

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING PUBLIC AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, September 26, 2022, in the JCC High School Auditorium Conference Room at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Drew Wedebrand. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch and other media.

Other Visitors Present: _____

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report \(Revenues and Expenses\)](#) - Jim Hoffbeck
4. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
5. [Activities Director's Report](#) - Distin Pautsch
6. Food Service Director's Report - Kari Rubitschung
7. Community Education Director's Report (Husky Howl) - Jacqueline Knips
8. Preschool Director's Report - Lisa Schensted
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [August 22, 2022.](#)
2. Approve the minutes from the Work Session Meeting on [September 12, 2022](#)

3. Approval of the bills (Revenues: \$2,302,839.66 Expenses: [September board bills](#) \$198,095.28 , [August manuals](#) \$869,079.22, and August Net Payroll \$428,164.36) [June Wires](#) \$ 482,488.23 , [July Wires](#) \$ 897,797.81
4. Approve the resignation of Rachel Truong as Paraprofessional at Pleasantview.

Business Action Items:

1. Approve the resolution closing Jackson County Middle School.
2. Approve resolution relating to \$1,365,000 General Obligation School Building Bonds, Series 2022A; Authorizing Issuance, Providing for Sale, and Covenanting and Obligating The District To Be Bound By And Use The State Credit Enhancement Program.
3. Approve the Easement with Jackson Cycle and Ashley Schmidt Lawfirm.
4. Approve the Encroachment Agreement between Independent School District No 2895, Jackson County Central and Jackson County, Minnesota, a municipal corporation.
5. Approve the Quit Claim Deed on the 1 acre of land in Jackson County.
6. Approve certifying the proposed 2022 payable 2023 property tax levy at maximum.
7. Approve the Administrative Assistant Contract for the 2022-2024 school year.
8. Approve the resignation of Angie Crees as Food Service Head Cook at the Middle School and Pleasantview.
9. Approve the retirement of a Riverside staff member.
10. Approve hiring Litzy Topete as a paraprofessional at Riverside.
11. Approve hiring Kody Kiehl as a Paraprofessional at the Middle School.
12. Approve hiring Emma Pohlman as a Paraprofessional at Pleasantview.
13. Approve hiring Darold Voss as Custodian (flexible hours) at the High School.
14. Approve hiring Charles Wagner as Food Service Assistant (15 hours per week) at the High School.
15. Approve hiring Lisa Stender as Lakefield Assistant Coordinator at Pleasantview Kids Club.
16. Approve hiring Megan Janzen as a Paraprofessional at Riverside 2 days per week.

Unfinished Business:

Final reading and approval of the following policies:

- 410 - [Family and Medical Leave Policy](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 413 - [Harassment and Violence](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 414 - [Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 415 - [Mandated Reporting of Maltreatment of Vulnerable Adults](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 522 - [Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process](#) (Current, Annual Review) [Suggested changes from MSBA](#)
- 533 - [Wellness](#) (added to the second reading) [Suggested changes](#)

New Business:

First reading of the following policies

- 524 - [Internet Acceptance Use and Safety Policy](#) (Current, Annual Review) [Suggested Changes](#)
- 806 - [Crisis Management Policy](#) (Current, Annual Review)
- 518 - [DNR-DNI Orders](#) (Current)
- 519 - [Interviews of Students by Outside Agencies](#) (Current) [Suggested Changes](#)
- 520 - [Student Surveys, Student survey Form](#) (Current) [Suggested Changes](#)

Upcoming Board Meetings to Remember:

- October 3, 2022 - Work Session Board Meeting at 5:30pm Pleasantview Elementary, Room 129 (Old Library)
- October 24, 2022 - Regular Board Meeting at 5:30pm in the Aud. Conference Room
- November 14, 2022 - Work Session Board Meeting at 5:30pm in the Aud. Conference Room
- November 28, 2022 - Regular Board Meeting at 5:30pm in the Aud. Conference Room

Upcoming Community Events to Remember:

- Sunday, September 25 - Ironman VB game - 3:30pm - Main Gym
- Monday, September 26 - Homecoming Coronation - 7:30pm - HS Auditorium
- Saturday, October 1 - Homecoming Football Game - 1:00pm
- Saturday, October 1 - Homecoming Dance - 8:00pm - Aux Gym
- October 20 - 21 - Fall Break