

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AMENDED PUBLIC AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 22, 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 Drew Wedebrand. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch 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. Geometry In Construction Class - Rhonda Schmidt
2. Superintendent's Report - Barry Schmidt
3. Principal's Report - [High School](#), [Middle School / Pleasantview](#), [Riverside](#)
4. [Business Manager's Report \(Revenues and Expenses\)](#) - Jim Hoffbeck
5. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
6. [Activities Director's Report](#) - Distin Pautsch
7. [Food Service Director's Report](#) - Kari Rubitschung
8. [Community Education Director's Report](#) - Jacqueline Knips
9. Preschool Director's Report -
10. Director of Curriculum and Assessment Report - Tammy Timko
11. Committee Reports

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [July 25, 2022](#).
2. Approve the minutes from the Work Session Meeting on [August 8, 2022](#)

3. Approve the board motion from the Work Session meeting on Monday, August 15, 2022. Motion was made by Anderson and seconded by Voss to approve the agenda as presented. All members present yes. Motion carried. Information item included Information sharing regarding the pool with the city council.
4. Approval of the bills (Revenues: \$627,244.42 Expenses: [August board bills](#) \$187,101.28, [July manuals](#) \$1,599,581.52, and July Net Payroll \$387,432.41)
5. Approve the resignation of Dawn Ritter, Food Service Assistant, at Pleasantview and Middle School.
6. Approve the resignation of Lori Olson as Food Service Cashier at the High School.
7. Approve the resignation of Karlee Rossow as Paraprofessional at Pleasantview
8. Approve the resignation of Jessica Adams as Paraprofessional at Riverside.
9. Approve the resignation of [Nikki Bergmann](#) as Paraprofessional at Pleasantview
10. Approve the resignation of Kaye Meneely as a Paraprofessional at Riverside.

Business Action Items:

1. Approve [resolution](#) relating to election of School Board members and call the JCC School District General Election on Tuesday, November 8th, 2022.
 - a. The eight (8) candidates for the three (3) open seats are Rhonda Moore, Bradley W. Anderson, Eric Kruger, Ben Appel, Levi Lucht, Corey Hanson, Boyd Pyan, Brenda Wenzel.
2. Approve the 2022-2023 [Post Secondary Enrollment Option contract](#) with Minnesota West.
3. Approve the [Interagency Agreement and Memorandum of Understanding](#) between Jackson County Central School District #2895 and United Community Action Partnership, Inc. Early Head Start/Head Start for the 2022-2020 school year.
4. Approve moving the December Work Session Meeting date to Monday, December 5.
 - a. Moving date to coincide with Truth in Taxation hearing.
5. Approve setting the Truth in Taxation hearing for 6:00p.m. on Monday, December 5 at the High School Auditorium Conference Room.
6. Approve deeming the 2005 Freestar minivan as surplus.
7. Approve to host the Sportsman Show, and staffing for the event, on Saturday, November 26 and Sunday November 27.
8. Approve the resignation of [Mindy Fett](#) as Kindergarten Teacher at Riverside.
9. Approve the resignation of [Sean Minder](#) as Social Studies Teacher at the High School.
10. Approve the resolution for School Board employment for Amy Voss to work as a substitute in the JCC School District.

11. Approve the resolution for School Board employment for Jody Thrush Withers to continue working as a substitute/Interim Preschool Coordinator in the JCC School District.
12. Discuss and approve [JCC Event Supervisor Job Description](#).
13. Approve hiring Tala Wilhelms as a Paraprofessional at Riverside.
14. Approve hiring Annalise Matt as a Paraprofessional at the Middle School
15. Approve hiring Blayse Hillmer as a lifeguard and swim lesson Aid.
16. Approve hiring Lindsey Howk as a Middle School Special Ed Teacher.
17. Approve hiring Leah Meyer as a Preschool Teacher at Riverside.
18. Approve hiring Holly Schmit as Kids Club Coordinator at Riverside and Pleasantview.
19. Approve increasing the daycare helper hourly rate to \$11.00 per hour.
20. Approve the Middle Management contracts for the 2022-2024 School years.
21. Approve the Food Service contract for the 2022-2024 school years.
22. Approve the Paraprofessional contract for the 2022-2024 school years.
23. Approve the Custodian contract for the 2022-2024 school years.
24. Approve motion to move to closed session to discuss Superintendent end of year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at _____ p.m.

Unfinished Business:

Final reading and approval of the following current policies:

- 513 [Student Promotion, Retention, and Program Design](#) (No changes since last review)
- 514 [Bullying Prohibition Policy](#) (Current, Annual Review Policy)
 - a. [Suggested changes from MSBA](#)
- 515 [Protection and Privacy of Pupil Records](#) (Current)
 - a. [Suggested changes from MSBA](#)
- 516 [Student Medication](#) (Current)
 - a. [Suggested changes from MSBA](#)
- 517 [Student Recruiting](#) (Current)
 - a. [Suggested changes from MSBA](#)

New Business:

- 410 [Family and Medical Leave Policy](#) (Current, Annual Review)
 - a. [Suggested changes from MSBA](#)
- 413 [Harassment and Violence](#) (Current, Annual Review)
 - a. [Suggested changes from MSBA](#)
- 414 [Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#) (Current, Annual

Review)

- a. [Suggested changes from MSBA](#)
- 415 [Mandated Reporting of Maltreatment of Vulnerable Adults](#) (Current, Annual Review)
 - a. [Suggested changes from MSBA](#)
- 522 - [Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process](#) (Current, Annual Review)
 - a. [Suggested changes from MSBA](#)

Upcoming Board Meetings to Remember:

August 22, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

September 12, 2022 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

September 15, 2022 - Project Oversight Committee Meeting at 10:00am in the District Office

September 26, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

Upcoming Community Events to Remember:

August 18, 2022 - Senior Orientation

August 22, 2022 - Freshman Orientation

August 29, 2022 - Sophomore / Junior Orientation

September 1, 2022 - Middle School Back to School Night

September 6, 2022 - First Day of School (6th thru 12th grade)

September 6 & 7, 2022 - Pleasantview and Riverside Entrance Conferences

September 8, 2022 - First day of School for Pre-K thru 5th grade.