School Board Meeting Minutes Jackson County Central Schools ISD# 2895 July 10, 2023

The work session of the School Board of Jackson County Central Public Schools was held on Monday, July 10, 2023 in the High School Auditorium Conference Room 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, Levi Lucht and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek and Building & Grounds Director Drew Wedebrand, and media Justin Lessman.

Other Visitors Present: Emily Anderson

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

Informational Items:

Committee Updates:

Project Oversight Committee
Activity Committee Update
Negotiations Committee

Cell Phones Update (High School)
Policy Update Information
Property Discussion
Human Resources: Exit Interviews
Activity Fees (Recommendation)

Fall Coaches Strategic plan

School Board Goals / Governance Roles

Board Self Evaluation

Business Action Items:

Motion was made by Voss and seconded by Schultz to approve 2023-24 athletic fees and ticket prices. All members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Schultz 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 7:01pm. All members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Wherein the meeting enters closed session at 7:01p.m. Public meeting resumes at 8:16p.m.

Unfinished Business:

Second Reading of the following policies and suggested changes from MSBA.

- 706 Acceptance of Gifts (Current) Suggested word changes in legal reference changes
- 707 <u>Transportation of Public School Students</u> (Current) <u>Suggested word additions</u>
- 708 <u>Transportation of Nonpublic School Students</u> (Current) <u>Suggested policy additions</u>
- 710 Extracurricular Transportation (Current) Suggested legal reference changes
- 711 Video Recording on School Bus (Current) Suggested abbreviation changes

Motion was made by Voss and seconded by Appel to adjourn the meeting at 8:16p.m. All members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moor	e, Chair	
Troy Schultz,	Clerk	