

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
June 26, 2023

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, June 26, 2023, in the JCC High School Auditorium Conference Room. Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Chair Moore called the meeting to order at 5:29p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals, Chris Naumann, Kimberly Meyer, District Office Clerk Rachel Haar, and media Justin Lessman.

Other Visitors Present: Brenda Wenzel

Motion was made by Schultz and seconded by Thrush Withers to approve to amend the agenda by removing Business Action Item No. 5, athletic fees and ticket prices, from the agenda until next month to gather more information.. Members voting yes: Thrush Withers, Ploz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Informational Items:

1. [Superintendent's Report](#) - Barry Schmidt
2. Principal's Report - Handbook Changes
3. [Business Manager's Report \(revenues and expenses\)](#) - Maria Bezdicek
4. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
5. [Food Service Director's Report](#) - Kari Rubitschung
6. [Positive Community Norms Coordinator Report](#) - Gina Sinn
7. [Director of Curriculum and Assessment Report](#) - Tammy Timko

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [May 22, 2023](#).
2. Approve the minutes from the Work Session Meeting on [June 12, 2023](#).
3. Approval of the bills (Revenues: \$1,463,340.11, Expenses: [June board bills](#) \$227,254.65, [May manuals](#) \$1,051,779.47, and May Net Payroll \$620,582.69)
4. Approve donation of [\\$2,500](#) from Jackson County Conservation League to JCC to purchase trees at the athletic field in Lakefield.
5. Approve donation of [\\$800](#) from Compeer Financial to JCC athletic field improvements in Lakefield.
6. Approve donation of [\\$705](#) from Jackson Community Foundation to Discovery Place Preschool.
7. Approve [donation of \\$500](#) from Jackson Kiwanis Club to PCN to help cover costs of the bully prevention speaker.
8. Approve the resignation of Brittany Brennan, Speech-Language Pathologist, at the end of the 2022-23 school year.
9. Approve the resignation of Lindsey Curry, Riverside Para, at the end of the 2022-23 school year.
10. Approve the resignation of Chelsea Reece, MS Para, at the end of the 2022-23 school year.
11. Approve the resignation of Kari Scheitel, Elementary Music Teacher at Pleasantview, at the end of the 2022-23 school year.

12. Approve the resignation of Dustin Pautsch, AD/Dean of Students, at the end of the 2022-23 school year.

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

Business Action Items:

Motion was made by Lucht and seconded by Polz to approve the [Tender and Release Agreement](#) between Jackson County Central Schools and Old Republic Surety Company. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Appel and seconded by Polz to approve the [Tolling Agreement](#) between Jackson County Central Schools and Granite Re, Inc., a Minnesota insurer related to the Owner's school construction Project. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Lucht to approve the [2023-2024 budget](#). Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Appel and seconded by Polz to approve the [Avera PACE/Prairie Farms](#) milk pricing for the 2023-24 school year. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Appel and seconded by Lucht to approve moving approval of the High School Handbook for the 2023-2024 school year to the July agenda for clarity. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Schultz to approve the Middle School and Pleasantview Handbook for the 2023-2024 school year. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Polz to approve the Riverside Handbook for the 2023-2024 school year. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Lucht to approve hiring Kathryn Hein as a Kindergarten teacher at Riverside for the 2023-24 school year. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Polz to approve hiring Missy Entriken, a Teacher on Special Assignment, as the PBIS/MTSS Coordinator. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Lucht and seconded by Schultz to approve hiring Easton Bahr as a Fifth Grade Teacher for the 2023-24 school year. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business:

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

516.5 - [Overdose Medication](#) (New MSBA Policy to Adopt)

702 - [Accounting](#) (Current) [Suggested Abbreviation Changes by MSBA](#)

703 - [Annual Audit](#) (Current) [Suggested Abbreviation Changes by MSBA](#)

704 - [Development and Maintenance Of An Inventory Of Fixed Assets And A Fixed Asset Account System](#) (Current) [Suggested word changes in Legal References](#)

705 - [Investments](#) (Current) [Suggested Abbreviation Changes by MSBA](#)

New Business:

First Reading of the following policies and suggested changes from MSBA.

706 - [Acceptance of Gifts](#) (Current) [Suggested word changes in legal reference changes](#)

707 - [Transportation of Public School Students](#) (Current) [Suggested word additions](#)

708 - [Transportation of Nonpublic School Students](#) (Current) [Suggested policy additions](#)

710 - [Extracurricular Transportation](#) (Current) [Suggested legal reference changes](#)

711 - [Video Recording on School Bus](#) (Current) [Suggested abbreviation changes](#)

Upcoming Board Meetings to Remember:

June 26, 2023 - Activities Council at 4:00pm in the District Office

June 26, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

June 29, 2023 - Project Oversight Committee Meeting at 3:00pm in the District Office

July 10, 2023 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

July 24, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

Motion was made by Polz and seconded by Appel to adjourn at 6:09pm. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Troy Schultz, Clerk