

School Board Minutes
Jackson County Central Schools
ISD #2895
July 26, 2021

The Jackson County Central School Board held their regular meeting on Monday, June 28, 2021 in the JCC High School Auditorium Conference Room and remote on zoom at 5:30 p.m.

Chair Moore called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Jody Thrush Withers (via zoom), Amy Voss and Tina Polz. Also present: Ex-Officio Superintendent Barry Schmidt, Activities Director Shelly Hotzler, Emily Anderson, Justin Lessman, Brandon Finck, and Matt Lundberg.

Motion was made by Anderson and seconded by Polz to approve the agenda. ROLL CALL VOTE. Members voting yes: Polz, Anderson, Voss, Moore and Thrush Withers. Members voting no: None. Motion carried unanimously.

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](#)) - Jim Hoffbeck
4. Facilities/Grounds Director's Report - Mark Steffen
5. Activities Director's Report - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. [Community Education Director's Report](#) ([Husky Howl](#))- Jacqueline Knips
8. Preschool Director's Report - Lisa Schensted
9. Director of Curriculum and Assessment Report - Tammy Timko
10. Committee Reports
 - a. Work Session - Rhonda Moore
 - b. Project Oversight Committee - Brad Anderson, Jody Thrush Withers
 - c. Negotiations Committee - Jody Thrush Withers, Rhonda Moore, Eric Kruger

Motion was made by Voss and seconded by Anderson to approval the consent agenda.

1. Approve the [board minutes from the School Board Meeting on June 28](#)
2. Approve the board motion from the Special School Board Meeting on July 19
Motion was made by Voss and seconded by Thrush Withers to approve the contract with Briese Iron Works, Inc. for the Work Scope 05-A – Structural Steel Material Only in the amount of \$532,170.00. All members present yes. Motion carried.
3. Approval of the bills (Revenues: \$2,493,431.13, Expenses: [July board bills](#) \$36,649.76, [June manuals](#) bills \$2,100,708.84, and June Net Payroll \$506,917.07)
4. Approve the donation of [\\$4,559.31 for physical education equipment, anatomy equipment, pool AED, softball community education gear and staff wellness](#) from the Jackson Healthcare Foundation
5. Approve the donation of [\\$11,980.00 for the athletic training and strength and conditioning program](#) from the Jackson Healthcare Foundation
6. Approve the donation of [\\$5,388.00 for the softball deck and AED](#) for the athletic trainer from the Jackson Healthcare Foundation
7. Approve the [resignation of Lisa Irwin](#) as a Teacher

ROLL CALL VOTE. Members voting yes: Polz, Anderson, Voss, Moore and Thrush Withers. Members voting no: None. Motion carried unanimously.

Business Action Items:

An open hearing was held pursuant to Minnesota Statutes section 122A.33, subdivision 3. Under that law, the coach who is the subject of the hearing has the right to choose whether the hearing is done in the open or in a closed meeting. Ms. Von Ohlen chose to have this hearing done in the open. The school board chose not to act which affirms the previous decision to non-renew the head coach.

Motion was made by Polz and seconded by Voss to approve hiring Easton Bahr as an Elementary Teacher for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve hiring Ryan Zamzow as an Early Childhood Special Education Teacher for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve hiring Sandy Phillips as Food Service Assistant at Riverside for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve hiring Felisa Gross as Assistant Cook at Riverside for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Andrew Rasmussen as Technology Assistant Coordinator for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve Family Medical Leave for an employee. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Anderson to approve the fall coaches for 2021-22 school year [as attached](#). ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the Resolution for Membership in the Minnesota State High School League for the 2021-2022 school year. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve supplies as surplus. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve increasing substitute pay as follows: substitute teacher pay to \$135 per day or \$67.50 per half day; paraprofessional substitute pay to \$12.00 per hour.; and Administrative Assistant substitute pay to \$12.00 per hour. ROLL CALL

VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Voss to approve the [Districts Strategic Roadmap and three year operational plan](#). ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve the [2021-2022 Literacy Plan](#) as attached. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve the sportsman show. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to a Consider and take action on approving the demolition bid with [Dulas Excavating Inc. in the amount \\$350,000](#). ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to adjourn at 6:38 p.m. ROLL CALL VOTE. Members voting yes: Voss, Polz, Anderson, Thrush Withers and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk