

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
April 24th, 2017.
Public Amended Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 24th, 2017 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.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Tim Thurmer, 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, Bryan Boysen, Joel Timmerman, and Dean of Students/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 amended agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from March 27th as presented.
2. Approval of the bills (Revenues \$1,498,357.10, Expenses \$820,159.19, Net Payroll \$495,593.32).
3. Approve retirement of Kris Heutinck as a Special Education teacher at Riverside Elementary, effective June 6th, 2017.
4. Approve resignation of Kenzie Beekman as a para at Riverside Elementary, effective April 28th, 2017.
5. Approve resignation of LuAnn Peterson as Preschool Teacher at Riverside Elementary, effective June 6th, 2017.
6. Approve resignation of Jody Buresch as Preschool Teacher at Pleasantview Elementary, effective June 6th, 2017.
7. Approve resignation of Alyssa Kruger as Middle School English Teacher, effective June 6th, 2017.
8. Approve resignation of Bryan Boysen as the Pleasantview Elementary School Principal and Director of Assessments and Curriculum, effective June 30th, 2017.
9. Approve second Reading of Policies:
#710-Extracurricular Transportation
#711-Video Recording on School Buses

#712-Video Surveillance Other than on Buses
#714-Fund Balances
#720-Vending Machines
#802-Disposition of Obsolete Equipment and Material
#805-Waste Reduction and Recycling
#902-Use of School District Facilities and Equipment

10. Approve donation of \$50 from Dee Emmerich for the Pleasantview Elementary Color Run.
11. Approve donation of \$250 from Lakefield Kiwanis for the Pleasantview Elementary Color Run.
12. Approve donation of \$550 from Federated Rural Electric Trust for a Middle School Husky Pride/PBIS Speaker.
13. Approve donation of \$1,324 from Tri for Health to the JCC Pool for swim lanes.
14. Approve donation of \$20,000 from Anonymous Donor to JCC Education Foundation for 4 student scholarships and project funding.

Informational Items:

1. Superintendent's Report
2. Principals' Reports
3. Business Manager's Report
4. Facilities/Grounds Director's Report
5. Activities Director's Report
6. Committee Reports
 - a. Wellness Committee –Rhonda Moore & Melonie Vancura
 - b. Staff Development Committee – Amy Voss & Melonie Vancura
 - c. Phase III Training – Amy Voss
 - d. JCC Education Foundation – Brad Anderson & Holli Arp

Business Action Items:

1. Approve Blue Cross – Blue Shield as JCC's Health Insurance provider for 2017-18 and 2018-19 through the SW/WC Service Cooperative.
2. Approve hiring Robin Medill as High School Special Education Teacher for 2017-18.
3. Approve hiring Brittany Rogers as 2nd grade teacher at Pleasantview Elementary for 2017-18 school year.
4. Approve hiring Kim Klassen as Reading Teacher at Riverside Elementary for 2017-18 school year.
5. Approve hiring Janet Heran as Physical Education/DAPE Teacher at Pleasantview Elementary for 2017-18 school year.
6. Approve going out for bids to replace the High School roof.
7. Approve board policies:
 - #710-Extracurricular Transportation
 - #711-Video Recording on School Buses
 - #712-Video Surveillance Other than on Buses
 - #714-Fund Balances

#720-Vending Machines
#802-Disposition of Obsolete Equipment and Material
#805-Waste Reduction and Recycling
#902-Use of School District Facilities and Equipment

8. Approve changing the student dismissal time on Wednesday, May 10th from the normal 2:00pm to a 1:00pm early Dismissal.
9. Approve Family Medical Leave for Aline Wilking starting August 28th, 2017 and continuing until approximately November 20, 2017.
10. Approve Family Medical Leave for Dana Boler starting approximately June 5th to June 30th, 2017.
11. Approve Resolution Relating to the Termination and Non-Renewal of the ELL Teacher Contract of Cheryl Bass, on June 30, 2017.
12. Approve Resolution Relating to the Termination and Non-Renewal of the 4th Grade Teacher Contract of Gabrielle Gerdes, on June 30, 2017.
13. Approve Resolution Relating to the Termination and Non-Renewal of the 6th Grade Social Studies Teacher Contract of Bartholomew Musser, on June 30, 2017.
14. Approve request of Amber Lessman to reduce her Preschool Teaching contract from 0.35 FTE to 0.1 FTE in 2017-18.
15. Approve playground safety audit for Riverside, Pleasantview, and Softball Field playgrounds to be done by IEA for \$1,700.
16. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee Meeting – Thursday, May 4th at 7:15 a.m. in the HS Board Room.
- Pool Board Meeting – Tuesday, May 9th at 12:00 p.m. in the HS Board Room.
- Policy Committee Meeting – Tuesday, May 9th at 4:30 p.m. in the HS Board Room.
- School Board Meeting – Monday, May 22nd at 6:00 p.m. in the HS Board Room.

Upcoming Community Events to Remember:

- Riverside Music Program – Thursday, April 27th at 1:00 p.m. in the HS Theater.
- Junior-Senior Prom – Saturday, April 29th
- Grandparents' Day-Riverside Elementary-Friday, May 5th
- HS Music Solo & Ensemble Contest – Saturday, May 6th at 8:00 a.m.
- Baccalaureate – Wednesday, May 10th
- Pleasantview Music Program – Thursday, May 11th at 1:00 p.m. in the MS Auditorium
- 6-12th grade Choir Concert – Friday, May 12th at 7:30 p.m. in the HS Theater
- 6-12th grade Band Concert – Monday, May 15th at 7:30 p.m. in the HS Theater
- Senior Awards Program – Wednesday, May 17th in the HS Theater
- HS Graduation – Sunday, May 28th at 2:00 p.m. in the HS Main Gym