

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, February 27, 2023, in the JCC High School Auditorium Conference Room at 5:30 p.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 Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch 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. CTE Presentation - Keri Bergeson and Adam Manderfeld
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, [Radon Report](#) - Drew Wedebrand
6. [Activities Director's Report](#) - Dustin Pautsch
7. [Food Service Director's Report](#) - Kari Rubitschung
8. Community Education Director's Report -
9. [Preschool Director's Report](#) - Amber Lessman
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
  - a. [Project Oversight Committee](#)

### Approval of consent agenda

1. Approve the board minutes from the School Board Meeting on [January 23, 2023](#).

2. Approve the board minutes from the Board Work Session on [February 13, 2023](#).
3. Approval of the bills (Revenues: \$1,624,834.96, Expenses: [February board bills](#) \$184,310.92, [January manuals](#) \$3,506,481.53, and January Net Payroll \$509,758.79)
4. Approve the donation of \$50 from Livewire printing to JCC Robotics.
5. Approve the donation of \$3,000 from Prairie Ecology Bus Center to Midmester classes.
6. Approve the donation of \$500 from Crystal Valley to JCC.
7. Approve the anonymous donation of \$2,000 to the JCC Ag Department.
8. Approve the resignation of Susan Strom, food service assistant, at the Middle School.
9. Approve to non-renew the contract of Choir Teacher Lori Grote.
10. Approve the resignation of Erica Colby as Varsity Assistant Softball Coach.
11. Approve the resignation of Missy Entriiken as B-squad Softball Coach.

#### **Business Action Items:**

1. Approve the revised [FY 2022-2023](#) Jackson County Central Budget.
2. Approve 2023 [Spring Coaches](#).
3. Approve hiring Kimberly Haburn as a High School English teacher.
4. Approve hiring Kelly Antonson as interim manager at the pool.
5. Approve Family Medical Leave for a Riverside employee.
6. Approve the contract between Grafe Auction Company and Jackson County Central Schools.
7. Approve the retirement of Barb Egeland, as Special Education
8. Approve the master agreement between JCC and the Cooperative Purchasing Connection (CPC) and the North Dakota Educators Service Cooperative (NDESC).

#### **Unfinished Business:**

Final re-read and approval of the following policies.

- 606 - [Textbooks and Instructional Materials](#) (Current) [Suggested Abbreviation Changes](#)
- 607 - [Organization of Grade Levels](#) (Current) [Suggested Abbreviation Changes](#)
- 608 - [Instructional Services](#) (Current) [Suggested Abbreviation Changes](#)
- 608.1 - [Special Education Services-Caseloads](#) (Current)
- 609 - [Religion](#) (Current) [Suggested Changes](#)

#### **New Business:**

First reading of the following policies.

- 610 - [Field Trips](#) (Current) [Suggested Abbreviation Changes](#)
- 611 - [Home Schooling](#) (Current) [Suggested Abbreviation/Word Changes](#)
- 612.1 - [Development of Parental Involvement Policies for Title I Programs](#) (Current)
- 614 - [School District Testing Plan and Procedure](#) (Current) [Reference Updates](#)
- 615 - [Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students](#) (Current) [Suggested Changes](#)

#### **Upcoming Board Meetings to Remember:**

- February 27 at 5:30pm - Regular Board Meeting - HS Auditorium Conference Room
- March 13 at 5:30pm - Work Session Board Meeting - HS Auditorium Conference Room
- March 16 at 2:00pm - POC Meeting - District Office
- March 27 at 5:30pm - Regular Board Meeting - HS Auditorium Conference Room

