

School Board Minutes
Jackson County Central Schools
ISD #2895
November 27th, 2017

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, November 27th, 2017, at 5:30 p.m. in the JCC High School Media Center.

Chair Arp called the meeting to order at 5:31 p.m.

Members present: Holli Arp, Bradley Anderson, Rhonda Moore, Jeff Johnson, Melonie Vancura, and Amy Voss. Absent: Tim Thurmer. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Tammy Timko, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, Nate Hanson, Dana Boler, Nathan Boler, Dave Schmidt (KKOJ), Justin Lessman (Pilot), Jordan Buermeister, and Kyle Meyers..

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

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

1. Approve regular board minutes from October 23rd as presented.
2. Approval of the bills (Revenues \$1,358,064.75, Expenses \$882,485.41, Net Payroll \$521,504.49).
3. Approve resignation of Patty Morton as Food Service Assistant, effective October 25th, 2017.
4. Approve donation of \$15,600 from Geronimo Energy to the JCC Education Foundation.
5. Approve donation of \$12,000 from Flat Earth Wrestling Club for new wall mats in Varsity Wrestling Room.
6. Approve donation of \$4,000 from AGCO for JCC Robotics Team.
7. Approve donation of \$4,000 from Jackson Healthcare Foundation for purchasing and installing drinking water & bottle filling stations in the MS Cafeteria.
8. Approve donation of \$3,000 from the Jackson Healthcare Foundation for water bottle refilling stations at each school.
9. Approve donation of \$2,100 from the Robert and Helen Remick Foundation for Middle School Art's pottery kick wheels.
 10. Approve donation of \$750 from the Robert and Helen Remick Foundation for WE Day expenses.
 11. Approve donation of \$648.41 from Tri-County Implement for cost of JCC Robotics Team t-shirts.
 12. Approve donation of \$465 from JCC Music Boosters to JCC Band for amplifier and guitar.
 13. Approve donation of \$450 from Frank J. Zaher Charitable Trust for WE Day expenses.
 14. Approve donation of \$200 from Federated Rural Electric Trust for JCC High School Library.
 15. Approve donation of \$200 from Kozy Heat for JCC Middle School's Movie Theatre Event.
 16. Approve donation of \$150 Reed & Brinkman Accounting for JCC Robotics Team.
 17. Approve donation of \$150 from Smart Clinic of Fairmont for JCC Robotics Team.
 18. Approve donation of \$100 from Jackson Women of Today for JCC Robotics Team.
 19. Approve donation of \$50 from Bank Midwest for JCC Robotics Team.

All members present yes, motion carried unanimously.

Informational Items:

1. Auditor Report on FY 2017 by Kyle Meyers of Abdo, Eick, & Meyers CPAs.
2. Superintendent's Report

3. Principals' Report
4. Business Manager's Report
5. Facilities/Grounds Director's Report
6. Activities Director's Report
7. Committee Reports
 - a. Education Foundation Board – Holli Arp & Brad Anderson
 - b. Wellness Committee – Rhonda Moore & Melonie Vancura
 - c. Staff Development Committee – Amy Voss
 - d. Health & Safety Committee – Tim Thurmer & Brad Anderson

Business Action Items:

Motion was made by Anderson and seconded by Voss to approve FY 2017 Audit of JCC School District as presented by Abdo, Eick, & Meyers. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve hiring Pat Pritchard as a High School Para starting October 30th, 2017. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve hiring Greg Maday as the 8th Grade Boys Basketball Coach for the 2017-18 season. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Vancura to approve hiring Kyle Gruhlke as another 8th Grade Boys Basketball Coach for the 2017-18 season. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Voss to approve adding Michelle Aggen as a volunteer Girls Basketball coach for 2017-18 season. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve adding Charlie Clarksean and Eric Kruger as volunteer coaches for Boys Basketball for 2017-18 season. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Anderson to approve adding Cameron Henning and Rick VanderWoude as volunteer coaches for Wrestling for the 2017-18 season. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Moore to approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to the 2017-18 Hourly Employees' Seniority List. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve 2017-18 Teachers' Seniority List. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve Board request of \$10,000 in ARC Pioneer Scholarship Funds from SWIF. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve moving \$5,000 from General Fund to the Swimming Pool Fund for the 2017-18 School Year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Moore to approve Memorandum of understanding #17-1 between JCC School District and Education Minnesota-JCC. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Johnson to approve listing 312 iPads as Surplus materials. We will sell 271 of them at prices of \$50 to \$75. We will dispose of about 40 iPads that are old, out-of-date, and broken. One other iPad will be replaced with \$250 from the student and \$49 from the district. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Johnson to approve replacing the main pool pump motor and impeller with a new one from Horizon for \$4,361. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Vancura to approve purchase of 2-door Refrigerator for Kitchen at Pleasantview for \$2,894. All members present yes, motion carried unanimously.

Motion was made by Moore and seconded by Anderson to approve JCC Virtual School Day Plan for 2017-18 School Year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve accepting Trent Sukalski's resignation from all duties for the school district effective immediately. The details of the agreement with Mr. Sukalski are to be worked out between his attorney and the school district's attorney. All members present yes, motion carried unanimously.

Motion was made by Vancura and seconded by Moore to adjourn the meeting at 6:20 p.m. All members present yes, motion carried unanimously.

Holli Arp, Chair

Rhonda Moore, Clerk