

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**July 24<sup>th</sup>, 2017**

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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, July 24<sup>th</sup>, 2017, at 5:30 p.m. in the JCC High School Board Room.

Chair Arp called the meeting to order at 5:39 p.m.

Members present: Holli Arp, Bradley Anderson, Jeff Johnson, Tim Thurmer, and Amy Voss. Absent: Melonie Vancura and Rhonda Moore. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Dave Schmidt (KKOJ), Justin Lessman (Pilot), and Mark Steffen.

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

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

1. Approve regular board minutes from June 26<sup>th</sup> as presented.
2. Approval of the bills (Revenues \$2,752,934.92, Expenses \$909,649.80, Net Payroll \$554,639.22).
3. Approve resignation of Tiffany Harris as second-grade teacher at Riverside Elementary, effective June 30, 2017.
4. Approve resignation of Darci Thurmer as para at Riverside Elementary, effective August 15, 2017.
5. Approve second Reading of Policies:
  - #604-Instructional Curriculum
  - #607-Organization of Grade Levels
  - #608-Instructional Services – Special Education
  - #609-Religion
  - #610-Field Trips
  - #613-Graduation Requirements
  - #619-Staff Development for Standards
  - #701-Establishment and Adoption of School District Budget
  - #701.1-Modification of School District Budget

All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Business Manager's Report
3. Facilities/Grounds Director's Report
4. Activities Director's Report
5. Committee Reports
  - a. Negotiations – Holli Arp, Rhonda Moore, & Amy Voss
  - b. Facilities – Brad Anderson, Tim Thurmer, & Todd Meyer
  - c. Activities Council – Jeff Johnson, Rhonda Moore, & Amy Voss

**Business Action Items:**

Motion was made by Voss and seconded by Johnson to approve 2017-18 Fall Coaches list. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve Mechanical & Automation Customer Support Agreement with NAC for 2017-18. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Missy Entriken as 5<sup>th</sup> grade teacher at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve hiring Sarah Theesfeld as 2<sup>nd</sup> grade teacher at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve hiring Greg Capesius as High School Custodian. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve hiring Cody Stene as High School Custodian. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve going out for bids for long-term disability insurance. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve the JCC Long-Term Facility Maintenance Plan for FY 2018 to FY 2027. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve JCC FY 2018 Long Term Facility Maintenance Expenditure spreadsheet, Revenue spreadsheet, and Statement of Assurances. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve revised Board Policies:

#604-Instructional Curriculum

#607-Organization of Grade Levels

#608-Instructional Services – Special Education

#609-Religion

#610-Field Trips

#613-Graduation Requirements

#619-Staff Development for Standards

#701-Establishment and Adoption of School District Budget

#701.1-Modification of School District Budget

All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Voss to approve designating Todd Meyer as the Identified Official with Authority to authorize user access to MDE secure websites for our district. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thurmer to approve application of dissolution of the current Cooperative Sports program of Girls Hockey. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve application for cooperative sponsorship of Girls Hockey program for 2017-18 between school districts of Windom, JCC, Mountain Lake, and Heron Lake – Okabena. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Johnson to approve waiving JCC's rights to 30-day public comment period for a proposed public hearing to be scheduled for Tuesday, August 1<sup>st</sup>, 2017 at 6:30 p.m. This hearing is for a proposed TIF District where the JEDC plans to build a spec building to attract more industry to town. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve Interagency Agreement and Memorandum of Understanding with United Community Action Partnership to Administer the Head Start program at JCC. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Johnson to adjourn at 6:17 p.m. All members present yes, motion carried unanimously.

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Holli Arp, Chair

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Jeff Johnson, Clerk