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, January 23, 2023, in the JCC High School Auditorium Conference Room and live via Facebook at <u>5:30p.m</u>. Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

appointions, 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 <u>NOT</u> present**.) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, 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 V	isitors	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.

Request to Address the Board:

Jackson Snow Angels - Paul Spence
Jeff Johnson - Pool vs. CTE
Heather - Pool
Nic Rowe - Pool
Bargfrede - Pool
Sandy - Pool
Janet - Pool
Sam Espey - Pool
Eric Kruger - Pool

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 Bezdick
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. Activities Director's Report Dustin Pautsch
- 6. Food Service Director's Report Kari Rubitschung
- 7. Community Education Director's Report Jacqueline Knips

- 8. Preschool Director's Report Amber Lessman
- 9. Director of Curriculum and Assessment Report Tammy Timko
- 10. Committee Reports

Approval of consent agenda

- 1. Approve the board minutes from the School Board Meeting on <u>December 19, 2022</u>.
- 2. Approve the board minutes from the Reorganizational Meeting on January, 9, 2023.
- 3. Approval of the bills (Revenues: \$1,507,174.87, Expenses: <u>January board bills</u> \$166,558.20, <u>December manuals</u> \$2,650,625.78, and December Net Payroll \$531,638.24)
- 4. Approve the donation of \$2,500 from the trustees of the Remick Foundation towards unpaid student lunches.
- 5. Approve the donation of \$20,000 from Frank J. Zaher Charitable Trust to Lakefield ballfields.
- 6. Approve the donation of \$100 from Steve and Cathy Condon towards unpaid student lunches.
- 7. Approve the resignation of Analeise Matt, Middle School Paraprofessional.

Business Action Items:

- 1. Approve to amend the 2022-23 school calendar to make up for snow days.
 - a. December 22 snow day to be made up on January 23
 - b. December 23 snow day to be made up on April 6
 - c. January 3 snow day to be made up on June 2
- 2. Approve hiring Jamie Janssen as Administrative Assistant at the Middle School.
- 3. Approve hiring Jon Harmening as Long Term Substitute Teacher.
- 4. Approve the retirement of Tracy Steiner, High School English Teacher, at the end of the 2022-2023 school year.
- 5. Approve the MOU agreement for Paraprofessional Annual growth plan for the 2022-2024 contract.

Unfinished Business:

First re-read the following policies.

606 - Textbooks and Instructional Materials (Current) Suggested Abbreviation Changes

607 - Organization of Grade Levels (Current) Suggested Abbreviation Changes

608 - Instructional Services (Current) Suggested Abbreviation Changes

608.1 - Special Education Services-Caseloads (Current)

609 - Religion (Current) Suggested Changes

Upcoming Board Meetings to Remember:

January 23 at 5:30pm - Regular Board Meeting - HS Auditorium Conference Room

January 25 at 3:00pm - POC Meeting - District Office

February 13 at 5:30pm - Work Session Board Meeting - HS Auditorium Conference Room

February 27 at 5:30pm - Regular Board Meeting - HS Auditorium Conference Room