

School Board Re-Organizational Meeting Minutes
Jackson County Central Schools
ISD #2895
January 4th, 2016

The Jackson County Central School Board held their re-organizational meeting on Monday, January 4th, 2016 at 6:00 p.m. in the High School Board room.

Board Chair Rhonda Moore called the meeting to order and had roll call at 6:07 p.m.

Members present: Rhonda Moore, Jody Thrush, Holli Arp, Tim Thurmer, and Brad Anderson.
Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck.
Others present: Justin Lessman (Pilot).

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

Motion was made by Anderson and seconded by Arp to elect Jody Thrush to the Chair position for the 2016 year. All members present yes, motion carried unanimously.

Chair Thrush assumed her position and continued the election.

Motion was made by Arp and seconded by Anderson to elect Kirk Dunlavey to the Vice Chair position for the 2016 year. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to elect Holli Arp to the Clerk position for the 2016 year. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to elect Brad Anderson to the Treasurer position for the 2016 year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve the following school board committee assignments for 2016:

2016 Current JCC School Board Committees

Activity Council	Jeff Johnson & Rhonda Moore & Kirk Dunlavey
Budget/Finance	Brad Anderson & Jody Thrush
Community Ed.	Kirk Dunlavey & Tim Thurmer
Ed Foundation	Brad Anderson & Holli Arp
Facilities	Brad Anderson & Kirk Dunlavey
Legislative/Regional Rep	Rhonda Moore
Meet & Confer	Jody Thrush & Tim Thurmer
MSHSL Rep	Jeff Johnson
Negotiations	Jody Thrush & Holli Arp & Rhonda Moore

Policy	Holli Arp & Jody Thrush
Pool Board	Jeff Johnson & Kirk Dunlavey
Staff Development/Integration	Holli Arp & Jody Thrush
Transportation	Brad Anderson & Tim Thurmer
Wellness	Jeff Johnson & Rhonda Moore

All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve setting 2016 JCC Board Meeting Dates & Times in the Board Room as follows:

January	25	6:00 p.m.	
February	22	6:00 p.m.	
March	28	6:00 p.m.	
April	25	6:00 p.m.	
May	23	6:00 p.m.	
June	27	6:00 p.m.	
July	25	6:00 p.m.	
August	22	6:00 p.m.	
September	26	6:00 p.m.	
October	24	6:00 p.m.	
November	14	6:00 p.m.	(meeting for Canvassing the Election)
November	28	6:00 p.m.	
December	19	6:00 p.m.	

All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve setting the Robert Rules of Order to run meetings. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Fulda Area Credit Union (Jackson), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson). All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve signing facsimile signature to sign checks. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thurmer to approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment. Roll call vote taken. Members present voting yes: Anderson, Arp, Moore, Thrush, and Thurmer. Voting no: None. Members abstaining: None. Motion passed unanimously.

Motion was made by Anderson and seconded by Thurmer to approve designating the Superintendent of Schools as Custodian of Records. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve setting board member compensation for 2016. 2016 Compensation: \$55-regular board meeting, \$65-Chair and Clerk, \$55-committee meetings, \$85-all day in-service & workshops. All members present yes, amended motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to approve directing administration to make recommendations for reductions in programs and staff. Roll call vote taken. Member present voting yes: Thurmer, Thrush, Moore, Arp, and Anderson. Member voting no: None. Members abstaining: None. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve mileage reimbursement payments at the current IRS Rate, which is 54¢ per mile starting Jan. 1, 2016. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to adjourn the meeting at 6:28 p.m. All members present yes, motion carried unanimously.

Jody Thrush, Chair

Holli Arp, Clerk