

**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, December 18, 2023, in the JCC 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 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. MTSS Task Force Presentation (Progress and Powerschools System)
2. Superintendent's Report - Barry Schmidt
3. Principal's Report - High School, Middle School, Pleasantview, [Riverside](#)
4. [Business Manager's Report \(revenues and expenses\)](#) - Maria Bezdicek
5. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
6. Activities Director's Report - Amy Voss
7. Food Service Director's Report - Kari Rubitschung
8. Community Education Director's Report - Kortney Nesseth
9. Positive Community Norms Coordinator Report - Gina Schoenfeld
10. Preschool Director's Report - Amber Lessman
11. [Director of Curriculum and Assessment Report](#) - Tammy Timko
12. Committee Reports

a. [Facilities](#)

**Approval of consent agenda**

1. Approval of minutes from the Regular School Board Meeting on [November 27, 2023](#).
2. Approval of minutes from
- 3.
4. the Work Session Board Meeting on [December 4, 2023](#).
5. Approval of minutes from the Special Session Meeting on [December 11, 2023](#).
6. Approval of the bills (Revenues: \$805,315.49, Expenses: [December board bills](#) \$100,055.59, [November manuals](#) \$1,295,054.12, and November Net Payroll \$524,551.59)
7. Approve donation of \$569 from Federated Rural Electric Operation Round Up to Discovery Place Preschool and ECFE.
8. Approve donation of \$250.00 from Federated Rural Electric Operation Round Up to fund 18 students with OSHA work based training certification.
9. Approve \$20,000 donation from Frank Zaher Charitable Trust for Lakefield Ball Fields.
10. Approve Family Medical Leave for a Middle School employee.

**Business Action Items:**

1. Approve 2023 payable 2024 Levy Limitation and Certification of \$4,855,647.46.
2. Approve setting the date for the Reorganizational Meeting for Monday, January 8, 2023.
3. Approve hiring Emma Thaemlitz as assistant cheer coach.
4. Approve increasing Director of Curriculum Tammy Timko contract from 0.6 to 0.8.
5. Approve the resignation of Jamie Doescher, Behavioral Interventionist/DAC.
6. Approve the resignation of Mary Boyum, Interim Athletic Director/Administrative Assistant.

**Unfinished Business:**

Final reading and approval of the following policies that have been updated to reflect MN laws enacted in 2023.

- 604 - [Instructional Curriculum](#) (Current) [2023 Legislative Changes](#)
- 613 - [Graduation Requirements](#) (Current) [JCC Amended Changes](#), [2023 Legislative Changes](#)
- 616 - [School District System Accountability](#) (Current) [2023 Legislative Changes](#)
- 617 - JCC did not adopt this policy. [2023 Legislative Changes](#).
- 618 - [Assessment of Student Achievement](#) (Current) [2023 Legislative Changes](#)
- 620 - [Credit for Learning](#) (Current) [2023 Legislative Changes](#)
- 621 - [Literacy and the Read Act](#) (New Policy)
- 624 - [Online Instruction](#) (New Policy)
- 709 - [Student Transportation Safety Policy](#) (Current) [2023 Legislative Changes](#)

**New Business:**

- 712 - [Video Surveillance Other Than On Buses](#) (Current) [MSBA Updates](#)
- 714 - [Fund Balances](#) (current) [MSBA Updates](#)
- 720 - [Vending Machines](#) (Current) [MSBA Updates](#)
- 721 - [Uniform Grant Guidance Policy Regarding Federal Revenue Sources](#) (Current) [MSBA Updates](#)
- 723 - [Electronic Fund Transfer](#) (Current) No MSBA Policy

**Upcoming Board Meetings to Remember:**

December 18, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Rm

January 8, 2023 - Reorganizational Meeting at 5:30pm in the Auditorium Conference Rm.