

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING PUBLIC AGENDA
“JCC Schools...Inspiring Excellence”

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 23, 2023, 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, 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, AD Mary Boyum 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. SEL Speaker
2. Presentation of 2023 Audit - Abby Schmidt of ABDO
3. Superintendent's Report - Barry Schmidt
4. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
5. [Business Manager's Report \(revenues and expenses\)](#) ([Student Activity Account balances](#)) - Maria Bezdicek
6. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
7. Activities Director's Report - Mary Boyum
8. [Food Service Director's Report](#) - Kari Rubitschung
9. Community Education Director's Report - Kortney Nesseth
10. Positive Community Norms Coordinator Report - Gina Sinn
11. [Preschool Director's Report](#) - Amber Lessman

12. [Director of Curriculum and Assessment Report](#) - Tammy Timko
13. Committee Reports
 - a. [Activities](#)
 - b. Negotiations
 - c. Finance

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [September 25, 2023](#).
2. Approval of Minutes from the Work Session Board Meeting on [October 16, 2023](#).
3. Approval of the bills (Revenues: \$1,822,215.56, Expenses: [October board bills](#) \$181,016.00, [September manuals](#) \$921,882.80, and September Net Payroll \$466,247.47)
4. Approve donation of \$4,522 from Svoboda Excavation towards the JCC CTE Addition.
5. Approve donation of \$200 from Warmka Towing to JCC Robotics.
6. Approve donation of \$200 from Warmka Service Center, LLC to JCC Robotics.
7. Approve donation of \$20 from Flower Market to JCC Robotics.
8. Approve donation of \$50 from Cosmos and Clover Boutique to JCC Robotics.
9. Approve donation of \$500 from S & J Cleaning, LLC to JCC Robotics.
10. Approve donation of \$151 from Paul Graupmann State Farm Insurance to JCC Robotics.
11. Approve donation of \$100 from Tim Beck to JCC Robotics.
12. Approve donation of \$100 from Boekett Building Supply to JCC Robotics.
13. Approve donation of \$200 from Henning Rental to JCC Robotics.
14. Approve donation of \$150 from Thurmer Plumbing and Heating to JCC Robotics.
15. Approve donation of \$150 from New Fashion Pork to JCC Robotics.
16. Approve family medical leave for a Riverside employee.
17. Approve intermittent family medical leave for a High School employee.
18. Approve family medical leave for a Riverside employee.

Business Action Items:

1. Approve the 2023 Audit of JCC School District as presented by Abby Schmidt of ABDO.
2. Approve District Strategic Roadmap and Strategic Directions with Measures.
3. Approve Agreement for Transportation of JCC ISD #2895 Residents to Non-Public Schools for the 2023-24 school year.
4. Approve the [winter coaches](#) for the 2023-2024 school year.
5. Approve hiring Melinda Fett as .50 Reading Interventualist at Pleasantview.
6. Approve hiring Slidy Songkham-Somboun as a food service assistant head cook at the High School.

Unfinished Business:

Final Reading and approval of the following policies that are required annually and/or updated to reflect MN laws enacted in 2023.

- 504 - [Student Appearance](#) (Current) [MSBA Changes to Policy](#)
- 506 - [Student Discipline](#), [506-22F](#), [506FRM-A](#), [506FRM-B](#) (Current, Required Annually) [MSBA Changes to Policy](#)
- 516 - [Student Medication](#) (Current) [MSBA Changes to Policy](#)
- 516.5 - [Overdose Medication](#) (Current) [MSBA Changes to Policy](#)
- 722 - [Public Data Requests](#) (Current, Required Annually) [MSBA Changes to Policy](#)
- 806 - [Crisis Management Policy](#) (Current, Required Annually) [MSBA Changes to Policy](#)

New Business:

- 507- [Corporal Punishment](#) (Current) [2023 MN Legislative Changes](#)
- 509 - [Enrollment of Nonresident](#) (Current) [2023 MN Legislative Changes](#)
- 513 - [Student Promotion, Retention, and Program Design](#) (Current) [2023 MN Legislative Changes](#)
- 514 - [Bullying Prohibition Policy](#) (Current) [2023 MN Legislative Changes](#)
- 524 - [Internet Acceptance Use and Safety Policy](#) (Current) [2023 MN Legislative Changes](#)
- 532 - [Use of Peach Officers and Crisis Teams](#) (Current) [2023 MN Legislative Changes](#)
- 534 - [School Meals Policy](#) (Current) [2023 MN Legislative Changes](#)
- 601 - [School District Curriculum and instruction Goals](#) (Current) [2023 MN Legislative Changes](#)
- 602 - [Organization of School Calendar and School Day](#) (Current) [2023 MN Legislative Changes](#)
- 603 - [Curriculum Development](#) (Current) [2023 MN Legislative Changes](#)

Upcoming Board Meetings to Remember:

October 23, 2023 - Finance Committee Meeting at 4:15pm in the District Office

October 23, 2023 - Regular Board Meeting at 5:30pm in the Aud Conference Room

November 13, 2023 - Work Session Board Meeting at 5:30pm in the Aud Conference Room

November 27, 2023 - Regular Board Meeting at 5:30pm in the Aud Conference Room