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, January 24, 2022, in the JCC High School Auditorium Conference Room and via zoom at 77687 490th Avenue, Jackson MN 56143 at 5:30 p.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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (Circle those <u>NOT</u> present .) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students

Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and

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.

Approve agenda as presented

Informational Items:

other media.

- 1. Representative Bjorn Olson District 23A
- 2. Hendricksons
- 3. Superintendent's Report Barry Schmidt
- 4. Principal's Report High School, Middle School, Pleasantview, Riverside
- 5. Business Manager's Report (revenues and expenses) Jim Hoffbeck
- 6. Facilities/Grounds Director's Report Mark Steffen
- 7. Activities Director's Report Shelly Hotzler
- 8. Food Service Director's Report Kari Rubitschung
- 9. Community Education Director's Report (Husky Howl)- Jacqueline Knips
- 10. Preschool Director's Report Lisa Schensted
- 11. Director of Curriculum and Assessment Report Tammy Timko
- 12. Committee Reports

Approval of consent agenda

- 1. Approve the board minutes from the School Board Meeting on December 20, 2021.
- 2. Approve the board minutes from the Reorganizational Board Meeting on <u>January 3</u>, 2022.
- 3. Approve the board minutes from the Special Board Meeting on January 10, 2022.
- 4. Approval of the bills (Revenues: \$1,466,070.48, Expenses: <u>January board bills</u> \$128,362.44, <u>December manuals bills</u> \$2,487,421.67, and December Net Payroll \$548,118.58)
- 5. Approve the donation of \$25,000 from the Frank Zaher Trust for Lakefield Fields.

Business Action Items:

- 1. Approve medical leave for an employee.
- 2. Approve resignation of an employee on May 22, 2022.
- 3. Approve the seniority lists for the 2021-2022 school year
- 4. Approve Ethan Roach as part-time/nights custodian at Riverside.
- 5. Approve Deb Stade as long term sub for payroll.
- Approve hiring Alison Duncan as an elementary teacher at Pleasantview.
- 7. Approve the resignation of Ellie Singvongsa as preschool para at Pleasantview.
- 8. Approve the retirement of Patricia Steffen as Head Cook at the Middle School and Pleasantview.
- 9. Approve the resignation of Erica Wedebrand as paraprofessional at Riverside.
- 10. Approve Brandon Pygman as an assistant wrestling coach.

Unfinished Business:

Final reading to approve the following policies:

Employees/Personnel

- 404 Employee Background Checks
 - a. Suggested changes from MSBA
- 405 Veteran's Preference
 - a. Suggested changes from MSBA
- 406 Public and Private Personnel Data
 - a. Suggested changes from MSBA
- 406F Consent to Release Data Request from an Individual
- 412 Expense Reimbursement

New Business:

First Reading of the following current policies.

- 416 Drug and Alcohol Testing
- 417 Chemical Use and Abuse
- 418 Drug Free Workplace/Drug-Free School
- 419 <u>Tobacco-Free Environment; Possession And Use Of Tobacco, Tobacco-Related Devices,</u>
 And Electronic Delivery Devices
 - a. Suggested changes from MSBA
- 420 Students and Employees with Sexually Transmitted Infections and Disease.
 - a. Suggested changes from MSBA

Upcoming Board Meetings to Remember:

February 14, 2022 - Work Session Board Meeting at 5:30pm in the HS Auditorium Conference Room

February 17, 2022 - Project Oversight Committee Meeting at 10:00am in the District Office

February 28, 2022 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room