

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**December 14<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, December 14<sup>th</sup> 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order at 6:08 p.m.

Members present: Rhonda Moore, Jody Thrush, 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, Joel Timmerman, Chris Naumann, Bryan Boysen, and Dean of Students/AD Eric Tvinnereim, Mark Steffen, Justin Lessman (Pilot), Terry Wheeler (KKOJ), Barb Tvinnereim, and Josh Fiala.

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

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

1. Approve regular board minutes from November 23<sup>rd</sup>, 2015 as presented.
2. Approval of the bills (Revenues \$5,054,779.55, Expenses \$963,566.88, Net Payroll \$511,368.46).
3. Approve donation of \$200 from Carol Neal for Square 1 Art Project.
4. Approve donation of \$200 from Jackson Federal Savings and Loan for Robotics Team.
5. Approve donation of \$101 from Custom Clinic, P.A. for Robotics Team.
6. Approve donation of \$100 from TSE-Ametek for Robotics Team.
7. Approve donation of \$50 from Fulda Credit Union for Robotics Team.
8. Approve donation of \$50 from HitchDoc for Robotics Team.
9. Approve donation of \$50 from New Fashion Pork, LLP for Robotics Team.
10. Approve donation of \$50 from Sanford Health for Robotics Team.
11. Approve donation of \$50 from Schrader Consulting Services for Robotics Team.
12. Approve donation of \$50 from United Prairie Bank for Robotics Team.
13. Approve donation of \$50 from Hair Studio for Robotics Team.
14. Approve resignation of Tiffany Mathias as para at Pleasantview Elementary, effective 12/7/15.

15. Approve 1<sup>st</sup> Reading of Policies:

507-Coporal Punishment

508-Extended School Year for Certain Students with Individual Education Plans

509-Enrollment of Nonresident Students & Form

510-School Activities

512-School Sponsored Student Publications

513-Student Promotion, Retention and Program Design

517-Student Recruiting

518-DNR-DNI Orders

523-Policies Incorporated by Reference

528-Student Parental, Family and Marital Status Nondiscrimination

529-Notification to Staff Regarding Placement of Students with Violent Behavior & Form

530-Immunization Requirements & Letters

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principal's Report
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director Report
6. Committee Reports
  - a. Wellness Committee-Jeff Johnson & Rhonda Moore
  - b. Budget Committee-Brand Anderson & Jody Thrush
  - c. JCC Ed. Foundation Board-Brad Anderson & Holli Arp
  - d. Policy Committee-Jody Thrush & Holli Arp
  - e. Facilities Committee-Kirk Dunlavey & Brad Anderson
  - f. WBWF Public Meeting-Joel Timmerman & Todd Meyer

**Business Action Items:**

Motion was made by Thurmer and seconded by Anderson to approve 2015 Payable 2016 Levy Limitation and Certification in the amount of \$3,207,328.58. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Johnson to approve adopting the Post-Issuance Debt Compliance Policy. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve adding Fulda Area Credit Union as a depository for school funds. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to approve Family Medical Leave for Wes Albers, from approximately Thursday, February 18<sup>th</sup>, 2016 through April 4, 2016. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve setting date of Monday, January 4<sup>th</sup> at 6:00 p.m. for JCC School Board Reorganizational Meeting. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve contract with Line Loss Pro to install harmonic filters on 4 electrical subpanels in Pool area. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve adopting the School District General Records Retention Schedule. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Dunlavey to adjourn the meeting at 6:48 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Kirk Dunlavey, Clerk