

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**January 22, 2020**

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The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on **Wednesday, January 22, at 5:30 p.m.** in the JCC High School Board Room.

Vice Chair Anderson called the meeting to order at 5:36 p.m.

Members present: Brad Anderson, Jeff Johnson, Amy Voss, Melonie Vancura, and Eric Kruger. Also present: Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Greg Crowe (Ehlers). Absent was Rhonda Moore, Jody Thrush Withers, Principals Larry Traetow, Chris Naumann, Tammy Timko, and Kimberly Meyer and AD Shelly Hotzler.

Motion was made by Johnson and seconded by Kruger to approve the agenda as presented. All members present yes, motion carried unanimously.

**Informational Items:**

1. Bond Update – Greg Crowe of Ehlers provided a bond sale report.
2. Superintendent’s Report- Barry Schmidt reported.
3. Principal’s Reports- Reports on file.
4. Business Manager’s Report- Report on file.
5. Facilities/Grounds Director’s Report- Mark Steffen reported. Report on file.
6. Activities Director’s Report- Report on file.
7. Food Service Director’s Report- Report on file.
8. Community Education Director’s Report- Report on file.
9. Preschool Director’s Report- Report on file.
10. Committee Reports
  - a. Negotiations
  - b. Project Oversight Committee (POC) – Brad Anderson reported.
  - c. Staff Development – Amy Voss reported.
  - d. Work Session –

**Consent Items:**

1. Approve minutes from Reorganizational Meeting/Work Session on January 6, Special Meeting on December 30, and regular School Board Meeting on December 16 as presented.
2. Approval of the bills (Revenues \$1,920,344.06, Expenses \$840,970.45, Net Payroll \$491,918.29).
3. Approve \$1500 from Fulda Area Credit Union for Scoreboard Advertising.
4. Approve \$1500 from Subway for Scoreboard Advertising.
5. Approve \$750 from Stan Sievert for Scoreboard Advertising.
6. Approve \$750 from Hometown Realty for Scoreboard Advertising.
7. Approve donation of \$7700 from Jackson Health Care Foundation to go towards Strength and Conditioning Program equipment.
8. Approve donation of \$1700 from MN West to go towards the repair of Fitness Center equipment.
9. Approve donation of \$350 from Federated REA for Middle School therapeutic supplies.
10. Approve donation of \$60 from Kiwanis for Key Club expenses.
11. Approve resignation of Shelly Hotzler as Head Softball Coach effective January 1, 2020.
12. Approve resignation of Kerri Rose as Robotics Team Advisor effective June 1, 2020.

Motion was made by Kruger and seconded by Vancura to approve the consent agenda. All members present yes, motion carried unanimously.

**Business Action Items:**

Motion was made by Voss and seconded by Kruger to approve hiring Kelsea Kraus as Kids Club Day Care Assistant. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve hiring Jim VanderVeen as a part time employee for maintenance and care of vans as needed, effective January 1, 2020. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve the Resolution directing the administration to make recommendations for reductions in programs and positions for reasons thereof. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Kruger to approve Ehlers to accept bid proposals and award the sale of building bonds. ROLL CALL VOTE.  
Members voting yes: Voss, Vancura, Anderson, Kruger, and Johnson. Members voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Vancura to approve the solicitation of bids for lights. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Voss to approve the solicitation of quotes for irrigation. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Kruger to approve the solicitation of quotes for overlay at Riverside. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve the resignation of Larry Traetow as High School Principal effective June 30, 2020. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Johnson to table moving to closed session to discuss Superintendent mid-year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) until February 24. All members present yes, motion carried unanimously.

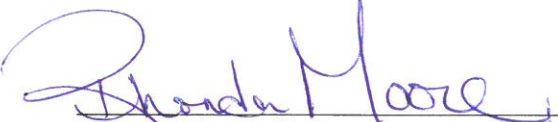
Motion was made by Johnson and seconded by Voss to approve the final reading of policies. All members present yes, motion carried unanimously.

- a. Policy #515 – Protection and Privacy of Pupil Records and Public Notice of Juvenile System Request for Information
- b. Policy #521 – Student Disability Non-Discrimination
- c. Policy #526 – Hazing Prohibition

First reading of the following policies:

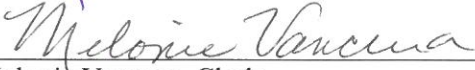
- a. Policy #213 – School Board Committees
- b. Policy #612.1 – Development of Parental Involvement Policies for Title I Programs
- c. Policy #616 – School District System Accountability
- d. Policy #620 – Credit for Learning
- e. Policy #903 – Visitors to School District Buildings and Sites

Motion was made by Kruger and seconded by Vancura to adjourn the meeting at 6:40 p.m. All members present yes, motion carried unanimously.



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Rhonda Moore, Chair



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Melonie Vancura, Clerk