

**JACKSON COUNTY CENTRAL SCHOOLS**  
REGULAR BOARD MEETING PUBLIC AMENDED AGENDA  
“JCC Schools...Inspiring Excellence”

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, October 21, 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 NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Teaching and Learning/Curriculum Angie Beckel, 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. Presentation of 2024 Audit - Abby or Tom of ABDO
2. Superintendent's Report - Barry Schmidt
3. Principal's Report - High School, Middle School, Pleasantview, Riverside
4. [Business Manager's Report \(revenues and expenses\)](#) [Student Activity Account Balances](#) - Maria Bezdicek
5. Facilities/Grounds Director's Report - Drew Wedebrand
6. Activities Director's Report - Brett Bartholomaus
7. Food Service Director's Report - Randy Masad
8. Community Education Coordinator's Report - Kortney Nesseth
9. Positive Community Norms Coordinator's Report - Gina Schoenfeld
10. Preschool Director's Report - Amber Lessman
11. Director of Teaching and Learning/Curriculum - Angie Beckel
12. Committee Reports
  - a. Negotiations Committee Meeting

- b. Facilities Committee Meeting
- c. Activities Committee Meeting
- d. Finance Committee Meeting

### Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [September 16, 2024](#)
2. Approval of minutes from the Work Session Meeting on [October 7, 2024](#)
3. Approval of the bills (Revenues: \$1,753,309.37 Expenses: [October board bills](#) \$197,449.87, [September manuals](#) \$728,659.14, and September Net Payroll \$515,513.71)
4. Approval of the resignation of Margaret Hawn, Math Teacher at the High School.

### Business Action Items:

1. Approve the following donations:
  - a. \$924 to JCC from the JCC Girls Basketball Association for shooting shirts
  - b. \$2,150 to JCC from JCC Music Boosters for an Oboe
  - c. \$2,500 to JCC from Nuway K&H Cooperative and the CHS Seeds for Stewardship Grant to JCC FFA for equipment updates and chapter activities.
  - d. \$100 to JCC Robotics from an anonymous donor
  - e. \$100 to JCC Robotics from Deputy Registrar 50
  - f. \$50 to JCC Robotics from Cosmos and Clover
  - g. \$150 to JCC Robotics from Schrader Consulting Services
  - h. \$50 to JCC Robotics from Elbert Chiropractic
  - i. \$50 to JCC Robotics from Carlson & Butzon, LLP
  - j. \$200 to JCC Robotics from Warmka Service Center, LLC
  - k. \$100 to JCC Robotics from Thurmer's Plumbing & Heating
  - l. \$60 to JCC Robotics from Auto Value
  - m. \$25 to JCC Robotics from Extended Ag Insurance Services
  - n. \$100 to JCC Robotics from Jackson Collision & Classics
2. Approve the contract between Worthington Adult Basic Education and Jackson County Central for fiscal year 2025.
3. Approve the contract between Jackson County Central Schools and United Community Action Partnership Head Start.
4. Approve the proposals and service agreements with Johnson Controls.
5. Approve the [winter coaches](#) for the 2024-2025 school year.
6. Approve hiring the following staff for the 2024-25 school year.
  - a. Laura Ebeling as part time nurse at the High School.
  - b. Abdulhakim Gasim as Custodian at the High School
  - c. Colleen Johnson as Paraprofessional at the High School
7. Approve hiring Brianna Lien-Onsy as ECSE Teacher.
8. Approve the wage increase of High School student daycare workers.
9. Approve extra scoreboard for the main gym.

10. Consider and approve the contract of Superintendent Barry Schmidt FY 2025-2028.
11. Approve motion to move to closed session for preliminary consideration of allegations against an individual who is subject to the Board's Authority pursuant to Minn. Stat. 13D.05, subd. 2(b)

### **Unfinished Business:**

Final reading and approval of the following policies:

- 506 - [Student Discipline](#) - Current Policy
- 506 - [Revisions reflect 2024 statutory changes re: reasonable force](#)
- 507 - [Corporal Punishment and Prone Restraint](#) - Current
- 507 - [Revisions reflect 2024 statutory changes re: reasonable force](#)
- 507.5 - [School Resource Officers](#) - This is a new policy for schools with SRO's
- 514 - [Bullying Prohibition](#) - Current Policy
- 514 - [Bullying Prohibition](#) - Clarified posting requirements and updated other sections

### **New Business:**

First reading of the following policies

- 522 - [Title IX Sex Discrimination Policy, Grievance and Procedure & Process](#) - Current Policy
- 522 - [Title IX and Policy 522 MSBA Update](#) - Changes to be made
- 522 - [Title IX Sex Discrimination Policy, Grievance and Procedure & Process](#) - Revised Policy
- 102 - [Equal Educational Opportunity](#) - Current Policy
- 102 - [Equal Education Educational Opportunity](#) - Adds legislative change to "Discrimination" Definition.
- 104 - [School District Vision and Mission Statement](#) - Current Policy
- 104 - [School District Vision and Mission Statement](#) - Update Legal Reference
- 204 - [School Board Meeting Minutes](#) - Current Policy
- 204 - [School Board Meeting Minutes](#) - Adds Note on new, temporary law for districts without local newspapers
- 413 - [Harassment and Violence](#) - Current Policy
- 413 - [Harassment and Violence](#) - Updates "familial status" definition

Adjourn

### **Upcoming Board Meetings to Remember:**

- October 21 - Finance Committee Meeting at 4:15pm in the District Office
- October 21 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room
- November 12 - Work Session Board Meeting/Canvassing at 5:30pm in the District Office
- November 18 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room
- December 2 - Truth in Taxation Hearing at 6:00pm in the HS Auditorium Conference Room
- December 16 - Regular Board Meeting at 5:30pm in the HS Auditorium Conference Room