

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
April 15, 2024

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, April 15, 2024, in the JCC High School Auditorium Conference Room at 5:30p.m.

The meeting was called to order at 5:30p.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, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, District Office Clerk Rachel Haar

Other Visitors Present: Angela Beckel, Scott Reimer, Jay Moore, Missy Entriiken, Barb Tvinnereim, Edith Gates, Students of the month and parents.

Motion was made by Thrush Withers and seconded by Lucht to approve the agenda as presented. Members voting: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Informational Items:

1. [DLT Presentation](#)
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 Coordinator's Report](#) - Kortney Nesseth
9. Positive Community Norms Coordinator's Report - Gina Schoenfeld
10. [Preschool Director's Report](#) - Amber Lessman
11. [Director of Curriculum and Assessment Report](#) - Tammy Timko
12. Committee Reports

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [March 18, 2024](#).
2. Approval of minutes from the Work Session Meeting on [April 8, 2024](#).

3. Approval of the bills (Revenues: \$1,077,153.29, Expenses: April board bills \$292,088.46, March Manuals \$369,415.17, and March Net Payroll \$517,327.75)

Motion was made by Voss and seconded by Polz to approve the consent agenda. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Business Action Items:

Motion was made by Thrush Withers and seconded by Polz to approve the following donations/grants. Members voting: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

- a. \$7,379.61 from Jackson Health Care Foundation to JCC Athletics towards athletic training equipment.
- b. \$1,000 from Jackson Health Care Foundation to JCC Community Education towards the soccer program.
- c. \$2,860 from Jackson Health Care Foundation to JCC Ag Dept. towards welding safety equipment.
- d. \$240 from Federated Rural Electric Trust Operation Round Up to JCC High School Science towards digital scales.
- e. \$325 from Federated Rural Electric Trust Operation Round Up to JCC High School Science towards scientific calculators.
- f. \$500 from Federated Rural Electric Trust Operation Round Up to JCC Community Ed toward reusable jerseys for youth basketball.
- g. \$600 from Federated Rural Electric Trust Operation Round Up to JCC Elementary towards health education.
- h. \$879 from Federated Rural Electric Trust Operation Round Up to JCC Robotics Class towards a robotics kit.
- i. \$1,999 from Federated Rural Electric Trust Operation Round Up to JCC Ag Dept. towards a new MIG welder.

Motion was made by Voss and seconded by Thrush Withers to approve the [Service Agreement](#) between Jackson County Central Schools and Greater Minnesota Family Services FY 2024-2025. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Lucht to approve the [resolution](#) for Superintendent Barry Schmidt as the Identified Official with Authority (IOWA). Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Thrush Withers to Approve the [bid](#) of \$131,215.00 from NAC to install the new return fan array at the High School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Polz and seconded by Voss to approve the resignation of Rachel Langman, Science Teacher, at the High School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Thrush Withers and seconded by Polz to approve hiring Riley Duis as Counselor at Riverside. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Voss to approve Resolution Relating to the Termination of Non-Renewal of the Preschool Teacher Contract of Mary Brinkman, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Lucht to approve Resolution Relating to the Termination of Non-Renewal of the ELL portion of the Teacher Contract of Andrea Sitzmann, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Lucht and seconded by Voss to approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Bethany Lewis, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Lucht to approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Melinda Fett, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Polz to approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Christina Duncan, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Lucht and seconded by Voss to approve Resolution Relating to the Termination of Non-Renewal of the Health portion of the Teacher Contract of Tom Schuller, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Thrush Withers and seconded by Appel to approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Kristin Stoltenberg, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Lucht and seconded by Voss to approve Resolution Relating to the Termination of Non-Renewal of the Student Support Specialist Contract of Sophia Stumpf, on June 30, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Lucht to approve Resolution Relating to the Termination of Non-Renewal of the Preschool Teacher Contract of Leah Meyer, on June 30,

2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Unfinished Business:

Motion was made by Appel and seconded by Lucht to approve the final reading of the following policies. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

- 907 - [Rewards](#) [MSBA Updates](#)
- 406 - [Public and Private Personnel Data](#) [MSBA Updates](#)
- 416 - [Drug and Alcohol Testing](#) [MSBA Updates](#)

The following policies have been tabled for further review.

- 213 - [School Board Committees](#) No MSBA Updates
- 413 - [Harassment and Violence](#) [MSBA Updates](#)

New Business:

First reading of the following policies:

- 410 - [Family and Medical Leave](#) [MSBA updates 12-week leave language](#)
- 416 - [Drug and Alcohol Testing](#) [MSBA adds clerical corrections to updated](#)
- 507 - [Corporal Punishment and Prone Restraint](#) [MSBA adds Prohibition article](#)
- 515 - [Protection and Privacy of Pupil Records](#) [MSBA Updates](#)
- 515 - [Form](#) [MSBA Section 4 update](#)

Motion was made by Lucht and seconded by Polz to adjourn the meeting at 6:35p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Rhonda Moore, Chair

Tina Polz, Clerk