

JACKSON COUNTY CENTRAL SCHOOLS  
REGULAR BOARD MEETING AGENDA  
JACKSON MN  
**June 29<sup>th</sup>, 2015**  
**Public Agenda**

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 29<sup>th</sup>, 2015 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:**

*"The Jackson County School District strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district".*

**Call meeting to order.**

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Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Holli Arp, Bradley Anderson, and Tim Thurmer. **(Circle those NOT present.)** Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other 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.

Chair called the meeting to order at \_\_\_\_\_ p.m.

**Approve agenda as presented.**

**Approval of consent agenda**

1. Approve regular board minutes from May 18<sup>th</sup>, 2015 and special session board minutes from June 8<sup>th</sup>, 2015 as presented.
2. Approval of the bills (Revenues \$1,230,025.46, Expenses \$881,967.38, Net Payroll \$525,892.55).
3. Approve resignation of Mary Morem as JCC Middle School Principal, effective June 30, 2015.
4. Approve resignation of Katelyn Lusk as Pleasantview Elementary para, effective May 21, 2015.
5. Approve resignation of Tami Koskovich as JCC High School Cook Assistant, effective May 21, 2015.
6. Approve resignation of Tina Bosma as Riverside Elementary 5<sup>th</sup> grade teacher, effective May 21, 2015.
7. Approve first reading of JCC School Board Policies:
  - #427-Workload Limits for Certain Special Education Teachers
  - #501-School Weapons Policy
  - #506-Student Discipline & Notice of Suspension

#514-Bullying Prohibition Policy

#526-Hazing Prohibition

#532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds

#601-School District Curriculum and Instruction Goals

#616-School District System Accountability

8. Approve second reading of JCC School Board Policies:

#406-Public and Private Personnel Data

#410-Family and Medical Leave Policy

#413-Harassment and Violence

#419-Tobacco-Free Environment

#502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person

#516-Student Medication

#524-Internet Acceptable Use and Safety Policy

#601-School District Curriculum and Instruction Goals

#603-Curriculum Development

#709-Student Transportation Safety Policy

#806-Crisis Management Policy

#807-Health and Safety Policy

**Informational Items:**

1. Why We Play—Eric Tvinnereim
2. Superintendent's Report
3. Principal Reports
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director Report
7. Committee Reports
  - a. Facilities Committee- Brad Anderson & Kirk Dunlavey
  - b. Budget Committee-Jody Thrush & Brad Anderson
  - c. Community Ed. Council-Tim Thurmer & Kirk Dunlavey
  - d. Activities Council-Jeff Johnson, Kirk Dunlavey, & Rhonda Moore
  - e. Staff Development Committee-Jody Thrush & Holli Arp
  - f. Pool Board Committee-Jeff Johnson & Kirk Dunlavey
  - g. Negotiations Committee-Rhonda Moore, Holli Arp, & Jody Thrush
  - h. Policy Committee-Jody Thrush & Holli Arp

**Business Action Items:**

1. Approve High School Handbook for 2015-16.
2. Approve Middle School Handbook for 2015-16.
3. Approve Riverside Elementary Handbook for 2015-16.

4. Approve Pleasantview Elementary Handbook for 2015-16.
5. Approve list of JCC Coaches for Fall 2015.
6. Approve hiring Brandon Fredrickson as 0.5 FTE ELL and 0.5 FTE Reading Integration teacher.
7. Approve hiring Claire Theobald as 0.3 FTE High School Social Studies teacher.
8. Approve working agreement with Family Services Network for Social Worker services for 2015-16.
9. Approve 2015-16 Fiscal Year Budget for JCC Schools.
10. Approve Upper Lakes as Food Service Department's Prime Vendor/Supplier for 2015-16 School Year.
11. Approve Bimbo Bakeries USA as Bread Supplier for 2015-16 School Year.
12. Approve Dean Foods as Dairy Supplier for 2015-16 School Year.
13. Approve contract with Mark Steffen as Director of Building and Grounds for 2015-16, 2016-17, and 2017-18 School Years.
14. Approve adding Southbend Double-Oven Model 320-SS from Riverside Elementary to list of surplus goods.
15. Approve amended bid for JCC Middle School roof from Four Seasons Roofing for \$98,848.00.
16. Approve adopting JCC School Board Policies:
  - #406-Public and Private Personnel Data
  - #410-Family and Medical Leave Policy
  - #413-Harassment and Violence
  - #419-Tobacco-Free Environment
  - #502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person
  - #516-Student Medication
  - #524-Internet Acceptable Use and Safety Policy
  - #601-School District Curriculum and Instruction Goals
  - #603-Curriculum Development
  - #709-Student Transportation Safety Policy
  - #806-Crisis Management Policy
  - #807-Health and Safety Policy
17. Other.
18. Adjourn at \_\_\_\_\_ p.m.

**Upcoming Board Meetings to Remember:**

- Pool Board Meeting—July 14<sup>th</sup> at 12:00 p.m. in the Board Room
- Next School Board Meeting—July 27<sup>th</sup> at 6:00 p.m. in the Board Room