

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

The Reorganizational Meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 8, 2024 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 Curriculum and Assessments Tammy Timko, 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.

Reorganizational Items:

1. Election of Officers. Call for motion to vote for 2024 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 2024.
3. Approve setting 2024 Board Work Session dates and times in the High School Auditorium Conference Room.
4. Approve setting 2024 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 2024 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 \$.67 per mile as the mileage reimbursement rate effective January 1, 2024.

Informational items:

Facility Update
Quiet Claim Update
Financial Update
Other

Unfinished Business:

Second Reading of the following policies.

712 - [Video Surveillance Other Than On Buses](#) (Current) [MSBA Updates](#)

714 - [Fund Balances](#) (current) [MSBA Updates](#)

720 - [Vending Machines](#) (Current) [MSBA Updates](#)

721 - [Uniform Grant Guidance Policy Regarding Federal Revenue Sources](#) (Current) [MSBA Updates](#)

723 - [Electronic Fund Transfer](#) (Current) No MSBA Policy