

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
October 22, 2018
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 22, 2018 in the boardroom at JCC High School at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Jody Thrush, Melonie Vancura, and Amy Voss. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and AD Eric Tvinnereim, other media.

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.

Approval of consent agenda

1. Approve regular board minutes from September 24th as presented.
2. Approval of the bills (Revenues \$1,282,109.43, Expenses \$656,022.67, Net Payroll \$476,528.60).
3. Approve donation of \$2,500 from Fairmont Veterinary Clinic to JCC FFA.
4. Approve donation of \$1,000 from Kelly Antonson in memory of Marshall and Pat Antonson, to be used for a bench at the HS Softball Fields.
5. Approve donation of \$120 from Deb's Aerobics Group to the Pool for and additional basketball hoop and backboard.
6. Approve resignation of Alisha Weland as Preschool para at Riverside Elementary, effective October 12, 2018.
7. Approve resignation of Candy Preston as Food Service Assistant at Riverside Elementary, effective October 12, 2018.

Informational Items:

1. FY 2018 Review – Abdo, Eick, & Meyers Auditing Firm – Kyle Meyers
2. JCC Community Task Force – Joel Timmerman, Tammy Timko, & Michelle Eckert
3. Superintendent's Report
4. Principals' Reports
5. Business Manager's Report

6. Building & Grounds Director's Report
7. Activities Director's Report
8. Committee Reports
 - a. Budget Committee – Brad Anderson, Jeff Johnson, & Jody Thrush
 - b. Taskforce Committee – Brad Anderson, Jeff Johnson, & Rhonda Moore
 - c. Board Work Session – Brad Anderson
 - d. Staff Development Committee – Amy Voss
 - e. Activities Council – Jeff Johnson, Rhonda Moore, and Amy Voss
 - f. Wellness Committee – Rhonda Moore
 - g. Facilities Committee – Brad Anderson
 - h. JCC Education Foundation Board – Holli Arp & Brad Anderson
 - i. Pool Board – Amy Voss & Jeff Johnson

Business Action Items:

1. Approve FY 2018 Audit of JCC School District as presented by Abdo, Eick, & Meyers.
2. Approve FMLA leave for a High School employee to begin January 6, 2019, and to return part-time March 5, 2019. This employee would start full-time April 1, 2019.
3. Approve FMLA leave for a Riverside Teacher to begin March 31, 2019 and to return on May 13, 2019.
4. Approve hiring Susan Fields as Food Service Assistant at Riverside Elementary, starting October 15, 2018.
5. Approve hiring Cindy Anderson as Food Service worker at Pleasantview Elementary, starting October 15, 2018.
6. Approve hiring Holly Schmit as Kids Club Coordinator at Pleasantview Elementary, starting October 15, 2018.
7. Approve raising hourly pay of our Lifeguards to \$10.00/hour for new guards, \$10.25/hour for returning guards, & \$12.75/hour for 1 Head Lifeguard.
8. Approve the JCC Winter 2018-19 Coaches List.
9. Approve hiring Jean Johnson for 2018-19 school year to be our Community Education Director for \$500.
10. Approve moving meeting into closed session to discuss a Personnel Matter.
11. Approve moving meeting back into open session.
12. Other.
13. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Thursday, November 1st – Wellness Committee Meeting in HS Board Room at 3:30 p.m.
- Monday, November 12th – Board Work Session in HS Board Room at 5:30 p.m.
- Wednesday, November 14th – Task Force Meeting at MS Media Center at 6:00 p.m.
- Thursday, November 15th – Health & Safety Meeting at HS Board Room at 7:30 p.m.
- Monday, November 26th – Regular School Board Meeting at HS Board Room at 5:30 p.m.

Upcoming Community Reminders:

- Tuesday, October 23rd – Football Section Quarterfinal – Home Game at 7:00 p.m.
- Thursday, October 25th – Cross Country Section Meet in Luverne at 4:00 p.m.
- Thursday, October 25th – Volleyball Sub-section Game at 7:00 p.m. in _____
- Saturday, October 26th – Football Section Semifinal Game at 7:00 p.m. in _____
- Monday, October 29th – HS Band & Choir Concert at JCC HS Theater at 7:30 p.m.
- Tuesday, October 30th – Volleyball sub-section semi-finals at 7:00 p.m. in _____
- Thursday, November 1st – Volleyball Sub-section Finals at 7:00 p.m. in _____
- Friday, November 2nd – Football Section Finals at 7:00 p.m. in New Ulm.
- Saturday, November 3rd – Volleyball Section Finals at 7:30 p.m. in SMSU Gym.
- Monday, November 5th – SW HS Choral Festival in St. James at 6:30 p.m.
- Tuesday, November 13th – MS Band & Choir Concert in MS Auditorium at 7:00 p.m.
- Thursday, November 15th – Parent-Teacher Conferences – all schools, 1-8:00 p.m.
- Friday, November 16th – JCC HS Fall Play – “Empowered” in HS Theater at 7:30 p.m.
- Saturday, November 17th – JCC HS Fall Play – “Empowered” in HS Theater at 7:30 p.m.
- Monday, November 19th – Parent-Teacher Conferences – all schools, 4-8:00 p.m.
- November 21st-25th – Thanksgiving Break