School Board Meeting Minutes Jackson County Central Schools ISD# 2895 November 13, 2023

The work session of the School Board of Jackson County Central Public Schools was held on Monday, November 13, 2023 in the High School Auditorium Conference Room at 5:30p.m.

Chair Moore called the meeting to order at 5:30p.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, and media Justin Lessman.

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

Informational Items:

MSBA Conference
Board Retreat:
Update on WBWF and Timeline
Dashboard
Board Agenda Calendar
Facilities Update
Superintendent Goals

Other Items if arise

Business Action Items:

Motion was made by Voss and seconded by Thrush Withers to move to closed session to discuss Negotiations Strategies as per Minn. Stat. 13D.03 at 5:58p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Wherein the meeting enters closed session at 5:58p.m. Public meeting resumes at 6:42p.m.

Unfinished Business:

Second reading of the following policies that have been updated to reflect MN laws enacted in 2023.

507- Corporal Punishment (Current) 2023 MN Legislative Changes

509 - Enrollment of Nonresident (Current) 2023 MN Legislative Changes

513 - <u>Student Promotion, Retention, and Program Design (Current)</u> <u>2023 MN Legislative Changes</u>

- 514 Bullying Prohibition Policy (Current) 2023 MN Legislative Changes
- 524 Internet Acceptance Use and Safety Policy (Current) 2023 MN Legislative Changes
- 532 <u>Use of Peach Officers and Crisis Teams</u> (Current) <u>2023 MN Legislative Changes</u>
- 534 School Meals Policy (Current) 2023 MN Legislative Changes
- 601 School District Curriculum and instruction Goals (Current) 2023 MN Legislative Changes
- 602 Organization of School Calendar and School Day (Current) 2023 MN Legislative Changes
- 603 Curriculum Development (Current) 2023 MN Legislative Changes

Motion was made by Appel and seconded by Polz to adjourn the meeting at 6:44p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Mo	ore, Cha	ir	
Troy Schult	z, Clerk		