

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
September 26, 2022

The regular meeting of the School Board of Jackson County Central Public Schools will be held on Monday, September 26, 2022, in the JCC High School Auditorium Conference Room and live via Facebook at 5:30 p.m.

Chair Moore called the meeting to order at 5:30p.m.

Pledge of Allegiance

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 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.

Other Visitors Present: Media, Justin Lessman, Mike Handzus, Kari Rubitschung, Edith Gates, Ben Appel, Kelli Rasche

Request to address the Board Speakers

1. Mike Handzus - Closing of the Middle School.

Motion was made by Anderson and seconded by Thrush Withers to approve the 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](#) - Drew Wedebrand
5. [Activities Director's Report](#) - Distin Pautsch
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Director's Report (Husky Howl) - Jacqueline Knips
8. Preschool Director's Report -
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports

Approval of Consent Agenda

1. Approve minutes from the Regular School Board Meeting on [August 22, 2022](#)
2. Approve the minutes from the Work Session Meeting on [September 12, 2022](#)
3. Approval of the bills (Revenues: \$2,302,839.66 Expenses: [September board bills](#) \$198,095.28 , [August manuals](#) \$869,079.22, and August Net Payroll \$428,164.36) [June Wires](#) \$ 482,488.23, [July Wires](#) \$ 897,797.81
4. Approve the resignation of Rachel Truong as Paraprofessional at Pleasantview.

Motion was made by Voss and seconded by Kruger to approve the consent agenda. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Business Action Items

Motion was made by Anderson and by Thrush Withers to approve the [resolution](#) closing Jackson County Middle School. ROLL CALL VOTE. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve [resolution](#) relating to \$1,365,000 General Obligation School Building Bonds, Series 2022A; Authorizing Issuance, Providing for Sale, and Convenanting and Obligating The District To Be Bound By And Use The State Credit Enhancement Program. ROLL CALL VOTE. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve to table the Easement with Jackson Cycle and Ashely J.P. Schmit Lawfirm until the October board meeting. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve the [Encroachment Agreement](#) between Independent School District No 2895, Jackson County Central and Jackson County, Minnesota, a municipal corporation. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve the [Quit Claim Deed](#) on the 1 acre of land in Jackson County. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve certifying the proposed 2022 payable 2023 [property tax levy](#) at maximum. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion made by Thrush Withers and seconded by Voss to approve the Administrative Assistant Contract for the 2022-2024 school year. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion made by Kruger and seconded by Anderson to approve the resignation of Angie Crees as Food Service Head Cook at the Middle School and Pleasantview. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve the retirement of a Riverside staff member. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve hiring Litzy Topete as a paraprofessional at Riverside and seconded. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Voss to approve hiring Kody Kiehl as a Paraprofessional at the Middle School. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to approve hiring Emma Pohlman as a Paraprofessional at Pleasantview. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve hiring Darold Voss as Custodian (flexible hours) at the High School. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Thrush Withers to approve hiring Charles Wagner as Food Service Assistant (15 hours per week) at the High School. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve hiring Lisa Stender as Lakefield Assistant Coordinator at Pleasantview Kids Club. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve hiring Megan Janzen as a Paraprofessional at Riverside 2 days per week. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business:

Motion was made by Anderson and seconded by Kruger to approve the final reading and approval of the following policies:

- 410 [Family and Medical Leave Policy](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 413 [Harassment and Violence](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 414 [Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 415 [Mandated Reporting of Maltreatment of Vulnerable Adults](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 522 - [Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 533 - [Wellness](#) (added to the second reading) [Suggested changes](#)

New Business:

First reading of the following policies.

- 524 - [Internet Acceptance Use and Safety Policy](#) (Current, Annual Review) [Suggested Changes](#)
- 806 - [Crisis Management Policy](#) (Current, Annual Review)
- 518 - [DNR-DNI Orders](#) (Current)
- 519 - [Interviews of Students by Outside Agencies](#) (Current) [Suggested Changes](#)
- 520 - [Student Surveys, Student survey Form](#) (Current) [Suggested Changes](#)

Rhonda Moore, Chair

Jody Thrush Withers, Clerk