

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
December 18, 2023

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, December 18, 2023, in the JCC High School Auditorium Conference Room at 5:30p.m.

The Meeting was called to order at 5:30pm

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. Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, District Office Clerk Rachel Haar

Other Visitors Present: Media Justin Lessman, Media Kempson Cross, Kim Dean, Katie Hanson, Alyssa Ackermann, Jamie Doescher, Carson Doescher, Nick Doescher, Amy Blaskey, Emily Blaskey, Edith Gates, Amber Liepold, Thomas Liepold, Wes Liepold, Brandi Bolte, Baylee Pietrowski, Ronald Helmich.

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

Informational Items:

1. [MTSS Task Force Presentation](#) (Progress and Powerschools System)
2. Superintendent's Report - Barry Schmidt
3. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
4. [Business Manager's Report \(revenues and expenses\)](#) - Maria Bezdicek
5. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
6. Activities Director's Report - Amy Voss
7. [Food Service Director's Report](#) - Kari Rubitschung
8. Community Education Director's Report - Kortney Nesseth
9. Positive Community Norms Coordinator Report - Gina Schoenfeld
10. [Preschool Director's Report](#) - Amber Lessman
11. [Director of Curriculum and Assessment Report](#) - Tammy Timko
12. Committee Reports
 - a. [Facilities](#)

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [November 27, 2023](#).
2. Approval of minutes from the Work Session Board Meeting on [December 4, 2023](#).
3. Approval of minutes from the Special Session Meeting on [December 11, 2023](#).
4. Approval of the bills (Revenues: \$805,315.49, Expenses: [December board bills](#) \$100,055.59, [November manuals](#) \$1,295,054.12, and November Net Payroll \$524,551.59)
5. Approve donation of \$569 from Federated Rural Electric Operation Round Up to Discovery Place Preschool and ECFE.
6. Approve donation of \$250 from Federated Rural Electric Operation Round Up to fund 18 students with OSHA work based training certification.
7. Approve \$20,000 donation from Frank Zaher Charitable Trust for Lakefield Ball Fields.
8. Approve family medical leave for a Middle School employee.

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

Business Action Items:

Motion was made by Thrush Withers and seconded by Voss to approve 2023 payable 2024 Levy Limitation and Certification of \$4,855,647.46. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Polz to approve setting the date for the Reorganizational Meeting for Monday, January 8, 2024. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Thrush Withers and seconded by Lucht to approve hiring Emma Thaemlitz as assistant cheer coach. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Polz to approve increasing Director of Curriculum Tammy Timko's contract from 0.6 to 0.8. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Lucht and seconded by Voss to approve the resignation of [Jamie Doescher](#), Behavioral Interventionist/DAC. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Lucht to approve the resignation of [Mary Boyum](#), Interim Athletic Director/Administrative Assistant. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Unfinished Business:

Motion was made by Thrush Withers and seconded by Polz to approve the final reading of the following policies that have been updated to reflect MN laws enacted in 2023. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

- 604 - [Instructional Curriculum](#) (Current) [2023 Legislative Changes](#)
- 613 - [Graduation Requirements](#) (Current) [JCC Amended Changes](#), [2023 Legislative Changes](#)
- 616 - [School District System Accountability](#) (Current) [2023 Legislative Changes](#)
- 617 - JCC did not adopt this policy. [2023 Legislative Changes](#).
- 618 - [Assessment of Student Achievement](#) (Current) [2023 Legislative Changes](#)
- 620 - [Credit for Learning](#) (Current) [2023 Legislative Changes](#)
- 621 - [Literacy and the Read Act](#) (New Policy)
- 624 - [Online Instruction](#) (New Policy)
- 709 - [Student Transportation Safety Policy](#) (Current) [2023 Legislative Changes](#)

New Business:

- 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

Motion was made by Appel and seconded by Lucht to adjourn the meeting at 6:08p.m.

Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.