

School Board Meeting Minutes  
Jackson County Central Schools  
ISD# 2895  
August 22, 2022

The regular meeting of the School Board of Jackson County Central Public Schools will be held on Monday, August 22, 2022, in the JCC High School Auditorium Conference Room and live via Facebook at 5:30pm.

Chair Moore called the meeting to order at 5:29p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch.

*Other Visitors Present:* Media Justin Lessman, Brenda Wenzel, Boyd Pyan, Rhonda Schmidt

**Informational Items:**

1. Geometry In Construction Class - Rhonda Schmidt
2. Superintendent's Report - Barry Schmidt
  - a. [Covid information for the beginning of the year.](#)
3. Principal's Report - [High School](#), [Middle School / Pleasantview](#), [Riverside](#)
4. [Business Manager's Report \(Revenues and Expenses\)](#) - Jim Hoffbeck
5. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
6. [Activities Director's Report](#) - Distin Pautsch
7. [Food Service Director's Report](#) - Kari Rubitschung
8. [Community Education Director's Report](#) - Jacqueline Knips
9. Preschool Director's Report -
10. Director of Curriculum and Assessment Report - Tammy Timko
11. Committee Reports

**Approval of consent agenda**

1. Approve minutes from the Regular School Board Meeting on [July 25, 2022](#).
2. Approve the minutes from the Work Session Meeting on [August 8, 2022](#)
3. Approve the board motion from the Work Session meeting on Monday, August 15, 2022. Motion was made by Anderson and seconded by Voss to approve the agenda as presented. All members present yes. Motion carried. Information item included Information sharing regarding the pool with the city council.
4. Approval of the bills (Revenues: \$627,244.42 Expenses: [August board bills](#) \$187,101.28, [July manuals](#) \$1,599,581.52, and July Net Payroll \$387,432.41 )
5. Approve the resignation of Dawn Ritter, Food Service Assistant, at Pleasantview and Middle School.
6. Approve the resignation of Lori Olson as Food Service Cashier at the High School.
7. Approve the resignation of Karlee Rossow as Paraprofessional at Pleasantview
8. Approve the resignation of Jessica Adams as Paraprofessional at Riverside.
9. Approve the resignation of [Nikki Bergmann](#) as Paraprofessional at Pleasantview
10. Approve the resignation of Kaye Meneely as a Paraprofessional at Riverside.

Motion was made by Thrush Withers and seconded by Kruger to approve the consent agenda. Members voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

### **Business Action Items:**

Motion was made by Thrush Withers and seconded by Polz to approve [resolution](#) relating to election of School Board members and call the JCC School District General Election on Tuesday, November 8th, 2022. The eight (8) candidates for the three (3) open seats are Rhonda Moore, Bradley W. Anderson, Eric Kruger, Ben Appel, Levi Lucht, Corey Hanson, Boyd Pyan, Brenda Wenzel. Members voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Schultz to approve the 2022-2023 [Post Secondary Enrollment Option contract](#) with Minnesota West. Members voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve the [Interagency Agreement and Memorandum of Understanding](#) between Jackson County Central School District #2895 and United Community Action Partnership, Inc. Early Head Start/Head Start for the 2022-2023 school year. Members voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Eric left the meeting at 6:10p.m.

Motion was made by Thrush Withers and seconded by Schultz to approve moving the December Work Session Meeting date to Monday, December 5. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve setting the Truth in Taxation hearing for 6:00p.m. on Monday, December 5 at the High School Auditorium Conference Room. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve deeming the 2005 Freestar minivan as surplus. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve to host the Sportsman Show, and staffing for the event, on Saturday, November 26 and Sunday November 27. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Polz to approve the resignation of [Mindy Fett](#) as Kindergarten Teacher at Riverside. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion as made by Thrush Withers and seconded by Schultz to approve the resignation of [Sean Minder](#) as Social Studies Teacher at the High School. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve the resolution for School Board employment for Amy Voss to work as a substitute in the JCC School District. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Anderson to approve the resolution for School Board employment for Jody Thrush Withers to continue working as a substitute/Interim Preschool Coordinator in

the JCC School District. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore.  
Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to discuss and approve [JCC Event Supervisor Job Description](#). Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Schultz to approve hiring Tala Wilhelms as a Paraprofessional at Riverside. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore.  
Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Anderson to approve hiring Annalise Matt as a Paraprofessional at the Middle School. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Anderson to approve hiring Blayse Hillmer as a lifeguard and swim lesson Aid. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Thrush Withers to approve hiring Lindsey Howk as a Middle School Special Ed Teacher. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve hiring Leah Meyer as a Preschool Teacher at Riverside. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Schultz to approve hiring Holly Schmit as Kids Club Coordinator at Riverside and Pleasantview. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve increasing the daycare helper hourly rate to \$11.00 per hour. Members voting yes: Anderson, Thrush Withers, Polz, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Amy Voss entered the meeting at 6:20p.m.

Motion was made by Thrush Withers and seconded by Polz to approve the Middle Management contracts for the 2022-2024 School years. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Schultz to approve the Food Service contract for the 2022-2024 school years. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Anderson to approve the Paraprofessional contract for the 2022-2024 school years. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the Custodian contract for the 2022-2024 school years. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve motion to move to closed session to discuss Superintendent end of year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at 6:25p.m.

**Unfinished Business:**

Motion was made by Anderson and seconded by Voss to approve the final reading and approval of the following current policies: Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

513 [Student Promotion, Retention, and Program Design](#) (No changes since last review)

514 [Bullying Prohibition Policy](#) (Current, Annual Review Policy)

a. [Suggested changes from MSBA](#)

515 [Protection and Privacy of Pupil Records](#) (Current)

a. [Suggested changes from MSBA](#)

516 [Student Medication](#) (Current)

a. [Suggested changes from MSBA](#)

517 [Student Recruiting](#) (Current)

a. [Suggested changes from MSBA](#)

**New Business:**

410 [Family and Medical Leave Policy](#) (Current, Annual Review)

a. [Suggested changes from MSBA](#)

413 [Harassment and Violence](#) (Current, Annual Review)

a. [Suggested changes from MSBA](#)

414 [Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#) (Current, Annual Review)

a. [Suggested changes from MSBA](#)

415 [Mandated Reporting of Maltreatment of Vulnerable Adults](#) (Current, Annual Review)

a. [Suggested changes from MSBA](#)

522 - [Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process](#) (Current, Annual Review)

a. [Suggested changes from MSBA](#)

Motion was made by Kruger and seconded by Anderson to adjourn at 7:44p.m. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

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Rhonda Moore, Chair

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Jody Thrush Withers, Clerk