

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
July 29, 2013**

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The Jackson County Central School Board held their regular board meeting on Monday, July 29<sup>th</sup>, 2013, at 6:00 p.m. in the board room at the Jackson High School.

Chair Jeff Johnson called the meeting to order and had roll call at 6:05 p.m.

Members present: Holli Arp, Kirk Dunlavey, Jeff Johnson, Rhonda Moore, Jody Thrush, and Tim Thurmer. Absent: Luke Henning. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck, and Principal Joel Timmerman. Absent: Principals Larry Traetow and Kari Wilkinson, Dean of Students/AD Amy Voss. Others present: Ryan Brinks (Jackson County Pilot), Dave Mashoff (KKOJ), Rod & Tricia Voss, Michelle Eckert and Tom Hey of Southwest Coaches.

Motion was made by Arp and seconded by Thrush to approve the amended agenda. All members present yes, motion carried unanimously.

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

1. Approve regular board minutes of June 24, 2013 as presented.
2. Approval of the bills (Revenues \$281,369.46, Expenses \$929,285.69, Net Payroll \$800,204.94).
3. Approve donation of \$5,000 from Jackson Federal Savings & Loan for Softball Pressbox.
4. Approve donation of \$2,250 from HD Underground for Softball Pressbox.
5. Approve donation of \$2,100 from AGCO for Softball Pressbox.
6. Approve donation of \$2,000 from JCC Booster Club for Softball Pressbox.
7. Approve donation of \$1,500 from Bank Midwest for Softball Pressbox.
8. Approve donation of \$1,500 from United Prairie Bank for Softball Pressbox.
9. Approve donation of \$900 from Farmers and Merchants State Bank of Alpha for Softball Pressbox.
10. Approve donation of \$900 from Federated Rural Electric for Softball Pressbox.
11. Approve donation of \$900 from Pizza Ranch for Softball Pressbox.
12. Approve donation of \$900 from Technical Services for Electronics, Inc. for Softball Pressbox.
13. Approve donation of \$900 from Lincoln Wacker Foundation for Softball Pressbox.
14. Approve donation of \$500 from Joyce Beske, in memory of Vernon Beske, for Softball Pressbox.
15. Approve donation of \$300 from M&H Electric for Softball Pressbox.
16. Approve the resignation of Tim Treybal as a cook's helper and part-time custodian at Riverside Elementary Schools effective July 12, 2013.
17. Approve resignation of Charon Doyscher as special education teacher at JCC Schools effective immediately.
18. Approve the retirement of Jan Hansen as the Superintendent's Administrative Assistant after 25 ½ years with JCC Schools effective August 31, 2013. The Board thanked Jan for her years of service.
19. Approve second reading of second reading of Policy #533-Wellness.

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Director of Building and Grounds Report-Mark Steffen
3. Community Pride Project - Rod & Tricia Voss
4. School Bus Stop Proposal – Michelle Eckert & Tom Hey, Southwest Coaches
5. Committee Reports
  - a. Negotiations Committee – Jeff Johnson & Holli Arp & Rhonda Moore
  - b. Facilities Committee – Luke Henning & Kirk Dunlavey
  - c. Transportation Committee – Luke Henning & Tim Thurmer
  - d. Seminar on Board-Approved Levies - Holli Arp & Jody Thrush

**Board Action Items:**

Motion was made by Thurmer and seconded by Arp to approve the quote from Bimko Bakeries (formerly Sara Lee/Earthgrains), which was through the SW/WC Service Cooperative for the food service for 2013-14 school year for the Jackson Schools and to amend the motion to include S & J Bakery of Lakefield quote for the Lakefield Schools. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve accepting the Minnesota Reading Corps Grant for 2013-14. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve updated Policy #533 – Wellness. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve Southwest Coaches recommendation for Bus Stops in Jackson for 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Dunlavey to approve Jackson Federal Savings & Loan as a designated depository of school funds. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve going out for quotes on the high school chiller. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Dunlavey to approve going out for quotes on the operational software for all 4 buildings. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve going out for quotes on HVAC Systems & Maintenance Plan for the 2013-14 school year. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Dunlavey to approve hiring Val Zelinko as a middle school football coach for fall 2013. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve request for Nicole Schupbach for an additional 4 weeks of Family Medical Leave from July 22-August 19. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to adjourn at 7:53 p.m. All members present yes, motion carried unanimously.

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Jeff Johnson, Chair

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Rhonda Moore, Clerk