

School Board Meeting Minutes
Jackson County Schools
ISD# 2895
May 20, 2024

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, May 20, 2024, in the JCC High School Auditorium Conference Room at 5:30p.m.

The meeting was called to order at 5:30p.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, and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, District Office Clerk Rachel Haar.

Other Visitors Present: Eric Dahlin, Julie Dahlin, Marilyn Dahlin, Ben Dahlin, Deanne Hall, Robin O'Reilly, Pat O'Reilly, Austin O'Reilly, Jacob Johnson, Craig Miller, Lyle Mueller, Vicki Mueller, Emmet Miller, Abigail Miller, Kendall Miller, Rachael Mitchell, Andrea Sitzmann, Tawn Hall, Kyler Hall, Rachel Miller, Sophie Duncan.

Motion was made by Voss and seconded by Schultz to approve the amended agenda as presented. An addition of business action item was added. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Informational Items:

1. [Superintendent's Report](#) - Barry Schmidt
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 - Amy Voss
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Coordinator's Report - Kortney Nesseth
8. [Positive Community Norms Coordinator's Report](#) - [Summer Events](#) - Gina Schoenfeld
9. [Preschool Director's Report](#) - Amber Lessman
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
 - a. [Finance Committee](#)
 - b. [Facilities Committee](#)

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [April 15, 2024](#).
2. Approval of minutes from the Work Session Meeting on [May 6, 2024](#).

3. Approval of the bills (Revenues: \$2,631,310.39, Expenses: [May board bills](#) \$101,547.46, [April Manuals](#) \$839,500.04, and April Net Payroll \$644,173.81)
4. Approve FMLA for a Middle School employee.
5. Approve FMLA for a Riverside employee.
6. Approve the resignation of Lincoln Schmit, Custodian at the Middle School.
7. Approve the resignation of [Natalie Schlager](#), Preschool Teacher at Riverside.
8. Approve the resignation of [Ross Wargula](#), Special Education Teacher at the High School.
9. Approve the resignation of [Grace Timmer](#), Payroll and Benefits Coordinator.
10. Approve the resignation of [Kate Kneifl](#), Social Studies Teacher at the High School.

Motion was made by Appel and seconded by Polz to approve the consent agenda. Motion as made by Voss and seconded by Schultz to approve the amended agenda as presented. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Business Action Items:

Motion was made by Schultz and seconded by Voss to approve the following donations. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

- a. \$1,000 from JCC Ed Foundation to Laura Bidne towards the Agriculture Literacy Project.
- b. \$894 from JCC Ed Foundation to Missy Enriken towards Guitar Education Program.
- c. \$1,105.73 from JCC Ed Foundation to Barb Tvinnereim towards Electrophoresis Machine.
- d. \$996.72 from JCC Ed Foundation to Brittany Pohlman towards Pleasantview OSMO Stem.
- e. \$1,335.45 from JCC Ed Foundation to Alison Duncan towards Pleasantview Stem.
- f. \$100 from Arnold Henning Memorial to JCC FFA.
- g. \$100 from Delia Emmerich towards trees at the Middle School.
- h. \$2,000 from Lakefield Amature Baseball for tarps at Lakefield ball fields.

Motion was made by Appel and seconded by Polz to approve the [Long Term Facility Maintenance](#) 10 year plan FY 2024-2025 through 2033-2034. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Schultz to approve the [2024-2025 milk bid with Prairie Farms](#) (Land 0 Lake Milk). Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Polz and seconded by Schultz to approve [Resolution for Membership](#) In the Minnesota State High School League for the 2024-2025 school year. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Appel to approve the sale of surplus vehicle 2008 Dodge Caravan. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Polz to approve to rescind Policy 808 Covid-19 Face Covering Policy. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Schultz and seconded by Voss to Approve hiring Randy Masad as Food Service Director. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Schultz and seconded by Appel to approve hiring Michael Miller as Special Education Teacher at the Middle School. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Polz and seconded by Voss to approve to modify the 2023-24 school calendar to implement an early dismissal on May, 30 at 1:00p.m. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Voss to approve the contract with Southern Plains Cooperative for speech services. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Unfinished Business:

Motion was made by Voss and seconded by Schultz to approve the final reading and approval of the following policies. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

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| 410 - Family and Medical Leave | MSBA updates 12-week leave language |
| 416 - Drug and Alcohol Testing | MSBA adds clerical corrections to updated |
| 507 - Corporal Punishment and Prone Restraint | MSBA adds Prohibition article |
| 515 - Protection and Privacy of Pupil Records | MSBA Updates |
| 515 - Form | MSBA Section 4 update |

New Business:

First reading of the following policies:

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| 213 - School Board Committees | Adding Advisory Committee for Curriculum |
| 206 - Public Participation Policy | Added Length of speaking time limits |
| 207 - Public Hearings | Adding reference to Policy 206. |
| 413 - Harassment and Violence | MSBA Revisions |
| 603 - Curriculum Development | MSBA Revisions |

Motion was made by Voss and seconded by Polz to adjourn the meeting at 6:13p.m. Members voting yes: Polz, Appel, Voss, Schultz, and Moore. Members voting no: None.

Rhonda Moore, Chair

Tina Polz, Clerk