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**, **May 23**, **2022**, **in the JCC High School Auditorium Conference Room at <u>5:30</u> <u>p.m</u>. 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 <u>NOT</u> present .) Also Ex-Officio Superintenden Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD and other media.

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.

Other Visitors Present:

<u>Informational Items:</u>

- 1. Superintendent's Report Barry Schmidt
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. <u>Business Manager's Report (Revenues and Expenses)</u> Jim Hoffbeck
- 4. Facilities/Grounds Director's Report Mark Steffen
- 5. Activities Director's Report -
- 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
 - a. Negotiations Committee
 - b. Activities Council
 - c. Project Oversight Committee

d. Facilities Committee

Approval of consent agenda

- 1. Approve minutes from the regular School Board Meeting on April 25, 2022
- 2. Approve the minutes from the Work Session Meeting on May 9, 2022.
- 3. Approval of the bills (Revenues: \$1,903,058.38, Expenses: May board bills \$141,127.90, April manuals \$2,046,433.75, and April Net Payroll \$554,007.11)
- 4. Approve the <u>Jackson Community Foundation grants</u> of \$1,000 for HS AED Purchase, \$654 for What I Need Room, \$500 for Positive Staff Morale.

Business Action Items:

- 1. Approve The Environmental, Health, and Safety Management Services (IEA) Contract for FY 2023-2025.
- 2. Approve the Long Term Facility Maintenance 10 year plan FY 2022-2023 through 2031-2032.
- 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.
- 4. Approve donation of softball uniforms.
- 5. Approve the Communication/PA System quote by Converged Technologies at Riverside Elementary for \$33,675.51.
- 6. Approve hiring Stacy Wiebersch as a 5th Grade Teacher at Pleasantview Elementary.
- 7. Approve hiring Drew Wedebrand as Director of Buildings and Grounds.

Unfinished Business:

Final reading and approval of the following current policies:

504 <u>Student Dress & Appearance</u>

a. Suggested changes from MSBA

505 Distribution of NonSchool Sponsored Materials on School Premises by Students and

Employees

506 Student Discipline

506FR <u>Notice of Suspension</u>

507 <u>Corporal Punishment</u>

a. Suggested changes from MSBA

New Business:

508 Extended School Year For Certain Students With Individualized Education Programs.

509 Enrollment of Nonresident Students

a. Suggestive changes from MSB

510 School Activities

a. Suggestive changes from MSB

511 Student Fundraising

a. Suggestive changes from MSB

512 School-Sponsored Student Publications and Activities

Upcoming Board Meetings to Remember:

May 23, 2022 - Activities Council Meeting at 3:00pm in the District Office (purpose: Booster Club)

May 23, 2022 - Regular Session Board Meeting at 5:30pm in the Auditorium Conference Room

June 13, 2022 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

June 16, 2022 - Project Oversight Committee Meeting at 10:00am in the District Office.

June 27, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

Upcoming Community Events to Remember:

May 23 - 6 thru 12 Band Concert

May 29 - Graduation

June 3 - Last day of school