

School Board Minutes
Jackson County Central Schools
ISD #2895
August 24th, 2015

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, August 24th, 2015, at 6:00 p.m. in the JCC High School Board Room.

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

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Holli Arp, Jeff Johnson, Tim Thurmer, and Brad Anderson. Absent: None. Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Joel Timmerman, Chris Naumann, Bryan Boysen, and AD Eric Tvinnereim, Dave Schmidt (KKOJ), Justin Lessman (Pilot), Dana Boler, Mark Steffen, and Barb Tvinnereim.

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

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

1. Approve regular board minutes from July 27th, 2015 as presented.
2. Approval of the bills (Revenues \$456,028.10, Expenses \$1,339,281.63, Net Payroll \$98,042.30).
3. Approve grant of \$6,100.94 from Southwest Regional Development Commission for Safe Routes to Schools.
4. Approve donation of \$750 from Jackson United Fund for JCC Summer Recreation program.
5. Approve donation of \$500 from Jackson United Fund for Community Education's Opportunity Fund.
6. Approve resignation of Cathy Connors as Special Education Para at Riverside.
7. Approve resignation of Carrie Wachal as Special Education Para at Riverside.
8. Approve first reading of JCC School Board Policies:
 - #102-Equal Educational Opportunity
 - #214-Out-of-State Travel by School Board Members
 - #401-Equal Employment Opportunity
 - #402-Disability Nondiscrimination Policy
 - #412-Expense Reimbursement
 - #414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - #415-Mandated Reporting of Maltreatment of Vulnerable Adults
 - #522-Student Sex Nondiscrimination (Title IX)

#531-The Pledge of Allegiance

#612.1-Development of Parental Involvement Policies for Title I Programs

#203.5-School Board Meeting Agenda

#205-Open Meetings and Closed Meetings

#206-Public Participation in School Board Meetings

#208-Development, Adoption, and Implementation of Policies

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. Facilities Committee- Brad Anderson & Kirk Dunlavey
 - b. Community Education Council-Kirk Dunlavey & Tim Thurmer—Why We Play
 - c. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
 - d. Policy Committee-Jody Thrush & Holli Arp
 - e. Staff Development Committee-Jody Thrush & Holli Arp

Motion was made by Anderson and seconded by Dunlavey to approve Jackson County Central's 10 year Long-Term Facilities Management Plan. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve 2015-17 Agreement between JCC School Board and Education Minnesota-JCC Teachers. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve Dana Boler's stipend for the 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve setting the Truth in Taxation meeting for December 14th at 6:00 p.m. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve Resolution for School Board Employment for Jody Thrush to continue working as a substitute in the JCC School District. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve Family Medical Leave request for Wendy Fredrickson to start approximately November 1, 2015 and go for six weeks. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Anderson to approve hiring Cheryl Bass as 0.4 FTE ELL Teacher and Head Gymnastics Coach. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve hiring Mary Benson as para for JCC High School. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve hiring Brandon Fredrickson as 1.0 FTE Social Studies teacher for JCC High School. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve hiring Maria Hustedt as 0.5 FTE Reading teacher for Riverside. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Ashley Johnson as para for Riverside. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve hiring Lori Kruger as para for JCC Middle School. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Thrush to approve hiring Tiffany Mathias as para for Pleasantview. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve hiring Melissa Polz as para for Riverside. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Thrush to approve hiring Crystal Ringling as para for Riverside. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve hiring Shirley Sater as para for Riverside. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve hiring Blaike Smith as para for Riverside. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve hiring Rachel Truong as para for Pleasantview. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to adjourn the meeting at 6:42 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Kirk Dunlavey, Clerk