 17th, 2012 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, and the 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 amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of November 26, 2012 as presented.
2. Approval of the bills (Revenues \$184,057.25, Expenses \$607,322.63, Net Payroll \$427,162.23).
3. Approve donation of \$250 from and an anonymous donation of \$250 for PV Elementary 3rd grade field trip.
4. Approve donation of \$50 from Judy and Robert Welch for PV Elementary 3rd grade field trip.
5. Approve donation of \$350 from Riverside PTO for Riverside Title I family reading night books.
6. Approve donation of \$308 from Jackson County Soil and Water Conservation District for 6th grade field trip to SW Minnesota Environmental Fair in Slayton MN.
7. Approve resignation of Krystal Sauter as an ECFE para-professional as of November 27, 2012.

Informational Items:

1. Truth in Taxation Hearing – Jim Hoffbeck
2. Superintendent’s Report (Bells presented to retiring board)
3. Teacher Presentation & Survey on FLY
4. Principal Reports
5. Committee Reports
 - a. Staff Development Committee – Holli Arp & Rhonda Moore
 - b. Wellness Committee – Mary Bezdicek & Jeff Johnson
 - c. Safe Routes to Schools Meeting – Rhonda Moore & Todd Meyer
 - d. Meet & Confer Committee – Holli Arp & Rhonda Moore
 - e. Legislators Forum – Rhonda Moore & Todd Meyer
 - f. JCC Education Foundation Board – Mary Bezdicek & Gary Place

Business Action Items:

1. Approve the 2012 Payable 2013 Levy Limitation and Certification of \$ 3,128,213.48.
2. Approve setting the Reorganization Board Meeting for Monday, January 14, 2013 at 5:30 p.m. in the High School Board Room.
3. Approve 2012-14 Middle Management Contracts as presented.
4. Approve Angela Beckel's family medical leave starting approximately April 29, 2012 until the end of the 2012-13 school year.
5. Approve hiring Amanda Hock as a PV Elementary Para-Professional for 7 ½ hrs/day starting November 5, 2012.
6. Approve hiring Patricia Rossow as an at-will Long-Term Substitute Teacher starting approximately January 22, 2012.
7. Other.
8. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Staff Development Meeting – Thursday, December 20th at 3:30 p.m. in the Board Room.
- Safe Routes to Schools Meetings – Friday, Jan. 11th at Jackson 1-3 and Lakefield 3:15-5:15 at Lakefield City Hall
- Re-Organizational Meeting – Monday, January 14th at 5:30 p.m. in the Board Room.
- New Board Member Phase I Training – Tuesday, Jan. 15th at 6:30 p.m. in Minneapolis
- New Board Member Phase II Training – Wednesday, Jan. 16th at 9:00 a.m. in Minneapolis
- MSBA State Conference – Thursday & Friday, Jan. 17th-18th at Minneapolis Convention Center

Other Events

- Riverside Elementary Christmas Concert – Friday, Dec. 14th at 1 p.m. at JCC Performing Arts Theatre.
- High School Band & Choir Christmas Concert – Monday Dec. 17th at 7 p.m. at JCC Performing Arts Theatre.
- Pleasantview Elementary Christmas Concert – Wednesday, Dec. 19th at 1 p.m. at MS Auditorium in Lakefield
- Meyer Christmas Party – Wednesday, Dec. 19th at 3:30 p.m. at Pillar's.