

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
January 22, 2024

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, January 22, 2024 in the JCC High School Auditorium Conference Room at 5:30p.m.

The meeting was called to order at 5:28p.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, Business Manager Maria Bezdicek. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, District Office Clerk Rachel Haar.

Other Visitors Present: Justin Lessman, Amber Lessman, Kim Klassen, Crosby Klassen, Chris Mohning, Nicole Mohning, Suzy Schensted, and other members of the community attending student of the month and business recognition not signed in.

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

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

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [December 18, 2023](#).
2. Approval of minutes from the Reorganizational Board Meeting on [January 8, 2024](#).
3. Approval of the bills (Revenues: \$2,129,406.19, Expenses: [January board bills](#) \$194,447.41, [December manuals](#) \$1,402,230.64, and December Net Payroll \$530,338.07)
4. Approve donation of \$950 from Jr Huskies Gymnastics for balance beam recovery.
5. Approve donation of \$15,000 from Hussong Manufacturing / Kozy Heat for Kids Club at Pleasantview.
6. Approve donation of \$1,282.30 from JCC Music Boosters to JCC Music Dept. to be used towards the individual accounts of students.
7. Approve donation of \$2,056 from JCC Music Boosters to JCC Music Dept. to be used towards the individual accounts of students.
8. Approve donation of \$500 from Sid's Electric, Inc to Career Pathways.
9. Approve donation of \$2,000 from Prairie Ecology Bus Center to JCC Discovery Preschool.
10. Approve family medical leave for a Riverside employee.

Motion was made by Lucht and seconded by Thrush Withers to approve the consent agenda. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Business Action Items:

Motion was made by Lucht and seconded by Thrush Withers to approve the revised [FY 2023-24 Jackson County Central budget](#). Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Motion was made by Voss and seconded by Polz to approve the Pay Equity Report for Jackson County Central. [Compliance Report](#) [Predicted Pay Report](#). Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Motion was made by Appel and seconded by Thrush Withers to approve the seniority list for the 2023-2024 school year for certified staff. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Motion was made by Thrush Withers and seconded by Voss to approve the seniority list for the 2023-2024 school year for non-certified staff. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Motion was made by Lucht and seconded by Voss to approve hiring Melissa Gallardo as a paraprofessional at Pleasantview/Middle School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Motion was made by Voss and seconded by Lucht to approve the retirement of a Riverside teacher, Sandra Nunez, at the end of the 2023-2024 school year. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Unfinished Business:

Motion was made by Thrush Withers and seconded by Appel to approve the final reading and approval of the following policies. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

712 - [Video Surveillance Other Than On Buses](#) (current) [MSBA Updates](#)

714 - [Fund Balances](#) (current) [MSBA Updates](#)

720 - [Vending Machines](#) (current) [MSBA Updates](#)

721 - [Uniform Grant Guidance Policy Regarding Federal Revenue Sources](#) (current) [MSBA Updates](#)

723 - [Electronic Fund Transfer](#) (Current) No MSBA Policy

New Business:

First reading of the following policies:

801 - [Equal Access To School Facilities](#) , [Form](#) (Current) [MSBA Updates](#)

802 - [Disposition of Obsolete Equipment and Material](#) (Current) [MSBA Updates](#)

805 - [Waste Reduction and Recycling](#) (Current) [MSBA Updates](#)

807 - [Health and Safety Policy](#) (Current) [MSBA Updates](#)

901 - [Community Education](#) (Current) [MSBA Updates](#)

Motion was made to adjourn the meeting at 5:58p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none.

Rhonda Moore, Chair

Tina Polz, Clerk

