

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

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, March 28, 2022 in the JCC High School Auditorium Conference Room, 6620 Gulf Drive Homes Beach FL 34217, and live via Facebook at 5:30p.m.

Chair Moore called the meeting to order at 5:30p.m.

Pledge of Allegiance

Members present: Rhonda Moore, 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, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, Anderson-Krause Matt Lundberg, and other media Justin Lessman.

Other Visitors Present: Lakefield EDA Douglas Busch and Heather Reasoner

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

Informational Items:

1. [Lakefield EDA](#) - Request to speak regarding a consideration to approve a [tax abatement program](#) that will help bring housing to the district.
2. Early Childhood - Lisa Schensted
3. Superintendent's Report - Barry Schmidt
4. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#) - [Transitional Kindergarten](#)
5. [Business Manager's Report \(Revenues and Expenses\)](#) - Jim Hoffbeck
6. [Facilities/Grounds Director's Report](#) - Mark Steffen
7. [Food Service Director's Report](#) - Kari Rubitschung
8. [Community Education Director's Report](#) and [Summer Catalog](#) - Jacqueline Knips
9. [Preschool Director's Report](#) - Lisa Schensted
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
 - a. [Meet and Confer](#)
 - b. [Activities Council 3-14-18](#), [Activities Council 3-28-22](#)
 - c. [Facility Committee](#)
 - d. Pool Discussion Update - Rhonda Moore
 - e. POC Committee Update
12. [DLT Update](#)

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [February 28, 2022](#).
2. Approve March 14, 2022 work session motion:
Motion was made by Thrush Withers and seconded by Voss to approve the Achievement and Integration Budget for the fiscal year 2023. This budget will be \$130,395.66. All members present yes. Motion carried.

3. Approval of the bills (Revenues: \$1,599,564.05 , Expenses: [March board bills](#) \$254,547.19 ,[February manuals](#) \$1,590,677.05 , and February Net Payroll \$605,590.00)
4. Approve the anonymous donation of \$100 to the Middle School for projects.
5. Approve the settlement agreement regarding the property line dispute in Lakefield.
6. Approve the resignation of Amy Blaskey as Head Cheer Coach.
7. Approve the resignation of Rachel Ramey as paraprofessional at Pleasantview.

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

Business Action Items:

Motion was made by Voss and seconded by Schultz to approve the Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions, or portions thereof, be discontinued:

- | | |
|--|-------------|
| a. ECSE Teacher | 1.0 FTE |
| b. ELL Teacher | 0.4 FTE |
| c. Elementary Teacher | 1.0 FTE |
| d. Art Teacher | 1.0 FTE |
| e. (3) Preschool Teachers | 1.0 FTE |
| f. Science Teacher | 1.0 FTE |
| g. Early Childhood Ed Director | 1.0 FTE |
| h. Dean of Students/Math Interventionist | 0.5/0.5 FTE |
| i. Reduction of Administration | 0.4 FTE |

Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve the [revised FY 2021-2022 Jackson County Central budget](#). Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Voss to approve [Greater Minnesota Family Services Contract](#) for the FY 2022-2023. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve [SWWC Services Cooperative Membership Agreement](#) for the FY 2022-2023. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Voss to approve [Memorandum of Agreement](#) for Teaching Load for FY 2022-2023. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Kruger to approve the resignation of an employee, Mark Steffen, at the end of the 2021-2022 school year. Phased retirement starting July 1, 2022 - Dec. 31, 2022. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve the resignation of Charles Harr as high school math teacher at the end of the 2021-2022 school year. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Kruger to approve hiring Kristin Stoltenberg as a high school science teacher starting 2022-2023 school year. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Schultz to approve volunteer coaches, Chris Gumto and Dan Eggink, for the current spring season. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business:

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

421- [Gifts to Employees and School Board Members](#)

a. [Suggested changes from MSBA](#)

422 - [Policies Incorporated by Reference](#)

a. [Suggested changes from MSBA](#)

423 - [Employee Student Relationships](#)

424 - [License Status](#)

a. [Suggested changes from MSBA](#)

425 - [Staff Development](#)

a. [Suggested changes from MSBA](#)

New Business:

426 - [Employee Use of Social Media](#)

427 - [Workload Limits for Certain Special Education Teachers](#)

a. [Suggested changes from MSBA](#)

501 - [School Weapons Policy](#)

a. [Suggested changes from MSBA](#)

502 - [Search of Students lockers, Desks, Personal Possessions, and Student's Person](#)

a. [Suggested changes from MSBA](#)

503 - [Student Attendance](#)

a. [Suggested changes form MSBA](#)

Motion was made by Kruger and seconded by Polz to adjourn at 6:37p.m. Members voting yes: Kruger, Polz, Thrush Withers, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk