

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AMENDED PUBLIC AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, June 17, 2024, in the JCC High School Auditorium Conference Room and Embassy Suites, 2300 Featherstone Road, Auburn Hills Road, MI 48326 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 NOT 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 Curriculum and Assessments Tammy Timko, 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.

Approve agenda as presented.

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 -
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Coordinator's Report - Kortney Nesseth
8. Positive Community Norms Coordinator's Report - Gina Schoenfeld
9. Preschool Director's Report - Amber Lessman
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [May 20, 2024](#).
2. Approval of minutes from the Work Session Meeting on [June 3, 2024](#).
3. Approval of minutes from the Work Session Meeting on [May 29, 2024](#).
4. Approval of the bills (Revenues: \$3,789,364.50, Expenses: [June board bills](#) \$224,271.48, [May Manuals](#) \$805,863.83, and May Net Payroll \$629,352.65)
5. Approve FMLA for a Riverside employee for 8 weeks from August 27 - October 21.
6. Approve FMLA for a Middle School employee for 4 weeks starting October 21 - November 18.
7. Approve FMLA for a High School employee for two weeks this fall.
8. Approve the resignation of Andrew Rasmussen as Assistant Tech Director.

Business Action Items:

1. Approve the following donations:
 - a. \$724.69 to JCC High School from DVHHS/Nobels SHIP towards SEL.
 - b. \$2,825 to JCC from JCC Music Boosters towards the bus for the band trip.
 - c. \$15,448.41 to Jackson Health Care Foundation to JCC towards the Pool mechanical/operations.
2. Approve the [2024-2025 budget](#).
3. Approve the renewal of the 2024-25 MREA Membership.
4. Approve the renewal of the MSBA Membership.
5. Approve the 2024-2025 Post Secondary Enrollment Option contract with Minnesota West Community & Technical College.
6. Approve the 2024-2025 Concurrent Enrollment Option contract with Minnesota West Community & Technical College.
7. Approve the contract from Laraway Roofing.
8. Approve the Resolution approving sale of property at 205 4th Ave. N, Lakefield MN 56150.
9. Approve 2024-2025 Fees.
10. Approve the Resolution Establishing Dates for Filing Affidavits of Candidacy for the office of school board member of Independent School District No. 2895.
11. Approve the 2024-2025 Literacy Plan.
12. Approve the Business Manager Contract for 2023-2024 school year.
13. Approve hiring Kristy Doolittle as Bookkeeper/Accountant.

14. Approve hiring Sarah Pohlman as .70 FTE Social Worker at the High School for the 2024-25 school year.

15. Approve hiring Katelyn Sorensen as Administrative Assistant at Riverside.

Unfinished Business:

Final reading and approval of the following policies:

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| 206 - Public Participation Policy (final) | Added Length of speaking time limits |
| 213 - School Board Committees (final) | Adding Advisory Committee for Curriculum |
| 207 - Public Hearings (final) | Adding reference to Policy 206. |
| 413 - Harassment and Violence (final, no change) | MSBA Revisions |
| 603 - Curriculum Development (final, no change) | MSBA Revisions |

Adjourn

Upcoming Board Meetings to Remember:

July 1, 2024 Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

July 15, 2024 Regular Board Meeting at 5:30pm in the Auditorium Conference Room