



**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 28, 2022 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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler 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. 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](#), [Summer Registration Draft](#) - Lisa Schensted
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports

- a. [Project Oversight Committee](#)
  - b. Activities Council Meeting
11. Walk through at the Early Childhood Center after meeting.

### Approval of consent agenda

1. Approve minutes from the School Board Meeting on [January 24, 2022](#)
2. Approve the board motion from the Work Session Board Meeting on February 14, 2022. Motion was made by Voss and seconded by Anderson to approve the agenda as presented. Roll Call Vote. Members present voting yes: Anderson, Schultz, Polz, Voss, Kruger, Moore. Information items discussed: Discovery Place Preschool and Kids Club Update; Facility Update: FY23 Calendar, Review Board Protocols, Covid Update, Middle School Update, Early Childhood Center, School Property, Pool Discussion, Staffing for next year, SWWC Contract. Suggested changes for policies 419 and 420 were recommended.
3. Approval of the bills (Revenues: \$1,601,932.04, Expenses: [February board bills](#) \$166,959.78, [January manuals](#) \$3,501,445.29, and January Net Payroll \$521,689.78 )
4. Approve donation of \$5,000 from Prairie Ecology towards Midmester Science and Environmental Exploration and 3D Design Class.
5. Approve donation of \$500 from JCC Music Boosters towards musical playground equipment.
6. Approve donation of \$400 from Swen Rasmussen Post #4 American Legion of Lakefield towards the Middle School trip to Washington D.C.
7. Approve donation of a memorial tree from Kelly Evanson and the class of 1997.
8. Approve donation of \$17,821.39 from the Health Care Foundation to different projects.

### Business Action Items:

1. Approve [2022 Spring Coaches list](#)
2. Approve the resignation of a staff member.
3. Approve the resignation of a staff member at the end of the 2021-2022 school year.
4. Approve the retirement of a staff member in December of 2022.
5. Approve the retirement of a staff member at the end of the 2021-2022 school year.
6. Approve hiring Nicole Lyon as a paraprofessional at Riverside.
7. Approve hiring Melinda Pederson as a paraprofessional at Pleasantview.
8. Approve the "Work Hard, Be Kind" fundraiser.

### Unfinished Business:

Final reading and approval of the following current policies.

- 416 - [Drug and Alcohol Testing](#)
- 417 - [Chemical Use and Abuse](#)
- 418 - [Drug Free Workplace/Drug-Free School](#)
- 419 - [Tobacco-Free Environment; Possession And Use Of Tobacco, Tobacco-Related Devices, And Electronic Delivery Devices](#)

- a. [Suggested changes from MSBA](#)
- 420 - [Students and Employees with Sexually Transmitted Infections and Disease.](#)
  - a. [Suggested changes from MSBA](#)

**New Business:**

- 421- [Gifts to Employees and School Board Members](#)
  - a. [Suggested changes from MSBA](#)
- 422 - [Policies Incorporated by Reference](#)
  - a. [Suggested changes from MSBA](#)
- 423 - [Employee Student Relationships](#)
- 424 - [License Status](#)
  - a. [Suggested changes from MSBA](#)
- 425 - [Staff Development](#)
  - a. [Suggested changes from MSBA](#)

**Upcoming Board Meetings to Remember:**

March 14, 2022 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room  
March 17, 2022 - Project Oversight Committee Meeting at 10:0am in the District Office  
March 28, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

**Upcoming Events to Remember:**

March 3 - 5, 2022 - State Wrestling Tournament  
March 8, 2022 - HS Band and Choir Concert  
March 10, 2022 - Second Grade Music Program  
March 7 - 11, 2022 - JCC Winterfest Week  
March 24 - 29, 2022 - Band/Choir Trip to San Antonio, TX