

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
October 27th, 2014
Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 27th, 2014 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Gary Place, Tim Thurmer and Jeff Johnson. **(Circle those NOT present.)** Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen and AD Eric Tvinnereim, and the 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.

Chair called the meeting to order at _____ p.m.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes of September 22nd, 2014 as presented.
2. Approval of the bills (Revenues \$1,174,085.81, Expenses \$675,099.89, Net Payroll \$425,754.41).
3. Approve donation of \$5,000 from Flat Earth Wrestling Club for wrestling mat hoist.
4. Approve donation of \$2,518.20 from JCC Booster Club for Boys & Girls Basketball items.
5. Approve donation of \$2,243 from JCC Booster Club for Softball items.
6. Approve donation of \$269.50 from Jackson County Soil & Water for one Environmental Fair bus fee.
7. Approve donation of \$1,250 from Riverside Parent Teachers Organization for Riverside field trips.
8. Approve donation of \$1,186 from Lincoln D Wacker Foundation for Volleyball jerseys.
9. Approve donation of \$1,000 from anonymous donor for the JCC Drama Department.
10. Approve donation of \$1,000 from Lions Club of Jackson for Community Pride /Swearington Field project.
11. Approve donation of \$500 from Harlo & Mavis Handevitd and family for Community Pride /Swearington Field project.
12. Approve donation of \$300 from Steve and Jodi Johnson for Community Pride/ Swearington Field project.
13. Approve donation of \$250 from VFW Post #900 Jackson for Community Pride /Swearington Field project.
14. Approve donation of \$150 from Bank Midwest for JCC Robotics.
15. Approve donation of \$150 from Jackson Federal Savings & Loan Association for JCC Robotics.
16. Approve donation of \$100 from Paul Graupmann- State Farm Insurance for JCC Robotics.

17. Approve donation of \$100 from Pioneer Hy-bred of Jackson to the JCC Varsity Golf Team.
18. Approve donation of \$100 from Jackson Area Chamber of Commerce to the JCC Varsity Golf Team.
19. Approve donation of US Flag from Jackson American Legion for outside the high school.
20. Approve resignation of Tracy Mitchell as School Nurse, effective October 31st.
21. Approve resignation of Cliff Rubitschung as Head Custodian, effective November 7th.
22. Approve second reading of Policy 406 Public and Private Personnel Data.
23. Approve second reading of Policy 417 Chemical Use and Abuse.
24. Approve second reading of Policy 418 Drug-Free Workplace / Drug-Free School.
25. Approve second reading of Policy 419 Tobacco-Free Environment.
26. Approve second reading of Policy 521 Student Disability Nondiscrimination.
27. Approve first reading of Policy 515 Protection and Privacy of Pupil Records.

Informational Items:

1. Baseball/Softball Possible Spring Trip-Shelly Hotzler and Mike Wierson.
2. Building Security-Rod Schumacher, ISGroup.
3. Superintendent's Report
4. Principals' Reports
5. Activities Director Report
6. Business Manager's Report
7. Building and Grounds Director Report
8. Committee Reports
 - a. Staff Development Committee – Holli Arp & Jody Thrush
 - b. Policy Committee – Holli Arp & Jody Thrush
 - c. Wellness Committee – Jeff Johnson & Rhonda Moore
 - d. Pool Board Committee – Jeff Johnson & Kirk Dunlavey
 - e. Facilities Committee- Gary Place & Kirk Dunlavey
 - f. JCC Education Foundation Board- Kirk Dunlavey & Holli Arp
 - g. Activities Council- Kirk Dunlavey, Jeff Johnson, & Rhonda Moore.
 - h. Negotiations Committee- Holli Arp, Jeff Johnson, & Rhonda Moore.

Business Action Items:

1. Approve Policy 406-Public and Private Personnel Data.
 - a. First reading was September 22nd and second reading tonight.
 - b. This is a mandatory policy.
2. Approve Policy 417-Chemical Use and Abuse.
3. Approve Policy 418-Drug-Free Workplace / Drug-Free School.
4. Approve Policy 419-Tobacco-Free Environment.
5. Approve Policy 521-Student Disability Nondiscrimination.
6. Approve hiring Ashley Mouw as Paraprofessional at Pleasantview.
7. Approve Policy 417-Chemical Use and Abuse.
8. Approve Policy 418-Drug-Free Workplace / Drug-Free School.

9. Approve Policy 419-Tobacco-Free Environment.
10. Approve Policy 521-Student Disability Nondiscrimination.
11. Approve hiring Ashley Mouw as Paraprofessional at Pleasantview.
12. Approve hiring Bardene Peter as the new Van Driver for the School District.
13. Approve MSHSL Foundation Application for Student Participation Grant.
14. Approve applying for Rural Healthcare Services Outreach Grant (HRSA) through the US Government.
15. Approve the 2014-2016 agreement between JCC's Principals' Association and JCC Schools.
16. Approve list of Winter Coaches for 2014-15.
17. Other.

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee – Thursday, November 6th at 7:15 am in the Board Room
- School Board Meeting – Monday, November 10th at 6:00 pm in the Board Room (canvassing election)
- Pool Board Meeting – Tuesday, November 11th at 12 pm in the Board Room
- Community Education Advisory Council—Tuesday, November 18th at 6pm in the Middle School Conference Room.
- Staff Development Meeting – Thursday, November 20th at 3:30pm in the Board Room
- School Board Work Session – Thursday, November 20th from 5-8:00pm in the Board Room.
- Next Regular School Board Meeting – Monday, November 24th at 6pm in the Board Room

Upcoming Events to Remember:

- November 6th - Election
- November 11th – Veteran's Day Programs
- November 14th – HS Fall Musical in the HS Auditorium
- November 18th – MS Band & Choir Concert in the MS Auditorium at 7:30 pm.

