

**School Board Minutes**  
**Jackson County Central Schools**  
**ISD #2895**  
**March 28, 2016**

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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 Monday, March 28, 2016, at 6:00 p.m. in the JCC High School Board Room.

Chair Thrush called the meeting to order at 6:01 p.m.

Members present: Jody Thrush, Rhonda Moore, Jeff Johnson, Holli Arp, Tim Thurmer and Brad Anderson. Absent: Kirk Dunlavey. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Others present: Principals Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Barb Tvinnereim, Justin Lessman (Pilot), Amber Lessman, Mark Steffen, Molly Strom, Laura Bidne and FFA Students: Jacey Edlin, Sarah Homberg, Haley Bass, Derek Pederson, Michael Miller, and Isaac Johnson.

Motion was made by Anderson and seconded by Moore to approve amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Anderson to approve the consent agenda.

1. Approve regular board minutes of January 25, 2016 as presented.
2. Approval of the bills (Revenues \$1,185,259.04, Expenses \$662,574.00, Net Payroll \$514,160.02).
3. Approve donation of \$8,500.00 from Southwest Initiative Foundation to Riverside Elementary for iPads and iPad cart.
4. Approve donation of \$4,000 from Robert and Helen Remick Charitable Foundation Trust to JCC HS Ag. Department.
5. Approve donation of \$432.00 from Frank J. Zaher Charitable Trust for Pleasantview's 4<sup>th</sup> grade Science.
6. Approve donation of \$350 from DonorsChoose.org for Mrs. Egge's Spanish Classroom.
7. Approve donation of \$17.00 from Ron Anderson for a new flag at the Middle School.
8. Approve resignation of Ashley Mouw as para at Pleasantview Elementary, effective March 9, 2016.
9. Approve resignation of Jordana Runck as Assistant Fall and Head Winter Cheerleading coach, effective March 31, 2016.
10. Approve second reading of Board policies:
  - #416-Drug and Alcohol Testing
  - #503-Student Attendance

#519-Interviews of Students by Outside Agencies

#520-Student Surveys

#525-Violence Prevention (Applicable to Students & Staff)

#527-Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches.

#602-Organization of School Calendar and School Day

#605-Alternative Programs

#606-Textbooks and Instructional Materials

11. Approve first reading of Board policies:

#611-Home Schooling

#618-Assessment of Student Achievement

12. Approve repealing Board policies:

#614-School District Testing Plan and Procedure

#615-Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP,  
Section 504 Accommodations and LEP Students

#617-School District Ensurance of Preparatory and High School Standards

#620-Credit for Learning

All members present yes, motion carried unanimously.

**Informational Items:**

1. Presentation of Senior Parliamentary Procedure Team—FFA Advisor, Laura Bidne
2. Discovery Place Preschool Presentation—Amber Lessman
3. Superintendent's Report
4. Principal Reports
5. Building and Grounds Report
6. Business Manager's Report
7. Activities Director Report
8. Committee Reports
  - a. Facilities/Health & Safety Committee—Brad Anderson & Kirk Dunlavy
  - b. Staff Development Committee – Holli Arp & Jody Thrush
  - c. Wellness Committee—Rhonda Moore & Jeff Johnson
  - d. Pool Board Committee—Jeff Johnson & Kirk Dunlavy
  - e. Policy/Personnel Committee – Holli Arp & Jody Thrush
  - f. Activities Council—Jeff Johnson, Rhonda Moore, & Kirk Dunlavy
  - g. Community Ed. Council—Tim Thurmer & Kirk Dunlavy
  - h. Meet & Confer Committee—Tim Thurmer & Jody Thrush
  - i. JCC Education Foundation Board—Holli Arp & Brad Anderson
  - j. Budget Committee—Jody Thrush & Brad Anderson
  - k. Integration Committee—Jody Thrush & Holli Arp

**Business Action Items:**

Motion was made by Anderson and seconded by Johnson to approve continuing to have 4-year-old full-day, all-day preschool at Riverside Elementary School in 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Arp to approve piloting a 4-year-old full-day, all-day preschool at Pleasantview Elementary School in 2016-17. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve JCC Schools' 2016-17 School Calendar. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve the Activity Participation Agreement between JCC Schools and Immanuel Lutheran School in Lakefield for the rest of this school year and 2016-17. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Anderson to approve contract with Infinite Campus for Student Information System services, Lunch Programs services, and Instant Messenger services for 2016-19. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve JCC Policies:

#416-Drug and Alcohol Testing

#503-Student Attendance

#519-Interviews of Students by Outside Agencies

#520-Student Surveys

#525-Violence Prevention (Applicable to Students & Staff)

#527-Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches.

#602-Organization of School Calendar and School Day

#605-Alternative Programs

#606-Textbooks and Instructional Materials

All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions there of, be discontinued:

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|------------------------------|---------|
| 1. Reading Integrationist    | 0.5 FTE |
| 2. ELL Teacher               | 0.4 FTE |
| 3. HS Social Studies Teacher | 0.4 FTE |
| 4. HS Agriculture Teacher    | 0.2 FTE |

Roll Call Vote: Members yes: Johnson, Thurmer, Thrush, Anderson, Arp, and Moore.  
Members no: None; Members absent: Dunlavey; Motion carried.

Motion was made by Arp and seconded by Moore to approve deeming the Powermatic Table Saw Model 7ZA from the HS Shop as surplus equipment. All members present yes, motion carried unanimously.

Motion was made by Thurmer and seconded by Moore to approve the following sports equipment for surplus: 4 landing mats 12' x 6', Balance Beam, Vault Runway, Pommel Horse-Style Vault, and Basketball Toss-Back Net. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Moore to approve granting Mary Boyum Family Medical Leave starting February 29<sup>th</sup> for 2 weeks and then intermittently through May 20, 2016. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thurmer to approve hiring Mary Boyum as JCC Assistant Track & Field Coach for Spring 2016 season. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Arp to approve hiring Kaylee Benson as JCC MS Golf Coach for Spring 2016 season. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Thurmer to adjourn the meeting at 7:41 p.m. All members present yes, motion carried unanimously.

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Jody Thrush, Chair

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Holli Arp, Clerk