School Board Minutes Jackson County Central ISD#2895 August 10, 2020

The Jackson County Central School Board held their work session meeting on Monday, August 10, 2020, at 5:30 p.m. in the JCC High School Auditorium Conference Room and live on Facebook via Zoom.

Chair Moore called the meeting to order at 5:32 p.m.

Members present: Rhonda Moore, Bradley Anderson, Jeff Johnson, Amy Voss, Jody Thrush Withers, and Eric Kruger. Absent: Melonie Vancura. Also present was Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and AD Shelly Hotzer. Absent: Building & Grounds Director Mark Steffen, Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, Dean Nate Hanson, and AD Shelly Hotzler,

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

Informational Items:

- 1. Hiring staff
- 2. Activities update
- 3. Finances
- 4. Open enrollment is tight and needs a resolution

New Business:

First Reading of Policy #808 - Covid-19 Face Covering Policy

Business Action Items:

Motion was made by Johnson and seconded by Thrush Withers to approve the retirement of Paula Larson effective August 3, 2020. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the hiring of Megan Bezdicek as a Middle School Science teacher for the 2020-2021 school year. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the hiring of Marcy Worthington as a long term substitute for Riverside Elementary School. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

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Motion was made by Thrush Withers and seconded by Anderson to approve the <u>resolution</u> reopening plan for the 2020-2021 school year. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve the <u>contract with Sanford</u> for an athletic trainer. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve the fall coaches Rafe York (head cross country) and Kerri Kocak (assistant cross country) for the 2020-2021 school year. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to move to closed session to discuss Superintendent end of year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at 6:31 p.m. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to return to open session at 7:16 p.m. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to adjourn the meeting at 7:16 p.m. Members yes: Moore, Kruger, Thrush Withers, Anderson, Voss, and Johnson. Members no: None. Motion carried unanimously.

Rhonda Moore, Chair

Melonie Vancura, Clerk

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