

School Board Meeting Minutes  
 Jackson County Central Schools  
 ISD# 2895  
 January 3, 2022

The Jackson County County Central School Board held their reorganization meeting on Monday, January 3, 2021 at 5:30 p.m in the JCC High School Auditorium Conference Room and remote via zoom at 77687 490th Avenue, Jackson, MN 56143.

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

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Matt Lundberg from Krause Anderson and media Justin Lessman.

Motion was made by Thrush Withers and seconded by Kruger to approve the agenda as presented. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

**Reorganizational Items:**

Motion was made by Anderson and seconded by Kruger to elect Rhonda Moore to the Chair position for the 2022 year. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Chair assumes position and continues the election.

Motion was made by Thrush Withers and seconded by Kruger to elect Brad Anderson to the Vice-Chair position for the 2022 year. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to elect Jody Thrush Withers to the Clerk position for the 2022 year. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers to elect Amy voss to the Treasurer position for the 2022 school year. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Schultz to approve the school board committee assignments for 2022 as follows:

<b>Committee Name</b>	<b>Current # of Members</b>	<b>Change in #</b>	<b>Names of Members</b>
Non-Academic (Activities Council)	3	3	Rhonda Moore, Amy Voss, Troy Schultz
Budget/Finance	2	2	Brad Anderson, Jody Thrush Withers
Community Education/Wellness	2	2	Amy Voss, Tina Polz
Education Foundation	2	2	Tina Polz, Troy Schultz
Facilities	3	3	Brad Anderson, Jody Thrush Withers, Troy Schultz
Pool Board	2	2	Amy Voss, Troy Schultz
Health & Safety	2	2	Brad Anderson, Eric Kruger
Legislative/MSHSL Rep	1	1	Eric Kruger
Meet and Confer	2	2	Jody Thrush Withers, Tina Polz
Negotiations	3	3	Eric Kruger, Rhonda Moore, Jody Thrush Withers
Staff/Development/Integration	1	1	Amy Voss

Wellness	2	2	Amy Voss, Tina Polz
Project Oversight Committee (ends at the end of 2022)	3	3	Brad Anderson, Jody Thrush Withers, Eric Kruger

ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Thrush Withers to approve setting 2022 Board Work Session dates and times in the High School Auditorium Conference Room. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

<b>2nd Monday's at 5:30 p.m.</b>	
January 3	
February 14	
March 14	
April 11	
May 9	
June 13	
July 11	
August 8	
September 12	
October 3**	
November 14	
December 12	

\*\* Columbus Day on Oct 10

\*\*Independence Day on July 4

\*\* Labor Day on Sept 5

Motion was made by Kruger and seconded by Anderson to approve setting 2022 Board Meeting dates and times in the High School Auditorium Conference Room. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

<b>4th Monday's at 5:30 p.m.</b>	
January 24	
February 28	
March 28	
April 25	
May 23	
June 27	
July 25	
August 22	
September 26	
October 24	
November 28	
December 19**	

\*\*Christmas Day Holiday  
On Dec. 26

\*\* MLK day on Jan 17

\*\* Presidents' Day on Feb 15

\*\* Easter Monday/No School on April 18

Motion was made by Thrush Withers and seconded by Anderson to approve [Roberts Rules of Order](#) as the method for conducting meetings. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Schultz to approve the destination of the Jackson County Pilot and the Lakefield Standard as the school district's official newspaper. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to 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. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

<b>Bank Name</b>	<b>Location</b>
1st National Bank	Lakefield
Bank of the West	Lakefield
Bank Midwest	Jackson
Farmers and Merchants State Bank	Alpha
Fulda Area Credit Union	Jackson
Jackson Federal & Savings Loan Association	Jackson
Minnesota Liquid Asset Fund	
Security State Bank	Jackson

Motion was made by Thrush Withers and seconded by Polz to approve signing facsimile signature to sign checks. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and approved by Eric to 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. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Schultz to approve the designation of the Superintendent of Schools as Custodian of Records. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Kruger to approve 2022 Board member compensation.

Regular Board Meeting	\$55	
Regular Board Meeting - Chair and Clerk	\$65	
Committee Meeting	\$55	
All Day In-Service & Workshops	\$85	

ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve the designation of Rupp, Anderson, Squires, & Waldspurger, as the school district's legal counsel and approve Board Chair, Superintendent, and Business Manager as persons authorized to contact legal counsel. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Kruger to approve directing the administration to make recommendations for reductions in programs and staff. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Polz to approve the current IRS Rate of 58.5 cents per mile as the mileage reimbursement rate effective January 1, 2022. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve the Superintendent, Barry Schmidt's, new contract for the 2022-2025 school years. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to approve the motion to close session per Minn. Stat. 13D.05 at 5:55 p.m. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

Public meeting resumed at 6:32 p.m.

**Informational items:**

[School Board Reorganization Information](#)

[School Board Protocols](#)

Facility Updates

OSHA Update

CTE Addition

Staffing

Calendar

**Unfinished Business:**

Second reading of the following policies:

Employees/Personnel

404 [Employee Background Checks](#)

a. [Suggested changes from MSBA](#)

405 [Veteran's Preference](#)

a. [Suggested changes from MSBA](#)

406 [Public and Private Personnel Data](#)

a. [Suggested changes from MSBA](#)

406F [Consent to Release Data - Request from an Individual](#)

412 [Expense Reimbursement](#)

Motion was made by Polz and seconded by Kruger to adjourn at 6:53 p.m. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz and Moore. Members voting no: None. Motion carried unanimously.

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Rhonda Moore, Chair

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Jody Thrush Withers, Clerk