

JACKSON COUNTY CENTRAL SCHOOLS
REORGANIZATIONAL MEETING AGENDA
“JCC Schools...Inspiring Excellence”

The Reorganizational Meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 6, 2025 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 Teaching and Learning/Curriculum Angie Beckel, AD Brett Bartholomaus

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.

Public Comment

Members of the audience who wish to address the Board without notifying the board will be limited to 3 minutes of speaking time. The Board will allow a maximum of 15 total minutes of public comment.

- Oath of Office by elected Board Members
- Certificate of Elections =Signed copies

Approve agenda as presented.

Reorganizational Items:

1. Election of Officers. Call for motion to vote for 2025 School Board Officers. Open the floor for any other nominations
 - a. Chair -
 - b. Vice Chair -
 - c. Clerk -
 - d. Treasurer -
2. Approve school board committee assignments for 2025.

3. Approve setting 2025 Board **Work Session** dates and times in the High School Auditorium Conference Room.
4. Approve setting 2025 **Regular Board Meeting** dates and times in the High School Auditorium Conference Room.
5. Approve Roberts Rules of Order as the method for conducting meetings.
6. Approve the destination of the Jackson County Pilot and the Lakefield Standard as the School District's official newspaper.
7. Approve the designation of the following banks as depositories of school funds and authorize the Superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers.
8. Approve signing facsimile signature to sign checks.
9. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.
10. Approve the designation of the Superintendent of Schools as Custodian of Records.
11. Approve 2025 Board member compensation.
12. Approve the designation of Squires, Waldspurger & Mace, P.A, as the school district's legal counsel and approve Board Chair, Superintendent, and Business Manager as persons authorized to contact legal counsel.
13. Approve directing the administration to make recommendations for reductions in programs and staff.
14. Approve the current IRS Rate of \$0.70 per mile as the mileage reimbursement rate effective January 1, 2025.

Informational items:

School Board Governance
Board Retreat Date
Ehlers Date
Strategic Plan Meeting Date

Unfinished Business:

Second reading of the following policies.

416 - [Drug, Alcohol, and Cannabis Testing](#) - Current Policy

416 - [Drug Alcohol, and Cannabis Testing](#) - Adds "oral fluid testing"

- 418 - [Drug-Free Workplace/Drug Free School](#) - Current Policy
- 418 - [Drug Free Workplace/Drug Free School](#) - Adds protection for person in MN Patient Registry Program

- 419 - [Tobacco Free Environment..ect..](#) - Current Policy
- 419 - [Tobacco Free Environment...ect..](#) - Adds smudging as a permissible activity

- 425 - [Staff Development and Mentoring](#) - Current Policy
- 425 - [Staff Development and Mentoring](#) - Adds paraprofessional training provision

- 509 - [Enrollment of Nonresident Students](#) - Current
- 509 - [Enrollment of Nonresident Students](#) - Removes School Readiness Plus; Adds School of Parents' Choice Law