

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
July 23rd, 2012

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 23rd, 2012 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.

Call meeting to order.

Members present: Holli Arp, Mary Bezdicek, John Buschena, Luke Henning, Jeff Johnson, Rhonda Moore, and Gary Place. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, 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.

Approve agenda as presented.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Approval of consent agenda

1. Approve regular board minutes of June 25, 2012 as presented.
2. Approval of the bills (Revenues \$176,201.88, Expenses \$872,005.46 Net Payroll, \$804,776.84)
3. Approve retirement of Josephine Fertig as elementary head cook, effective May 21, 2012.
4. Approve the retirement of Phyllis Koster as a high school para-professional effective immediately.
5. Approve resignation of Paul Grupe as music teacher as of July 2, 2012.
6. Approve resignation of Brenda Grupe as ECFE and Pre-School Teacher
7. Approve the resignation of Lindsey Carlberg as a middle school para-professional effective immediately.
8. Approve 1st Reading of the following policies:
 - 205- Open Meetings & Closed Meetings
 - 524- Internet Acceptable Use and Safety Policy
 - 807- Health & Safety Policy

Informational Items:

1. Superintendent's Report
2. MSBA Important School Board Election Dates Handout
3. Committee Reports
 - a. Negotiations – Jeff Johnson, John Buschena, & Mary Bezdicek
 - b. Policy – Holli Arp & John Buschena

Business Action Items:

1. Approve Principal's Agreement for 2012-14 as presented.
2. Approve milk bids for 2012-13 to Land O'Lakes.
3. Approve bread quotes for 2012-13 to Wheeler Bread for schools in Lakefield and Interstate Brands for schools in Jackson.
4. Approve contract for adult basic education services for 2012-13 with Minnesota State Colleges and Universities and Minnesota West Community College.
5. Approve letter of agreement with Lakefield Public Utilities for install of our radio equipment on their tower.
6. Approve 2013-15 Technology Plan.
7. Approve hiring Michelle Koppien as a 1.0 FTE Elementary Art Teacher at Pleasantview and Riverside Elementary Schools.
8. Approve hiring Kari Scheitel as a 0.8 FTE Pleasantview Music Teacher & 5th Grade Band Director.
9. Other.
10. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember

Next Regular School Board Meeting – **Monday, August 20th** at **5:30 p.m.** in the Board Room.

Upcoming Events:

School Board Filing starts Tuesday, July 31st in the District Office.

Teacher In-Service Workshops August 14, 15, 16

1st Day of School for Students – Monday, August 20th