

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**May 28, 2019**

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Tuesday, May 28, 2019, at 5:30 p.m.** in the JCC High School Board Room.

Chair Moore called the meeting to order at 5:38 p.m.

Members present: Rhonda Moore, Brad Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush, and Eric Kruger. Also present: Ex-Officio Superintendent Todd Meyer. Absent was Business Manager Jim Hoffbeck. Others present: Chris Naumann, Tammy Timko, Joel Timmerman, Chelsea Honnette, Robert Redman, Jacqueline Knips, Jen Tewes, Kristy Thurmer, Troy Schultz, Mark Steffen, Bethany Lewis, and Nate Hanson. Absent was Principal Larry Traetow and AD Eric Tvinnereim.

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

1. Approve regular board minutes from our regular School Board meeting on April 22nd and our Special Session minutes from April 23<sup>rd</sup>, 24<sup>th</sup>, 27<sup>th</sup>, and May 2nd as presented.
2. Approval of the bills (Revenues \$1,517,188.38, Expenses \$877,413.88, Net Payroll \$519,056.28).
3. Approve donation of \$30,000 from Flat Earth Wrestling to go towards wrestling's wall to wall mat and hoist.
4. Approve donation of \$4,141.44 from Southwest Initiative Foundation to support JCC Education Foundation grants.
5. Approve donation of \$2980 from Allan Welp Construction for work on Lakefield Fields Project.
6. Approve donation of \$2,500 from the No Kid Go Hungry Grant for Food Services' Summer Lunch Program.
7. Approve donation of \$500 from Federated Rural Electric Trust to Strength and Conditioning Program for equipment.
8. Approve donation of \$300 from the Federated Rural Electric Trust to JCC HS Anatomy Class Trip to SDSU.
9. Approve donation of \$600 from Federated Rural Electric Trust to School Nurse for two CPR Mannequins.
10. Approve donation of \$500 from Federated Rural Electric Trust to Riverside & Pleasantview for Guided Reading Book Room shelving.
11. Approve donation of \$778 from Federated Rural Electric Trust to ECFE and Discovery Place Preschool for Science Kits and toys.
12. Approve donation of \$400 from Federated Rural Electric Trust to Riverside Title I Room for six Flexible seating and wobble chairs.

13. Approve donation of \$500 from Federated Rural Electric Trust for 1<sup>st</sup> grade Flexible Seating.
14. Approve donation of \$1000 from Federated Rural Electric Trust for Riverside and Pleasantview Leveled Reading Library Books.
15. Approve donation of \$1657.71 from JCC Education Foundation for Pleasantview Art Room supplies and equipment.
16. Approve donation of \$1367.59 from JCC Education Foundation for ECFE and Preschool Dramatic Play Resources.
17. Approve donation of \$808 from JCC Education Foundation for JCC HS Science Department Human Skeleton Model.
18. Approve donation of \$761.20 from JCC Education Foundation for Pleasantview 4<sup>th</sup> Grade STEM/Flexible Seating.
19. Approve donation of \$715.70 from JCC Education Foundation for School Nurse for CPR Mannequins.
20. Approve donation of \$400 from JCC Education Foundation for HS Ag Foods Department for Pots and Pans.
21. Approve donation of \$289.80 from JCC Education Foundation for HS Spanish Department for Document Camera.
22. Approve donation of \$2134.63 from SchoolStore.com for Pleasantview School Programs.
23. Approve resignation of Kathryn Schwartz as Food Service Assistant, effective May 30, 2019.
24. Approve resignation of Craig Hagen as Food Service Assistant, effective June 12, 2019.
25. Approve resignation of Marcella Hagen as Food Service Assistant, effective June 12, 2019.
26. Approve resignation of Lyn Meyer as Key Club Advisor, effective May 31, 2019.
27. Approve resignation of Lyn Meyer as Robotics Advisor, effective May 1, 2019.
28. Approve resignation of Cheryl Bass as 0.4 FTE teacher for 2019-20, effective June 4, 2019.
29. Approve retirement letter from Sandy Olson as Riverside Elementary Kindergarten Teacher, effective June 4, 2019.

Motion was made by Anderson and seconded by Vancura to approve the consent agenda. All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report
2. Principals' Reports
3. Facilities/Grounds Director's Report
4. Committee Reports
  - a. Wellness Committee – Rhonda Moore
  - b. Staff Development Committee – Amy Voss
  - c. Executive Committee – Rhonda Moore, Brad Anderson, & Jody Thrush

- d. Work Session – Rhonda Moore
- e. Health & Safety Committee- Brad Anderson & Eric Krueger
- f. Activities Council- Rhonda Moore, Amy Voss, & Jeff Johnson
- g. Pool Board- Amy Voss & Jeff Johnson

**Business Action Items:**

Motion was made by Anderson and seconded by Vancura to approve Band & Choir Trip for March 24-29 of 2020 to Nashville and Memphis, Tennessee. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve Mechanical and Automation Customer Support Agreement for September 1, 2019 to August 31, 2020 with NAC Mechanical and Electrical Services. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve IEA's proposal for Environmental, Health, and Safety Management Services for 2020-2022. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve JCC's Long-Term Facilities Management Plan for 2019-2020 through 2029-2030. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve hiring Kaleen Schultz as Special Education Teacher at JCC Middle School, starting August 20, 2019. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to approve hiring Joe Rogers as JCC Middle School Custodian, starting May 28, 2019. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush to approve hiring Lexi Schley as Assistant Technology Coordinator, starting May 28, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Vancura to approve hiring Jodi Tusa More as District Administrative Assistant, starting June 11, 2019. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve Ashley Mohning as Kids Club Assistant for Summer of 2019, starting June 3, 2019. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Kruger to approve Nicole Teitz as Kids Club Assistant for Summer of 2019, starting June 3, 2019. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve Erin Tlam as Kids Club Assistant for the Summer of 2019, starting June 3, 2019. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Thrush to approve Olivia Anderson as Kids Club Assistant for the Summer of 2019, starting June 3, 2019. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve moving the 3 monuments at Wacker Field to a place next to the baseball grandstand with a decorative brick display. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to approve the Field Experience, Student Teaching, Practicum, and Internship Agreement for 2019-2022 with Buena Vista University in Storm Lake, Iowa. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush to approve final copy of Community Survey as presented to Board by Task Force members. Jeff Johnson voted no, all other members present yes, motion carried.

Motion was made by Anderson and seconded by Voss to approve the Splash Pad Letter of Intent with the City of Jackson. Roll Call Vote. Members voting yes: Johnson, Voss, Anderson, Thrush, Kruger, Moore, Vancura. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to adjourn at 6:38 p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Melonie Vancura, Clerk