

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

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, May 20, 2024, in the JCC High School Auditorium Conference Room at 5:30p.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, 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.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Informational Items:

1. Superintendent’s Report - Barry Schmidt
2. Principal’s Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager’s Report \(revenues and expenses\)](#) - Maria Bezdicek
4. Facilities/Grounds Director’s Report - Drew Wedebrand
5. Activities Director’s Report - Amy Voss
6. [Food Service Director’s Report](#) - Kari Rubitschung
7. Community Education Coordinator’s Report - Kortney Nesseth

8. [Positive Community Norms Coordinator's Report](#) - [Summer Events](#) - Gina Schoenfeld
9. [Preschool Director's Report](#) - Amber Lessman
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
 - a. [Finance Committee](#)
 - b. [Facilities Committee](#)

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [April 15, 2024](#).
2. Approval of minutes from the Work Session Meeting on [May 6, 2024](#).
3. Approval of the bills (Revenues: \$2,631,310.39, Expenses: [May board bills](#) \$101,547.46, [April Manuals](#) \$839,500.04, and April Net Payroll \$644,173.81)
4. Approve FMLA as a Middle School employee.
5. Approve FMLA for a Riverside employee.
6. Approve the resignation of Lincoln Schmit as custodian at the Middle School.
7. Approve the resignation of [Natalie Schlager](#), Preschool Teacher at Riverside.
8. Approve the resignation of [Ross Wargula](#), Special Education Teacher at the High School.
9. Approve the resignation of [Grace Timmer](#), Payroll and Benefits Coordinator.
10. Approve the resignation of [Kate Kneifl](#), Social Studies Teacher at the High School.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Business Action Items:

1. Approve the following donations:
 - a. \$150 from the Mary Stegemann family to the Middle School Library.
 - b. \$1,000 from JCC Ed Foundation to Laura Bidne towards the Agriculture Literacy Project.
 - c. \$894 from JCC Ed Foundation to Missy Entriken towards Guitar Education Program.
 - d. \$1,105.73 from JCC Ed Foundation to Barb Tvinnereim towards Electrophoresis Machine.
 - e. \$996.72 from JCC Ed Foundation to Brittany Pohlman towards Pleasantview OSMO Stem.
 - f. \$1,335.45 from JCC Ed Foundation to Alison Duncan towards Pleasantview Stem.
 - g. \$100 from Arnold Henning Memorial to JCC FFA.
 - h. \$100 from Delia Emmerich towards trees at the Middle School.
 - i. \$2,000 from Lakefield Amature Baseball for tarps at Lakefield ball fields.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

2. Approve the [Long Term Facility Maintenance](#) 10 year plan FY 2024-2025 through 2033-2034.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

3. Approve the [2024-2025 milk bid with Prairie Farms](#) (Land O Lake Milk).

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

4. Approve [Resolution for Membership](#) In the Minnesota State High School League for the 2024-25 school year.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

5. Approve the sale of surplus vehicle 2008 Dodge Caravan.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

6. Approve to rescind Policy 808 Covid-19 Face Covering Policy.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

7. Approve hiring Randy Masad as Food Service Director.

a. Replacing Kari Rubitschung

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

8. Approve hiring Michael Miller as Special Education Teacher at the Middle School
a. Replacing Lynn Jasper who is moving into the counseling position.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

9. Approve to modify the 2023-24 school calendar to implement an early dismissal on May 30 at 1:00p.m.

- a. This is the last day of school.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Unfinished Business:

Final reading and approval of the following policies:

- | | |
|---|---|
| 410 - Family and Medical Leave | MSBA updates 12-week leave language |
| 416 - Drug and Alcohol Testing | MSBA adds clerical corrections to updated |
| 507 - Corporal Punishment and Prone Restraint | MSBA adds Prohibition article |
| 515 - Protection and Privacy of Pupil Records | MSBA Updates |
| 515 - Form | MSBA Section 4 update |

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

New Business:

First reading of the following policies:

- | | |
|---|--|
| 413 - Harassment and Violence | MSBA Revisions |
| 213 - School Board Committees | Adding Advisory Committee for Curriculum |
| 206 - Public Participation Policy | Added Length of speaking time limits |
| 603 - Curriculum Development | MSBA Revisions |
| 207 - Public Hearings | Adding reference to Policy 206. |

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

May 16, 2024 - Pool Survey Committee at 5:00pm in the Auditorium Conference Room

May 20, 2024 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

May 29, 2024 - Public Pool Meeting at 6:30pm in the High School Auditorium Room

June 3, 2024 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

June 17, 2024 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room