

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, December 19, 2022, at Pleasantview Elementary Room 129 at 5:30 p.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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek and Building & Grounds Director Drew Wedebrand. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch 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. [Business Manager's Report](#) ([Revenues](#) and [Expenses](#)) [Revised October Report](#) - Maria Bezdicek
4. Facilities/Grounds Director's Report - Drew Wedebrand
5. Activities Director's Report - Dustin Pautsch
6. Food Service Director's Report - Kari Rubitschung
7. [Community Education Director's Report](#) - Jacqueline Knips
8. Preschool Director's Report - Jody Thrush Withers
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports
 - [Facilities](#) 11-30-22
 - [Facilities](#) 12-5-22

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [November 28, 2022](#).
2. Approve the minutes from the Work Session Meeting on [December 5, 2022](#).
3. Approval of the bills (Revenues: \$2,443,138.57, Expenses: [December board bills](#) \$105,137.03, [November manuals](#) \$1,559,203.03, and November Net Payroll \$564,498.98)
4. Approve the anonymous donation of \$135 to Key Club.
5. Approve the donation of \$50 from Optimal Health Chiropractic & Acupuncture PA to JCC Cheer.
6. Approve the donation of \$50 from J&K Investments LLC to JCC Cheer.
7. Approve the donation of \$312 from D.J. Foods of Minnesota, Inc to JCC Cheer.
8. Approve the donation of \$382 from Federated Operation Round Up to JCC Ag Dept.
9. Approve the donation of \$500 from Federated Operation Round Up to Riverside Special Education.
10. Approve the donation of \$554 from Federated Operation Round Up to JCC Middle School tennis courts.
11. Approve the donation of \$605 from Federated Operation Round up to JCC First Grade.
12. Approve the vocation of \$1000 from Federated Operation Round up to JCC Ag Dept.

Business Action Items:

1. Approve 2022 Payable 2023 Levy Limitation and Certification for \$4,682,193,81.
2. Approve setting the date for the JCC Reorganization Meeting for Monday, January 9 2023.
3. Approve the seniority list for the 2022-2023 school year for non-certified staff.
4. Approve the contract from Marco.
5. Approve Emma Winter and Josie Horn as voluntary coaches for competition cheer.
6. Approve the extension of Mark Steffen's contract.
7. Approve hiring Amber Lessman as Preschool and Early Childhood Director.
8. Approve hiring Sysawat Phaly as a flex, part time night custodian at the High School.
9. Approve FMLA for a High School employee from 12/22/22 through 1/9/2023.
10. Approve FMLA for a Riverside Employee.
11. Approve the acceptance of the bid with Lakefield EDA for the old middle property, subject to entering into a contract.

Unfinished Business:

Final reading and approval of the following policies.

- 601 - [School District Curriculum and Instruction Goals](#) (Current) [Suggested Abbreviation Changes](#)
- 602 - [Organization Of School Calendar and School Day](#) (Current) [Suggested Abbreviation Changes](#)
- 603 - [Curriculum Development](#) (Current) [Suggested Changes](#)
- 604 - [Instructional Curriculum](#) (Current) [Suggested Changes](#)
- 605 - [Alternative Programs](#) (Current) [Suggested Changes](#)

New Business:

First reading of the following policies.

- 606 - [Textbooks and Instructional Materials](#) (Current) [Suggested Abbreviation Changes](#)
- 607 - [Organization of Grade Levels](#) (Current) [Suggested Abbreviation Changes](#)
- 608 - [Instructional Services](#) (Current) [Suggested Abbreviation Changes](#)
- 608.1 - [Special Education Services-Caseloads](#) (Current)
- 609 - [Religion](#) (Current) [Suggested Changes](#)

Upcoming Board Meetings to Remember:

December 19, 2022 - Regular Board Meeting at 5:30pm at Pleasantview Elementary, Room 129
January 9, 2022 - Reorganizational Meeting at 5:30pm in the Auditorium Conference Room

Upcoming Events to Remember:

December 19, 2022 - HS Band & Choir Concert @ 7pm
December 26 thru January 2 - Christmas Break