

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
February 27, 2023

The regular meeting of the School Board of Jackson County Central Schools was held on Monday, February 27, 2023 in the High School Auditorium Conference Room and Live via Facebook at 5:30p.m.

Chair Moore called the meeting to order at 5:35p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch and media Justin Lessman.

Other Visitors Present: Adam Manderfeld

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

Informational Items:

1. [CTE Presentation](#) - Keri Bergeson and Adam Manderfeld
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, [Radon Report](#) - Drew Wedebrand
6. [Activities Director's Report](#) - Dustin Pautsch
7. [Food Service Director's Report](#) - Kari Rubitschung
8. Community Education Director's Report -
9. [Preschool Director's Report](#) - Amber Lessman
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
 - a. [Project Oversight Committee](#)

Amy Voss entered the meeting at 5:45pm

Troy Schultz exited the meeting at 6:10pm.

Approval of consent agenda

1. Approve the board minutes from the School Board Meeting on [January 23, 2023](#).
2. Approve the board minutes from the Board Work Session on [February 13, 2023](#).
3. Approval of the bills (Revenues: \$1,624,834.96, Expenses: [February board bills](#) \$184,310.92, [January manuals](#) \$3,506,481.53, and January Net Payroll \$509,758.79)
4. Approve the donation of \$50 from Livewire printing to JCC Robotics.
5. Approve the donation of \$3,000 from Prairie Ecology Bus Center to Midmester classes.
6. Approve the donation of \$500 from Crystal Valley to JCC.

7. Approve the anonymous donation of \$2,000 to the JCC Ag Department.
8. Approve the resignation of Susan Strom, food service assistant, at the Middle School.
9. Approve to non-renew the contract of Choir Teacher, Lori Grote.
10. Approve the resignation of [Erica Colby](#) as Varsity Assistant Softball Coach.
11. Approve the resignation of [Missy Entriiken](#) as B-squad Softball Coach.

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

Business Action Items:

Motion was made by Thrush Withers and seconded by Lucht to approve the revised [FY 2022-2023](#) Jackson County Central Budget. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Appel and seconded by Polz to approve [2023 Spring Coaches](#). Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Thrush withers to approve hiring Kimberly Haburn as a High School English Teacher. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Lucht and seconded by Polz to approve hiring Kelly Antonson as interim manager at the pool. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Wither and seconded by Polz to approve Family Medical Leave for a Riverside employee. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Appel and seconded by Lucht to approve the [contract](#) between Grafe Auction Company and Jackson County Central Schools. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Appel to approve the retirement of [Barb Egeland](#), as Special Education Teacher. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Voss to approve the [master agreement](#) between JCC and the Cooperative Purchasing Connection (CPC) and the North Dakota Educators Service Cooperative (NDESC). Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business:

Motion was made by Thrush Withers and seconded by Polz to approve the final re-read and of the following policies. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

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](#)

New Business:

First reading of the following policies.

610 - [Field Trips](#) (Current) [Suggested Abbreviation Changes](#)

611 - [Home Schooling](#) (Current) [Suggested Abbreviation/Word Changes](#)

612.1 - [Development of Parental Involvement Policies for Title I Programs](#) (Current)

614 - [School District Testing Plan and Procedure](#) (Current) [Reference Updates](#)

615 - [Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students](#) (Current) [Suggested Changes](#)

Motion was made by Thrush Withers and seconded by Polz to adjourn at 7:14pm. Members present voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Troy Schultz, Clerk

