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

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

Chair Moore called the meeting to order at 5:30p.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. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD, and other media Justin Lessman.

Other Visitors Present: Eric Tvinnereim, Barb Tvinnereim, Matt Lundberg, Edith Gates, Dustin Pautsch.

Motion was made by Anderson and seconded by Thrush Withers 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.

Information Items:

- 1. Superintendent's Report Barry Schmidt
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. <u>Business Manager's Report (Revenues</u> and <u>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. <u>Preschool Director's Report</u> Lisa Schensted
- 9. <u>Director of Curriculum and Assessment Report</u> Tammy Timko
- 10. Committee Reports
 - a. Facilities Council Meeting
 - b. JCC Education Foundation Update Troy Schultz
 - c. Project Oversight Committee Update

Approval of consent agenda:

- 1. Approve minutes from the Regular School Board Meeting on March 28, 2022.
- Approve the minutes from the Work Session Meeting on April 11, 2022.
- 3. Approval of the bills (Revenues: \$1,623,420.54, Expenses: <u>April board bills</u> \$68,512.91, <u>March manuals</u> \$2,139,246.64, and March Net Payroll \$533,217.32)
- 4. Approve the donation of \$11,907.15 from The Robert and Helen Remick Charitable Foundation Trust.
- 5. Approve the donation of \$400.00 from Federated Rural Electric Trust Board toward the Garden Club for gardening supplies.
- 6. Approve the donation of \$660.00 from Federated Rural Electric Trust Board toward the JCC Pool for bathroom sink/faucet and door mats.
- 7. Approve the donation of \$500.00 from Federated Rural Electric Trust Board toward JCC Community Services for replacement of volleyballs and basketballs.
- 8. Approve resignation of Pat Pohlman as assistant head cook at the MS.

Motion was made by Voss and seconded by Anderson 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 Anderson and seconded by Thrush Withers to approve 2022-2023 JCC School Calendar as presented. Members voting yes: Anderson, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: Schultz. Motion carried.

Motion was made by Kruger and seconded by Polz to approve the <u>Prairie Farms Milk bid</u> 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 to move forward with Transitional Kindergarten 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 and seconded by Polz to approve the termination of Bouma Fire, Inc. dba Service First Fire Sprinkler for the project at the New Middle School. 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 Kruger to approve the <u>partial release and assignment agreement</u> for Western Surety Company for the amount of \$92,050.14. 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 Voss to approve the contract with Fire Group, Inc. for the new fire suppression system. 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 resignation of Mary Temple Elementary Art Teacher, at the conclusion of the 2021-2022 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 Kruger to approve the resignation of Jordana Runck, High School Science Teacher, at the conclusion of the 2021-2022 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 Voss and seconded by Polz to approve the retirement of Sharon Bloome, JCC Middle School Administrative Assistant, June 28, 2022. 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 Family Medical Leave for a Riverside employee. 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 Family Medical Leave for a Riverside employee. 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 Leave of Absence for Brittany Brennan at the Middle School. Members voting yes: Polz, Schultz. Members voting no: Anderson, Voss, Thrush Withers, Kruger, and Moore. Motion is lost.

Motion was made by Anderson and seconded by Thrush Withers to Approve Resolution Relating to the Termination of and Non-Renewal of the 5th Grade Teacher Contract of Jamie Doescher, on June 30, 2022. 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 Resolution Relating to the Termination of and Non-Renewal of the Middle School Science Teacher Contract of Abby Schneekloth, on June 30, 2022. 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 Resolution Relating to the Termination of and Non-Renewal of Special Education Teacher Contract of Ryan Zamzow, on June 30, 2022. 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 Kruger to approve Resolution Relating to the Termination of and Non-Renewal of the Preschool Teacher Contract of Mary Brinkman, on June 30, 2022. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made byThrush Withers and seconded by Voss to approve Resolution Relating to the Termination of and Non-Renewal of the Preschool Teacher Contract of Lindsey Lucht, on June 30, 2022. 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 Polz to approve Resolution Relating to the Termination of and Non-Renewal of the Preschool Teacher Contract of Emilee Olson, on June 30, 2022. 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 Resolution Relating to the Termination of and Non-Renewal of the ELL portion of the Teacher Contract of Andrea Sitzmann, on June 30, 2022. 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 Thrush Withers to approve hiring Grace Grommesh as Payroll Benefits Coordinator. 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 Dustin Pautsch as Activities Director/Dean of Students. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: Schultz. Motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve hiring Mackenizie Ward as Elementary Art 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 Kruger and seconded by Voss to approve hiring Miranda Nesseth as Preschool Teacher at Riverside. 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 Chris Gumto as Physical Education and Health Teacher at the Middle School 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 Kruger and seconded by Voss to approve hiring Angela Swatsky as Food Assistant Cook. 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.

- 426 Employee Use of Social Media
- 427 Workload Limits for Certain Special Education Teachers
 - a. Suggested changes from MSBA
- 501 School Weapons Policy
 - a. Suggested changes from MSBA
- 502 Search of Students lockers, Desks, Personal Possessions, and Student's Person
 - a. Suggested changes from MSBA
- 503 Student Attendance
 - a. Suggested changes form MSBA

New Business:

- 504 Student Dress & Appearance
 - a. Suggested changes from MSBA
- 505 <u>Distribution of NonSchool Sponsored Materials on School Premises by Students and</u> Employees
- 506 <u>Student Discipline</u> 506FR - <u>Notice of Suspension</u>
- 507 Corporal Punishment
 - a. Suggested changes from MSBA

Motion was made by Voss and seconded by Anderson to adjourn at 6:33p.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