

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

The work session of the School Board of Jackson County Central Public Schools will be held on **Monday, April 11, 2022 in the JCC High School Auditorium Conference Room.** 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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD, 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

Motion by _____ second by _____

Members yes:

Members no:

Motion carried

Informational Items:

Expenditure Comparison Presentation

Plan Board Retreat

Property Owned

Facility Updates

Updates on Staffing

- a. Transitional Kindergarten
- b. Enrollment

Business Action Items:

1. Approve the agreement with the Surety Company in the amount of \$153,471.50.
 - a. This payment is made to the district due to the foreclosure of Rustad's Tile Company.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

2. Approve the new contract and bid with WTG Terrazzo & Tile Inc.
 - a. WTG Terrazzo & Tile, Inc based bid of \$254,000.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

3. Approve the posting of Notice of Bids to receive sealed bids for the East Playground/Parking Lot at Riverside.
 - b. Work will begin in July of 2022 and be completed in July of 2022.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

4. Approve the lowest bid from Apex of \$9,440.00 for soil boring testing.
 - a. This testing is due to the fuel barrel found underground at Pleasantview.
 - b. We will receive a refund from the State of MN due to the diesel fuel barrel.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Unfinished Business:

Second reading of the following current policies:

426 - [Employee Use of Social Media](#)

427 - [Workload Limits for Certain Special Education Teachers](#)

- a. [Suggested changes from MSBA](#)

501 - [School Weapons Policy](#)

- a. [Suggested changes from MSBA](#)

502 - [Search of Students lockers, Desks, Personal Possessions, and Student's Person](#)

- a. [Suggested changes from MSBA](#)

503 - [Student Attendance](#)

- a. [Suggested changes form MSBA](#)

Adjourn at _____ p.m.

Motion by _____ second by _____

ROLL CALL VOTE

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

April 11, 2021 - Facilities Council Meeting at 4:00pm in the District Office. (purpose: LTFM & Solar)

April 11, 2022 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

April 12, 2022 - Negotiations Committee Meeting at 3:00pm in the District Office

April 21, 2022 - Project Oversight Committee Meeting at 10:00am in the District Office

April 25, 2022 - Negotiations Committee Meeting at 4:00pm in the District Office

April 25, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference room

April 26, 2022 - Finance Committee Meeting at 2:00pm in the District Office (purpose: Abatement)

May 9, 2022 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

May 19, 2022 - Project Oversight Committee Meeting at 10:00am in the District Office

May 23, 2022 - Regular Session Board Meeting at 5:30pm in the Auditorium Conference Room

Upcoming Community Events to Remember:

April 14 thru 18 - Spring Break

April 25 - FFA State Convention

May 5 - Spring Program for Kindergarten and First Grade

May 15 - FFA Banquet

May 20 - 6 thru 12 Choir Concert

May 23 - 6 thru 12 Band Concert

May 29 - Graduation

June 3 - Last day of school