School Board Meeting Minutes Jackson County Central Schools ISD# 2895 April 11, 2022

The work session meeting of the School Board of Jackson County Central Public Schools was held on Monday, April 11, 2022 in the JCC 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, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, Anderson-Krause Matt Lundberg, and other media.

Other Visitors Present: Dustin Pautsch, Cory Pauling, Ryan Laager

Motion was made by Anderson and seconded by Kruger to approve the agenda as presented. All members, yes, motion carried unanimously.

Informational Items:

- 1. Expenditure Comparison Presentation
- 2. Plan Board Retreat
- 3. Property Owned
- 4. Facility Updates
- 5. Updates on Staffing
 - a. Transitional Kindergarten
 - b. Enrollment

Business Action Items:

Motion was made by Thrush Withers and seconded by Voss to approve the agreement with the Surety Company in the amount of \$153,471.50. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve the new contract and bid with <u>WTG Terrazzo & Tile Inc.</u> All members, yes, motion carried unanimously.

Motion was made by Kruger and seconded by Polz to approve the posting of <u>Notice of Bids</u> to receive sealed bids for the East Playground/Parking Lot at Riverside. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the lowest bid from Apex of \$9,440.00 for soil boring testing. All members, yes, motion carried unanimously.

Unfinished Business:

Second reading of the following current policies:

426 - Employee Use of Social Media

427 - Workload Limits for Certain Special Education Teachers

a. Suggested changes from MSBA

501 - School Weapons Policy

- a. Suggested changes from MSBA
- 502 Search of Students lockers, Desks, Personal Possessions, and Student's Person
 - a. Suggested changes from MSBA
- 503 Student Attendance
 - a. Suggested changes form MSBA

Rhonda Moore, Chai
Jody Thrush Withers, Clerk