

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
November 18, 2024

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, November 18, 2024, in the JCC High School Auditorium Conference Room at 5:30p.m.

The meeting was called to order at 5:29p.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. Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Mark Matuska, Kimberly Meyer, Food Service Director Randy Masad.

Other Visitors Present: Media Justin Lessman, Mark Titus, S. Foster, Elyse Holm, Patti Wachal, Students of the month and families.

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

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](#)) - Maria Bezdicek
4. [Facilities/Grounds Director's Report](#) [Water Testing Results](#) - Drew Wedebrand
5. [Activities Director's Report](#) - Brett Bartholomaus
6. Food Service Director's Report - Randy Masad
7. Community Education Coordinator's Report - Kortney Nesseth
8. Positive Community Norms Coordinator's Report - Gina Schoenfeld
9. [Preschool Director's Report](#) - Amber Lessman
10. [Director of Teaching and Learning/Curriculum](#) - Angie Beckel
11. Committee Reports

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [October 21, 2024](#)
2. Approval of minutes from the Pool/Operating Levy Results Meeting on [November 6, 2024](#)
3. Approval of minutes from the Canvassing Return of Votes Meeting on [November 12, 2024](#)
4. Approval of minutes from the Work Session Meeting on [November 12, 2024](#)

5. Approval of the bills (Revenues:\$8,642,746.73 Expenses: [November board bills](#) \$412,947.36, [October Manuals](#) \$1,055,121.46, and September Net Payroll \$627,555.11)
6. Approval of resignation of Sandy Franks, Food Service at Riverside.
7. Approval of resignation of Gina Schoenfeld, Positive Community Norms Coordinator.

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

Business Action Items:

Motion was made by Voss and seconded by Thrush Withers to approve the following donations. \$1,606.97 to Middle School Teacher Hunter Manderfeld from JCC Education Foundation for Middle School Ag Supplies. \$1,874.49 to High School Teacher Rhonda Schmidt from JCC Education Foundation for updated rechargeable calculators and other math tools. \$558.25 to Pleasantview Teacher Brittany Pohlman from JCC Education Foundation for sensory room items. \$1,226 to ECFE/Discovery Place Preschool Amber Lessman from JCC Education Foundation for the construct and create project. \$141.31 to Riverside Teacher Shelly Condon from JCC Education Foundation for dry erase boards for reading and math. \$900 to Band Teacher Erica Colby from JCC Education Foundation for school band instruments.\$984.48 to Middle School Teacher Cory Pauling from JCC Education Foundation for early American maps. \$373.49 to Riverside Teacher LeAnn Olson from JCC Education Foundation for a camcorder. \$2,600 to Middle School Teacher Missy Enriken from JCC Education Foundation for Ari Cobots. \$399.80 to High School Teacher Barb Tvinnereim from JCC Education Foundation for electric blood pressure monitors. \$1,416.41 to High School Teacher Adam Manderfeld from JCC Education Foundation for wood working tools. \$25 to JCC Robotics from Lakefield Lumber \$100 to JCC Robotics from Tim Beck. \$200 to JCC Robotics from Henning Rental. \$100 to JCC Robotics from Bank Midwest. \$100 to JCC Robotics from New Fashion Pork. \$100 to JCC Robotics from Kat's Hog Heaven. \$400 to JCC Robotics from Hussong Manufacturing / Kozy Heat Fireplaces. Lift chair to JCC from Mary Ellen Hammer for a 1:1 student. \$20,000 to Lakefield Ball Fields from Frank J Zaher Charitable Trust. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Appel and seconded by Thrush Withers to approve the [2024 Audit](#) of JCC School District as presented by Abby Schmidt of ABDO. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Lucht and seconded by Polz to approve the surplus sale of laptops, Chromebooks, iPads, and projectors. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was by Appel and seconded by Voss to approve the [contract with NAC Mechanical](#) to replace the air compressor at the High School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Thrush Withers and seconded by Schultz to approve the [contract with Team Works International](#) to update the JCC School District's strategic plan. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Voss and seconded by Thrush Withers to approve the [contract for Renaissance](#) to implement a new data collection system to help improve the overall picture of a

student's academic and behavioral performance. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Schultz and seconded by Thrush Withers to approve the 2023-2024 Comprehensive Achievement and Civic Readiness (CARC) Plan. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Lucht and seconded by Polz to approve adding additional days to the following contracts. Missy Entriken - 10 days. Angela Beckel - 10 days. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Appel and seconded by Lucht to approve the following new hires: Erica Wedebrand as Assistant Head Cook at Riverside. Delores Kolander as Food Service Assistant at Riverside. Kayla Eiynek as Paraprofessional at Riverside. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Unfinished Business:

Motion was made by Voss and seconded by Thrush Withers to approve the final reading and approval of the following policies: Members voting yes: Thrush Withers, Polz, Appel, Schultz, Voss and Moore. Members voting no: Lucht. Motion carried.

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

Motion was made by Appel and seconded by Lucht to adjourn the meeting at 5:58p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Schultz, Voss and Moore. Members voting no: None. Motion carried.

Rhonda Moore, Chair

Tina Polz, Clerk