

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
July 25, 2022

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, July 25, 2022, in the JCC High School Auditorium Conference Room and live via Facebook at 5:30 p.m.

Chair Moore called the meeting to order at 5:27p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek. Others present: AD Dustin Pautsch and media Justin Lessman.

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

Board member Tina Polz entered the meeting at 5:29p.m.

Informational Items:

1. [Positive Community Norms](#) - Tiffany Lamb
2. Superintendent's Report - Barry Schmidt
 - a. [Encroachment Agreement](#)
3. [Business Manager's Report \(Revenues and Expenses\)](#) - Jim Hoffbeck
4. [Activities Director's Report](#) - Dustin Pautsch
5. [Food Service Director's Report](#) - Kari Rubitschung
6. [Community Education Director's Report \(Husky Howl\) \(Fall 22 CE Catalog\)](#) - Jacqueline Knips
7. Committee Reports
 - a. Negotiations Committee
 - b. Activities Council

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [June 27, 2022](#).
2. Approve the minutes from the Work Session Meeting on [July 11, 2022](#).
3. Approve June 29 work session motion:
Motion was made by Anderson and seconded by Polz to approve the agenda as presented. All members present yes. Information items included pool survey questions selection and review.
4. Approval of the bills (Revenues: \$3,155,878.43 , Expenses: [July board bills](#) \$134,675.70, [June manuals](#) \$2,176,187.85, and June Net Payroll \$554,604.79)
5. Approve the donation of \$4,581.96 for HS art studio from the [Remick Foundation](#).

6. Approve the donation of \$8,096.00 for a new wrestling mat from [Flat Earth Wrestling Club](#).
7. Approve the resignation of [Darci Thurmer](#) as Kids Club Director.
8. Approve the resignation of Lisa Schensted as Discovery Place Director.
9. Approve the resignation of [Erin Garwood](#) as Daycare Coordinator at Pleasantview.
10. Approve the resignation of [Kaleen Schultz](#) as Special Education Teacher.

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

Business Action Items:

Motion was made by Voss and seconded by Anderson to approve the [Mechanical & Automation Customer Agreement](#) for September 1, 2022 through August 31, 2023. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve the [2022-2023 Literacy Plan](#) as attached. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve the [fall coaches](#) for the 2022-2023 school year. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve Booster Club guidelines. Booster Club Reference Guide ([page 1](#), [page 2](#)). Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Polz to approve the [Resolution for Membership](#) in the Minnesota State High School League for the 2022-2023 school year. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve increasing substitute teacher pay as follows:

- a. Approve raising the substitute teacher pay to \$150 per day or \$75 per half day.
- b. Approve raising the paraprofessional substitute pay to \$12.25 per hour.
- c. Approve raising the Administrative Assistant substitute pay to \$12.25 per hour.
- d. Approve raising the Food Service substitute pay to \$11.50 per hour.

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

Motion was made by Thrush Withers and seconded by Anderson to approve hiring Abby Schneekloth as science teacher at the middle school for the 2022-2023 school year. Abby is

being rehired as a teacher with an out of field permission. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Schultz to approve hiring Ryan Zamzow as an Early Childhood Special Education Teacher at Pleasantview and Riverside for the 2022-2023 school year. Ryan is being rehired as a teacher with an out of field permission. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Anderson to approve hiring Mary Brinkman at Riverside as a Preschool Teacher for the 2022-2023 school year. Mary is being rehired as a teacher with an out of field permission. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to approve hiring Andrea Sitzmann as ELL Teacher for the 2022-2023 school year. Andrea is being rehired for the ELL portion of her contract with an out of field permission. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve hiring Kerri Kocak as a .2 FTE SEAT Teacher for the 2022-2023 school year. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers to approve hiring Jamie Doescher as District Assessment Coordinator/Behavior Interventionist/Administrative Assistant. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve hiring Melissa Roper as a Preschool Teacher at Riverside. Melissa is replacing Emilee Olson / Miranda Timko. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business:

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

508 [Extended School Year For Certain Students With Individualized Education Programs.](#)
(No changes since last review)

509 [Enrollment of Nonresident Students](#) (Current)
a. [Suggestive changes form MSBA](#)

- 510 [School Activities](#) (Current)
 - a. [Suggested changes from MSBA](#)
- 511 [Student Fundraising](#) (Current)
 - a. [Suggested changes from MSBA](#)
- 512 [School-Sponsored Student Publications and Activities](#) (No changes since last review)
- 529 [Staff Notification of Violent Behavior By Students](#)
 - a. Adding this policy to the second reading.

New Business:

First reading of the following current policies:

- 513 [Student Promotion, Retention, and Program Design](#) (No changes since last review)
- 514 [Bullying Prohibition Policy](#) (Current, Annual Review Policy)
 - a. [Suggested changes from MSBA](#)
- 515 [Protection and Privacy of Pupil Records](#) (Current)
 - a. [Suggested changes from MSBA](#)
- 516 [Student Medication](#) (Current)
 - a. [Suggested changes from MSBA](#)
- 517 [Student Recruiting](#) (Current)
 - a. [Suggested changes from MSBA](#)

Motion was made by Anderson and seconded by Kruger to adjourn at 6:13p.m. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk