## School Board Meeting Minutes Jackson County Central Schools ISD# 2895 August 12, 2024

The work session of the School Board of Jackson County Central Public Schools was held on Monday, August 12, 2024 in the High School Auditorium Conference Room at 5:30p.m.

The meeting was called to order at 5:30p.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, Building & Grounds Director Drew Wedebrand.

Other Visitors Present: Betty Hargan, media Justin Lessman

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

## Informational Items:

Hockey Pairing Agreement Discussion
Updated Legislative Policies
Title IX Updates
MN High School League Updates
Facility Update
FEMA Update
Staffing Updates
Committee for Operating Levy
Survey

## **Business Action Items:**

Motion was made by Voss and seconded by Polz to approve Resolution Relating To The Election of School Board Members and Calling The JCC School District General Election on Tuesday, November 5, 2024.

- a. Resolution Calling General Election
- b. Notice of General Election

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

Motion as made by Thrush Withers and seconded by Polz to approve hiring the following staff for the 2024-25 school year.

- a. Kevin Mattila as Technology Assistant Coordinator
  - i. replacing Andrew Rasmussen
- b. Elizabeth Garry as 2nd grade teacher at Riverside
  - i. replacing Brittany Rogers
- c. Abbi Nitchals as ECSE Teacher
  - i. replacing the SWWC contracted position
- d. Hanna Rossow as long term substitute

- i. maternity leave for a staff this fall
- e. Ashley Nagel as 7th grade volleyball coach
- f. Lisbeth Castillo as assistant cheer coach

Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Lucht to approve the resignation of Travis Seitzinger, Phy-Ed and DAPE Teacher at Pleasantivew. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Lucht and seconded by Polz to approve the resignation of Makayla Grev, Science Teacher at the High School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Voss to approve the resignation of Isacc Grev, Special Ed at the High School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Thrush Withers and seconded by Lucht to approve the resignation of Amanda Voss, English Teacher at the Middle School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Thrush Withers to approve motion to move to closed session to discuss Superintendent end-of-year evaluation as per Minn. Stat. 13D.05, Subd. 3(a) at 6:13p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Wherein the meeting dates enters closed session at 6:13p.m. Public meeting resumes at 7:09p.m.

## **Unfinished Business:**

Motion was made by Thrush Wither and seconded by Voss to approve the final reading and approval of the following policy

524 - <u>Internet Acceptable Use and Safety Policy</u> <u>Update Title and Legal Reference - MSBA</u>
Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Motion was made by Appel and seconded by Lucht to adjourn the meeting at 7:15p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Rhonda Moore, Ch	nair	
Tina Polz, Clerk	o a o a a o a	