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**, **July 15**, **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 <u>NOT</u> present .) Also Ex-Officio Superintendent Barr Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drev Wedebrand. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meye 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.

Informational Items:

- 1. Superintendent's Report Barry Schmidt
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. <u>Business Manager's Report (revenues and expenses)</u> 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 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 June 17, 2024
- 2. Approval of minutes from the Work Session Meeting on July 1, 2024
- 3. Approval of the bills (Revenues: \$977,532.55, Expenses: <u>July board bills</u> \$83,735.57, <u>June Manuals</u> \$888,002.59, and June Net Payroll \$566,817.04)

Business Action Items:

- 1. Approve the following donations/grants:
 - a. \$1,000 from Corteva Agriscience to JCC FFA.
 - b. \$500 to JCC Health Office from Otto Bremer Grant for anxiety calming tools.
 - c. \$4,083.84 from JCC Football to JCC for game pants.
 - d. \$2,318.84 from JCC Baseball Association to JCC for a portable mound.
 - e. \$8,197.02 from The Robert and Helen Remich Charitable Foundation Trust to JCC for baby simulators.
- 2. Approve the <u>Service Agreement</u> with Johnson Controls.
- 3. Approve the <u>Mechanical & Automation Customer Agreement</u> for September 1, 2024 through August 31, 2025.
- 4. Approve the 2024-2025 High School Handbook.
- 5. Approve the 2024-2025 Middle School/Pleasantview Handbook.
- 6. Approve the 2024-2025 Riverside Handbook.
- 7. Approve the <u>fall coaches</u> for the 2024-2025 school year.
- 8. Approve the following contracts for the 2024-2025 school year.
 - a. Administrative Assistants
 - b. Custodians
 - c. Food Service
 - d. Paraprofessionals
- 9. Approve rehiring the following staff with out of field permissions or Tier 1 licenses for the 2024-25 school year.
 - a. Leah Meyer as Preschool Teacher at Riverside
 - b. Mary Brinkman as Preschool Teacher at Riverside
 - c. Bethany Lewis as Music Teacher at Pleasantview
 - d. Kristin Stoltenberg as Science Teacher at the High School
 - e. Andrea Sitzmann as ELL and Elementary Math Teacher
 - f. Christina Duncan as Math Teacher at the Middle School
 - g. Mindy Fett as Reading Teacher Pleasantview
 - h. Tom Schuler as Health Teacher at the Middle School
- 10. Approve hiring the following staff for the 2024-25 school year.
 - a. Hunter Manderfeld .05 FTE Ag Teacher at the Middle School
 - i. replacing Kate Anderson who will be teaching Business at High School

- b. Cameron Haaland 1.0 FTE as Social and English Teacher at the High School
 - i. replacing Kim Haburn who is taking on choir at the High School
- c. Makayla Grev 1.0 FTE Science Teacher at the High School
 - i. replacing Rachel Langman
- d. Isaac Grev 1.0 FTE Special Education at the High School
 - i. replacing Ross Wargula
- e. Brenda Bachenberg as Head Cook at the Middle School
 - i. replacing Randy Masad who is now Food Service Director
- f. Jacqueline Knips as Administrative Assistant at the High School
 - i. Replacing Michelle Wargula who replaced Sara Treybal who retired.
- g. Kenna Miller 1.0 FTE Elementary Teacher at Riverside
 - i. Replacing Sara Theesfeld

Unfinished Business:

Second reading of the following policy

524 - Internet Acceptable Use and Safety Policy

Update Title and Legal Reference - MSBA

Upcoming Board Meetings to Remember:

July 15, 2024 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

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

August 19, 2024 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room