

School Board Meeting Minutes  
Jackson County Central Schools  
ISD #2895  
December 20, 2021

The Jackson County Central School Board held their regular meeting on Monday, December 20, 2021 at 5:30pm in the JCC School Auditorium Conference Room and remote via Facebook.

Chair Moore called the meeting to order at 5:30p.m.

### **Pledge of Allegiance**

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer. Media Justin Lessman, City of Jackson Administrator Matt Skaret, and Luke Ewald Cottonwood-Jackson County Public Health and Matt Lundberg.

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

### **Informational Items:**

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report \(revenues and expenses\)](#) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#) , [November Report](#)- Mark Steffen
5. [Activities Director's Report](#) - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Director's Report (Husky Howl)- Jacqueline Knips
8. [Preschool Director's Report](#) - Lisa Schensted
  
9. Director of Curriculum and Assessment Report - Tammy Timko
  - a. [WBWF and A&I Summary Report](#)
10. Committee Reports
  - a. [PCO Meeting 12-6-21](#)
  - b. [PCO Meeting 12-9-21](#)

Motion was made by Anderson and seconded by Voss to approve the consent agenda. All members present yes, motion carried unanimously.

### **Approval of consent agenda**

1. Approve the board minutes from the School Board Meeting on [November 22, 2021](#)
2. Approve the board motion from the Special School Board Meeting on December 6, 2021. Motion was made by Anderson and seconded by Thrush Withers to approve the agenda as presented. All members present yes. Motion was made by Kruger and seconded by Voss to approve World's Best Workforce Plan. All members present yes. Motion was made by Anderson and seconded by Polz to approve the resignation of Andrea Schoenbaum as Paraprofessional at Pleasantview. All members present yes.
3. Approval of the bills (Revenues: \$1,912,297.70 , Expenses: [December board bills](#) \$184,001.51 , [November manuals bills](#) \$1,700,768.98, and November Net Payroll \$550,653.15 )
4. Approve the donation of \$3,999.00 from Remick Foundation for Discovery Place Preschool
5. Approve the donation of \$362 from Federated Rural Electric Trust Board
6. Approve the donation of \$897 from Federated Rural Electric Trust Board
7. Approve the donation of \$2,299 from Federated Rural Electric Trust Board

8. Approve the donation of \$540 from Federated Rural Electric Trust Board
9. Approved the donation of \$12,355.72 from the ED Foundation
10. Approve the donation of \$10,000 from Bank Midwest for baseball field improvement project.
11. Approve donation of \$250 from Sandford for ECFE Family Nights.

### **Business Action Items:**

1. Motion was made by Anderson and seconded by Polz to approve the resolution in support of the Thomas Hill Road sidewalk gap safe routes to school. All members present yes, motion carried unanimously.
2. Motion was made by Thrush Withers and seconded by Anderson to approve 2021 Payable 2022 Levy Limitation and Certification for \$4,459,351.65. All members present yes, motion carried unanimously.
3. Motion was made by Kruger and seconded by Schultz to approve setting the date for the JCC Reorganizational Meeting for January 3 at 5:30pm in the HS Auditorium Conference Room. All members present yes, motion carried unanimously.
4. Motion was made by Thrush Withers and seconded by Voss to approve hiring Tori Willhite as a Kids Club Daycare Assistant at Riverside. All members present yes, motion carried unanimously.
5. Motion was made by Polz and seconded by Kruger to approve Family Medical Leave for an employee. All members present yes, motion carried unanimously.
6. Motion was made by Thrush Withers and seconded by Anderson to Approve the resignation of a District Office employee. All members present yes, motion carried unanimously.
7. Motion was made by Voss and seconded Polz to approve volunteer coaches for wrestling. All members present yes, motion carried unanimously.
8. Motion was made by Kruger and seconded by Schultz to approve the [contract](#) with Studio 77 Designs in the amount of \$10,000. All members present yes, motion carried unanimously.
9. Motion was made by Thrush Withers and seconded by Kruger to approve Administrative Contracts for salary only for the 2021-2022 school year. All members present yes, motion carried unanimously.

### **Unfinished Business:**

Motion was made by Anderson and seconded by Voss to approve the final reading of the following policies. All members present yes, motion carried unanimously.

#### School Administration

304 [Superintendent Contract, Duties, and Evaluation](#)

305 [Policy Implementation](#)

306 [Administrator Code of Ethics](#)

#### Employees/Personnel

401 [Equal Employment Opportunity](#)

a. [Suggested changes from MSBA](#)

402 [Disability Discrimination](#)

a. [Suggested changes from MSBA](#)

**New Business:**

First Reading of the following current policies.

Employees/Personnel

- 404 [Employee Background Checks](#)
  - a. [Suggested changes from MSBA](#)
- 405 [Veteran's Preference](#)
  - a. [Suggested changes from MSBA](#)
- 406 [Public and Private Personnel Data](#)
  - a. [Suggested changes from MSBA](#)
- 406F [Consent to Release Data - Request from an Individual](#)
- 412 [Expense Reimbursement](#)

Motion was made by Anderson and seconded by Polz to adjourn at 6:25p.m. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Jody Thrush Withers, Clerk