

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING PUBLIC AGENDA
"JCC Schools...Inspiring Excellence".

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 27, 2020 in the JCC High School Auditorium Conference Room and remote on facebook live via zoom at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

We will work together as staff, students, and community to provide an outstanding educational experience that prepares students for success in our ever-changing world.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Melonie Vancura, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Kimberly Meyer, AD Shelly Hotzler and other media.

Other Visitors Present: _____

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Reports - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report](#)
4. [Facilities/Grounds Director's Report](#)- Mark Steffen
5. [Activities Director's Report](#)- Shelly Hotzler (and [baseball info](#))
6. [Food Service Director's Report](#)- Kari Rubitschung
7. [Community Education Director's Report](#)- Jacqueline Knips
8. [Preschool Director's Report](#)- Amber Lessman

9. Committee Reports
 - a. Budget/Finance - Brad Anderson
 - b. POC Committee - Jody Thrush Withers
 - c. Work Session - Rhonda Moore

Approval of consent agenda

1. Approve [minutes from the Work Session on April 14](#) and [regular School Board Meeting on March 23](#) as presented.
2. Approval of the bills ([Revenues \\$1,716,206.21](#), Expenses ([board bills](#) and [manuals](#)) \$976,017.28, Net Payroll \$510,120.28).
3. Approve donation of \$400 from [Barbara Bakalyar toward face mask materials](#).
4. Approve donation \$25 from Laura Bidne toward face mask materials for staff.
5. Approve donation of 40 facemasks for daycare workers valued at \$200 from Ellie Klosterman.
6. Approve donation of 30 facemasks for staff valued at \$150 from Emily Anderson.
7. Approve donation of 40 facemasks for staff valued at \$200 from Kerri and Anna Rose.
8. Approve donation of 50 facemasks for staff valued at \$250 from Pat Dearing.
9. Approve donation of 20 facemasks for staff valued at \$100 from Jackson County Public Health.
10. Approve resignation of Jodi Tusa More as effective March 25, 2020.
11. Approve resignation of Tiffany Miller at the end of the 2019-20 school year.
12. Approve resignation of Lydia Ommodt at the end of the 2019-20 school year.

Business Action Items:

1. Approve hiring Debra Stade as long-term substitute in the high school library from when school resumes until May 29, if needed.
2. Approve hiring Nathan Hanson as Dean of Students / Math Interventionist for the 2020-2021 school year.
3. Approve hiring Nathan Kolander as Head Custodian at the Middle School.
4. Approve hosting the Summer Breakfast and Lunch Program at Riverside Elementary, from June 8 to August 21, Monday - Friday.
5. Approve accepting the milk bid received by Avera from Dean Food's for the 2020-2021 school year.
 - a. Please see [attached bids from Dean Foods](#).
6. Approve renewal of agreement with Upper Lakes Food for the 2020-21 school year.
 - a. Please see attached [agreement](#) from Upper Lakes Food.

7. Consider and take action on the high school parking lot quote by Kruse Pavement Solutions to repair, seal cracks and repaint all lot markings.
 - a. This is part of the LTFM 10 year plan.
 - b. See attached [quote](#) is for \$14,395.45

8. Consider and take action on the high school parking lot quote by Pearson Bros. INC. to fog seal.
 - a. This is part of the LTFM 10 year plan.
 - b. See attached [quote](#) is for \$7,606

9. Consider and take action on the irrigation quote by Peichels Lawn Irrigation for \$59,000. This is part of the LTFM 10 year plan.
 - a. Please see attached [irrigation information](#).

10. Consider and take action to approve Memorandum of Understanding with Palmer Bus Company.
 - a. Please see attached [Memorandum](#) in reference to COVID-19.

11. Approve Resolution Relating to the Termination and Non-Renewal of the Preschool Teacher Contract of Marcy Worthington, on June 30, 2020.

12. Approve Resolution Relating to the Termination of the .4 ELL Teacher Contract of Andrea Sitzmann, on June 30, 2020.

13. Approve Resolution Relating to the Termination and Non-Renewal of the Teacher Contract of Ellie Klosterman, on June 30, 2020.

14. Approve Resolution Relating to the Termination and Non-Renewal of the Teacher Contract of Erin Losinski, on June 30, 2020.

15. Consider and take action to reduce 4th and 5th grade sections from four sections to three sections each.

16. Other:

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

May 11 - School Board Work Session at 5:30 p.m., Auditorium Conf. Room and remote, Jackson
May 27 - School Board Meeting at 5:30 p.m., Auditorium Conf. Room and remote, Jackson

Upcoming Community Events to Remember: