JACKSON COUNTY CENTRAL SCHOOLS WORK SESSION PUBLIC AGENDA *"JCC Schools...Inspiring Excellence"*

The work session of the School Board of Jackson County Central Public Schools will be held on Monday, August 12, 2024 in the High School Auditorium Conference Room 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 <u>NOT</u> 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:

Approve agenda as presented

Informational Items:

Hockey Pairing Agreement Discussion Updated Legislative Policies Title IX Updates MN High School League Updates Facility Update FEMA Update

Business Action Items:

- 1. Approve Resolution Relating To The Election of School Board Members and Calling The JCC School District General Election on Tuesday, November 5, 2024.
 - a. <u>Resolution Calling General Election</u>
 - b. Notice of General Election
- 2. Approve hiring the following staff for the 2024-25 school year.
 - a. Kevin Mattila as Technology Assistant Coordinator
 - i. replacing Andrew Rasmussen
 - b. Elizabeth Garry as 2nd grade teacher at Riverside
 i. replacing Brittany Rogers
 - c. Abbi Nitchals as ECSE Teacher
 - i. replacing the SWWC contracted position

- d. Hanna Rossow as long term substitute
 - i. maternity leave for a staff this fall
- e. Ashley Nagel as 7th grade volleyball coach
- f. Lisbeth Castillo as assistant cheer coach
- 3. Approve the resignation of Travis Seitzinger, Phy-Ed and DAPE Teacher at Pleasantivew.
- 4. Approve the resignation of Makayla Grev, Science Teacher at the High School. Motion by ______ second by _____
- 5. Approve the resignation of Isacc Grev, Special Ed at the High School. Motion by ______ second by _____
- 6. Approve the resignation of Amanda Voss, English Teacher at the Middle School. Motion by ______ second by _____
- 7. Approved motion to move to closed session to discuss Superintendent end-of-year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at _____p.m.

Wherein the meeting dates enters closed session at _____p.m. Public meeting resumes at _____p.m.

Unfinished Business:

Final reading and approval of the following policy 524 - <u>Internet Acceptable Use and Safety Policy</u>

Update Title and Legal Reference - MSBA

Adjourn at ______ p.m. Motion by ______ second by _____ Members yes: Members no: Motion carried.

Upcoming Board Meetings to Remember:

August 12, 2024 - Activities Committee Meeting at 4:00pm in the District Office August 12, 2024 - Work Session Board Meeting at 5:30pm in the HS Auditorium Conference Rm August 19, 2024 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Rm September 9, 2024 - Work Session Board Meeting at 5:30pm in the HS Auditorium Conference Rm September 16, 2024 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Rm