School Board Meeting Minutes Jackson County Central Schools ISD# 2895 May 8, 2023

The work session of the School Board of Jackson County Central Public Schools was held on Monday, May 8, 2023 in the High School Auditorium Conference Room at 5:30p.m.

Chair Moore called the meeting to order at 5:32pm.

Pledge of Allegiance

Members present: Rhonda Moore, Troy Schultz, 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. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch, and media Justin Lessman

Other visitors: Gina Sinn, Marcia Elsbecker, Matt Skaret, Joe Pell, Brenda Wenzel, Handzus.

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

Informational Items:

Gina Sinn - Path <u>Narcan Information</u> and Policy <u>Artificial Intelligence</u> - Intelligence demonstrated by machines, in contrast to the natural Intelligence displayed by humans Live Streaming during board meeting Staffing updates LTFM 10 year plan Facility updates Negotiations for Palmer Bus contract update Pool update Board training update Legislation

Business Action Items

Motion was made by Voss and seconded by Thrush Withers to approve the Superintendent as the Identified Official with Authority for Education Identity Access Management to authorize user access to the State of Minnesota Education secure website. Members voting yes: Moore, Schultz, Thrush Withers, Voss, Lucht, and Appel. Members voting no: None.

Motion was made by Appel and seconded by Thrush Withers to approve to move to closed session to discuss Negotiations Strategies as per Minn. Stat. 13D.03 at 6:24pm. Members voting yes: Moore, Schultz, Thrush Withers, Voss, Lucht, and Appel. Members voting no: None

Wherein the meeting enters closed session at 6:24p.m. Public meeting resumes at 6:57p.m.

Unfinished Business:

Second Reading of the following Policies:

- 521 Student Disability Nondiscrimination, Form (Current) Word Change by MSBA and Address
- 619 Staff Development For Standards (Current) No Suggested Changes by MSBA
- 620 Credit For Learning (Current) Suggested Abbreviation Changes by MSBA
- 701 Establishment and Adoption of School District Budget (Current) Suggested Word Changes by MSBA
- 701.1 Modification of School District Budget (Current) Reference Change by MSBA

Motion was made by Appel and seconded by Lucht to adjourn at 7:02p.m. Members voting yes: Moore, Schultz, Thrush Withers, Voss, Lucht, and Appel. Members voting no: None.

Rhonda Moore, Chair

Troy Schultz, Clerk