School Board Meeting Minutes Jackson County Central Schools ISD #2895 November 28, 2022

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, November 28 2022, in the JCC High School Auditorium Conference Room at 5:30 p.m.

Call meeting to order at 5:31p.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, Business Manager Maria Bezdicek. Others present: Principals Keri Bergeson, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko.

Other Visitors Present: Erica Colby, Janette Simon, Levi Lucht, Ben Appel

Motion was made by Voss and seconded by Kruger to approve the agenda as presented. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Informational Items:

- 1. <u>Stigma Free Campaign</u> Erica Colby and members
- 2. Superintendent's Report Barry Schmidt
- 3. Principal's Report High School, Middle School, Pleasantview, Riverside
- 4. Business Manager's Report (Revenues and Expenses) Maria Bezdicek
- 5. Facilities/Grounds Director's Report Drew Wedebrand
- 6. Activities Director's Report Dustin Pautsch
- 7. Food Service Director's Report Kari Rubitschung
- 8. Community Education Director's Report, CE Winter Catalog- Jacqueline Knips
- 9. Preschool Director's Report Jody Thrush Withers
- 10. Director of Curriculum and Assessment Report Tammy Timko
- 11. Committee Reports

Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on October 24, 2022.
- 2. Approve minutes from the Special Board Meeting on October 31, 2022.
- 3. Approve the minutes from the Canvassing Meeting on November 16, 2022.
- 4. Approve the minutes from the Work Session Meeting on November 16, 2022.
- 5. Approval of the bills: (Revenues: \$1,772,849.32, Expenses: November board bills \$300,218.94, October manuals \$2,084,270.55, and October Net Payroll \$592,457)
- 6. Approve the donation of \$893 for the purchase of a Gong and stand for the music department from the <u>JCC Music Boosters</u>.
- 7. Approve the donation of \$150 from Boekett Building Supply to the Robotics program.
- 8. Approve the donation of \$50 from Cosmos and Clover Boutique to the Robotics program.
- 9. Approve the donation of \$60 from Brian and Kari Tusa to the Robotics program.
- 10. Approve the donation of \$200 from Golden Fenders Inc. to the Robotics program.
- 11. Approve the donation of \$500 from S & J Cleaning, LLC to the Robotics program.
- 12. Approve the donation of \$50 from Sasker Auto Glass & Repair Inc. to the Robotics program.

- 13. Approve the donation of \$300 from Henning Rental, Inc. to the Robotics program.
- 14. Approve the donation of \$200 from Warmka Service Center, Inc to the Robotics program.
- 15. Approve the donation of \$50 from Lakefield Lumber to the Robotics Program.
- 16. Approve the donation of \$25 from Curtis and Janeen Baumgard to the Robotics Program.
- 17. Approve the donation of \$25 from Terri Bargfrede Agency to the Robotics Program.
- 18. Approve the donation of \$50 from Jeffrey Kruse to the Robotics Program.
- 19. Approve the donation of \$50 from Heser Auto & Detailing Inc. to the Robotics Program.
- 20. Approve the donation of \$50 from Schrader Consulting Services to the Robotics Program.
- 21. Approve the donation of \$100 from Reed & Brinkman Accounting Services, Inc to the Robotics Program.
- 22. Approve the donation of \$100 from Countywide Inc. to the Robotics Program.
- 23. Approve the donation of \$25 from Extended Ag Services to the Robotics Program.
- 24. Approve the donation of \$20 from Samuel and Mary Kummrow to the Robotics Program.
- 25. Approve the donation of \$100 from Deputy Registrar 50 to the Robotics Program.
- 26. Approve the donation of \$50 from Jan and Roger Hawkinson to the Robotics Program.
- 27. Approve the donation of \$400 from M. Wyam and Rebecca Fischer to the Robotics Program.
- 28. Approve the resignation of Kody Kiehl as paraprofessional at the Middle School.

Motion was made by Voss and seconded by Kruger to approve the consent agenda. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Brad Anderson entered the meeting at 5:37p.m.

Business Action Items:

Motion was made by Anderson and seconded by Thrush Withers to approve the Seniority List for the 2022-2023 school year for certified staff. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve <u>resolution establishing combined polling places</u> for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of statewide elections. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the 2022 Audit of JCC School District as presented by Abby Schmidt of ABDO. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Voss to approve the resignation of Collin Munoz, 3rd grade special education teacher at Riverside. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Schultz to approve Rafiel York's resignation as head JCC Cross Country coach. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Polz to approve hiring Kelli Phelps as a food service assistant at the High School. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve hiring Izzy Henning as Kids Club assistant. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve hiring Randy Masad as head cook at the Middle School. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Polz to approve hiring Ryan Christopher as a volunteer boys basketball coach. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Polz to approve the resolution for JCC School District to support the Stigma-Free Campaign and the designation of StigmaFree Zones. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business:

Motion was made by Anderson and seconded by Thrush Withers to approve the final reading of the following policies. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

- 526 Hazing Prohibition (Current)
- 531 The Pledge of Allegiance (Current)
- 532 <u>Use of Peace Officers and Crisis Teams To Remove Students With IEP's From School</u>
 <u>Grounds</u> (Current) <u>Suggested Changes</u>
- 534 Unpaid Meal Charges (Current) Suggested Changes
- 535 Service Animals in School (Current) Suggested Changes

New Business:

- 601 <u>School District Curriculum and Instruction Goals</u> (Current) <u>Suggested Abbreviation</u> <u>Changes</u>
- 602 <u>Organization Of School Calendar and School Day</u> (Current) <u>Suggested Abbreviation</u> <u>Changes</u>
- 603 Curriculum Development (Current) Suggested Changes
- 604 Instructional Curriculum (Current) Suggested Changes
- 605 Alternative Programs (Current) Suggested Changes

Motion was made by Voss and seconded by Kruger to adjourn the meeting at 6:09pm. Members voting yes: Anderson, Thrush Withers, Polz, Voss, Kruger, Schultz, Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair
Jody Thrush Withers, Clerk