JACKSON COUNTY CENTRAL SCHOOLS

REGULAR BOARD MEETING PUBLIC AGENDA

"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday**, **December 16**, **2024**, **in the JCC High School Auditorium Conference Room at 5:30p.m**. Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at p.m.
Pledge of Allegiance
JCC Mission Statement:
Uniting our communities to prepare learners to succeed in an ever-changing world Inspiring Excellence.
Members present: Rhonda Moore, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers Levi Lucht, and Ben Appel. (Circle those <u>NOT</u> present .) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer Director of Teaching and Learning/Curriculum Angie Beckel, and 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.

Public Comment

Members of the audience who wish to address the Board without notifying the board will be limited to 3 minutes of speaking time. The Board will allow a maximum of 15 total minutes of public comment.

Approve agenda as presented

Informational Items:

- 1. Superintendent's Report Barry Schmidt
 - a. Core Values Presentation
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. Business Manager's Report (revenues and expenses) Maria Bezdicek
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. Activities Director's Report Brett Bartholomaus

- 6. Food Service Director's Report Randy Masad
- 7. Community Education Coordinator's Report Kortney Nesseth
- 8. Positive Community Norms Coordinator's Report -
- 9. Preschool Director's Report Amber Lessman
- 10. Director of Teaching and Learning/Curriculum Angie Beckel
- 11. Committee Reports
 - a. Finance Committee
 - b. Facilities Committee

Approval of consent agenda

- 1. Approval of minutes from the Regular School Board Meeting on November 18, 2024.
- 2. Approval of minutes from the Special Session Meeting of the School Board on November 21, 2024.
- 3. Approval of minutes from the Work Session Board Meeting on <u>December 2, 2024</u>.
- Approval of the bills (Revenues:\$ 653,972.78 Expenses: <u>December board bills</u>
 \$263,143.84, <u>November Manuals</u> \$797,727.12, and November Net Payroll \$580,943.54)
- 5. Approve the resignation of Renee Amis, Paraprofessional at the Middle School.

Business Action Items:

- 1. Approve the following donations:
 - a. \$2,420 to JCC Schools from JCC Football for fan bus donation.
 - \$1,000 to JCC Ag Dept. form Federated Rural Electric Operation Round Up for a new TIG welder.
 - c. \$1,050 to JCC Speech Dept. from Federated Rural Electric Operation Round Up for ipads to assist with therapy.
 - d. \$150 to JCC High School Media Center from Federated Rural Electric Operation Round Up for chess games and origami paper.
 - e. \$2,000 to JCC from Security State Bank to help cover bussing costs to the State Tournament.
 - f. \$5,000 to JCC Football from TMobile Friday Night Lights Award.
 - g. \$200 to Robotics from Virgina Skow
 - h. \$500 to Robotics from Prairie Ecology Bus
 - i. \$200 to Robotics from Thomas Smith
- 2. Approve 2024 payable 2025 Levy Limitation and Certification of \$4,806,266.84
- 3. Approve setting the date for the Reorganization Meeting for Monday, January 6, 2025.
- 4. Approve the Memorandum of Understanding between JCC ISD #2895 and Education MN JCC.
- 5. Approve Auditorium HUDL camera.
- 6. Approve the following new hires.
 - a. Oleksii Ostapenko Riverside custodian
 - b. Hanna Rossow long term sub for a leave in February
 - c. Emma Thaelmitz Positive Community Norms Coordinator

- d. Kristen West Paraprofessional at Riverside
- e. Lyn Krull Food Service Assistant/Cashier at Riverside

New Business:

First reading of the following policies:

- 416 Drug, Alcohol, and Cannabis Testing Current Policy
- 416 Drug Alcohol, and Cannabis Testing Adds "oral fluid testing"
- 418 <u>Drug-Free Workplace/Drug Free School</u> Current Policy
- 418 <u>Drug Free Workplace/Drug Free School</u> Adds protection for person in MN Patient Registry Program
- 419 Tobacco Free Environment..ect.. Current Policy
- 419 Tobacco Free Environment...ect.. Adds smudging as a permissible activity
- 425 Staff Development and Mentoring Current Policy
- 425 Staff Development and Mentoring Adds paraprofessional training provision
- 509 Enrollment of Nonresident Students Current
- 509 Enrollment of Nonresident Students Removes School Readiness Plus; Adds School of Parents' Choice Law

Upcoming Board Meetings to Remember:

December 16 Regular Board Meeting at 5:30pm in the Auditorium Conference Room

January 6 Reorganization Meeting at 5:30pm in the Auditorium Conference Room