# School Board Meeting Minutes Jackson County Central Schools ISD# 2895 September 8, 2025

The work session of the School Board of Jackson County Central Public Schools was held on Monday, September 8, 2025 in the High School Auditorium Conference Room at 5:30p.m.

Chair Polz called the meeting 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, Tina Polz, Levi Lucht, Ben Appel, Betty Hargan, Corey Hanson. Also Ex-Officio Interim Superintendent Dr. Milke Neubeck, Others present: Principal Mark Matuska

Other Visitors Present: Emily Anderson, Justin Lessman - Media

Motion was made by Appel and seconded by Lucht to approve the agenda as presented. Members voting yes: Moore, Appel, Hanson, Hargan, Lucht, and Polz. Members voting no: None. Motion carried.

### **Business Action Items:**

Motion was made by Lucht and seconded by Hargan to approve the sale of surplus item: Wall padding in the main gym. Members voting yes: Moore, Appel, Hanson, Hargan, Lucht, and Polz. Members voting no: None. Motion carried.

Motion was made by Moore and seconded by Appel to approve <u>resolution</u> relating to appointing election judges and absentee ballot board members for the November 4, 2025 school district special election.

Motion was made by Moore and seconded by Appel to move to a closed session for preliminary consideration of allegations against individuals subject to the Board's authority pursuant to Minn. Stat 13D.05, subd. 2(b). Members voting yes: Moore, Appel, Hanson, Hargan, Lucht, and Polz. Members voting no: None. Motion carried.

Wherein the meeting enters closed session at 5:35p.m. Public meeting resumes at 6:01p.m.

Motion was made by Moore and seconded by Hanson to approve resolution related to closed session. Members voting yes: Moore, Appel, Hanson, Hargan, Lucht, and Polz. Members voting no: None. Motion carried.

#### **Informational Items:**

- Discussion on Memorandum of Understanding for Activities Director contract.
- 2. Update on Referendum 2025 Public meetings set for Sept 30 at 6pm at the MS (classroom) in Lakefield. Oct 2 at 6pm at the High School (Auditorium) in Jackson.
- 3. JCC School Board Handbook Page 9 through Individual Board Membership.
- 4. Motion was made by Appel and seconded by Hanson to move to closed session to discuss Negotiations Strategies as per Minn. Stat. 13D.03 at 7:19p.m. Members voting yes: Moore, Appel, Hanson, Hargan, Lucht, and Polz. Members voting no: None. Motion carried.

Wherein the meeting enters closed session at 7:19pm Public meeting resumes at 7:57pm

## **Unfinished Business:**

Second reading of the following policies:

- 512 School Sponsored Student Publications and Activities Current
- 512 <u>School Sponsored Student Publications and Activities</u> Removes language potentially at Odds with MN Statutes 121A.80
- 530 Immunization Requirements Current
- 530 Immunization Requirements Update on immunization records
- 610 Field Trips Current and review policy
- 610.F Extended/Overnight Field Trip Form New Form
- 620 Credit For Learning Current
- 620 Credit For Learning Statutory reference change
- 704 <u>Development and Maintenance of An Inventory of Fixed Assets and a Fixed Asset Accounting System</u> Current
- 704 <u>Development and Maintenance of An Inventory of Fixed Assets and a Fixed Asset Accounting System</u> Updates GASB guidance on asset capitalization

Motion was made by Hargan and seconded by Appel to adjourn the meeting at 7:57p.m. Members voting yes: Moore, Appel, Hanson, Hargan, Lucht, and Polz. Members voting no: None. Motion carried.

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	Tina Polz, Chair
	Rhonda Moore, Clerk